1. **Call to Order**
   Floyd Pittman

2. **Approval of the Minutes of December 7, 2004**
   Floyd Pittman

3. **Introductions**
   Floyd Pittman

4. **Curriculum – Add New Course**
   (See Attachment)
   Lourdes Oroza

5. **Curriculum – Change Course Title & Delete Courses**
   (See Attachment)
   Lourdes Oroza

6. **Curriculum – Increase Fees**
   (See Attachment)
   Carol Miller

7. **Proposal for Summer Emergency Curriculum Approval Process**
   Floyd Pittman

8. **Information Item**
   Floyd Pittman

9. **Announcements**