A. Welcome, Announcements, and Brief Reports

   1. Approval of the Minutes of the April 6, 2011 meeting
   2. Graduate Student Government Report—Jeffrey Labanc, Eryn Schneider
   3. Dean’s Remarks—Ramona Mellott
   4. UGC Subcommittee Updates—Evie Garcia
   5. Chair’s End of Year Report --Richard Rogers

B. Curricular Changes

1. College of Health and Human Services
   b. NUR650 Advanced Nursing Assessment. Course Change.
   c. NUR651 Advanced Nursing Assessment Practicum. Course Deletion.

2. College of Arts and Letters

3. College of Education
   c. ECI 542 Teacher Leadership in Secondary Education. New Course.
   d. ECI 555 Marginalized Populations in Secondary Education. New Course.

4. Consent Agenda
   a. HS 580 Medical Anthropology. Course Deletion.

5. Fast Track Approval Report
   a. PSY 650 Physiological Psychology. Course Change.
b. Nursing Plan Changes (related to NUR651 Course Deletion)
   i. M.S. Nursing: Family Nurse Practitioner
   ii. M.S. Nursing: Education
   iii. M.S. Nursing: Generalist

C. Discussion Items

1. 2011-2012 UGC Meeting Calendar
2. Discussion of how Fast Track has been working
   a. Current UGC Fast Track Process
   b. Current UCC Fast Track Process
      http://www4.nau.edu/avpaa/UCCPolicy/FastTrack.docx

3. Discussion of how the CPA process is working

4. Curriculum definitions

D. Agenda Items for Future Meetings

E. Adjourn