

**LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES
CURRICULUM COMMITTEE MEETING**

January 27, 2014

The LCBAS Curriculum Committee met at 9:00 a.m. in the Dean's Conference Room.

Members Present: Jeanne Lord, Katie Shaw, Jim Sysko (left at 9:30), Eric Savickas (left at 10:00), Jerry Cloward, Jacob Chancellor (student)

Guests Present: Linda Simpson, Melody Wollan, Jackie Frank, Patrick Lach, Richard Flight, Lisa Moyer

The meeting was called to order by Jerry Cloward at 9:00.

Minutes

The minutes of the December 2, 2013 meeting were approved as published.

Communications

College of Sciences – 12/6/13

College of Education and Professional Studies – 12/9/13

College of Arts and Humanities –

CAA/CGS Update

- a. New Course Proposal – TEC 5253 (approved CGS 11/19/13)
- b. New Course Proposal – AET 4773 (approved CAA 11/7/13; approved CGS 11/19/13l)
- c. MBA/MS Sustainable Energy Dual Degree Program (approved CGS 11/19/13)
- d. Deletion of AET 3012 from catalog (approved CAA executive action 12/5/13)
- e. New Course Proposal – FCS 5400 (pending CGS)
- f. Revised Course Proposal – FCS 4770 (approved CAA 12/5/13 and pending CGS approval)
- g. Deletion of FCS 5302 from catalog (pending CGS executive action)
- h. Deletion of TEC 5090A from catalog (pending CGS executive action)

Voting on Revised Course Proposal – FCS 5450, Administration and Supervision in Family and Consumer Sciences

Sysko informed the committee that he had received communication from the MBA Graduate Committee concerning overlap between this course and MBA 5680. Motion made (Savickas) and seconded (Sysko) to defer voting until next meeting to give parties involved time to communicate and resolve issues. Motion approved.

Voting on Revision of AET major

Motion made (Shaw) and seconded (Savickas) to approved proposal with minor revisions. Proposal approved.

Voting on Revision of AET minor

Motion made (Chancellor) and seconded (Sysko) to approved proposal. Proposal approved.

Voting on New Course Proposal – TEC 5393, Mobile App Development

Motion made (Shaw) and seconded (Savickas) to approved the proposal with minor revisions. Proposal approved.

Revision of FCS Core

Simpson presented proposal. Motion made (Shaw) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

New Course Proposal – FCS 2500, Foundational Focus of Family and Consumer Sciences

Simpson presented proposal. Motion made (Savickas) and seconded (Shaw) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

New Course Proposal – FCS 3500, Professionalism in Family and Consumer Sciences

Simpson presented the proposal. Motion made (Savickas) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revision of FCS Family Services Option

Simpson presented the proposal. Motion made (Shaw) and seconded (Savickas) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revision of FCS Dietetics Option

Simpson presented the proposal. Motion made (Shaw) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

New Interdisciplinary Financial Literacy Minor

Simpson presented the proposal. Motion made (Savickas) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revision of FCS ACHM Option

Simpson presented the proposal. Motion made (Chancellor) and seconded (Cloward) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revision of FCS Minor

Simpson presented the proposal. Motion made (Chancellor) and seconded (Shaw) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

New Course Proposal – FCS 5100, Societal Aspects of Aging

Frank presented the proposal. Motion made (Shaw) and seconded (Chancellor) to place the proposal on the agenda for voting at the next meeting. Motion approved.

Revised Course Proposal – FCS 4926, Public Presentation Techniques

Shaw presented the proposal. Motion made (Chancellor) and seconded (Cloward) to place the proposal on the agenda for voting at the next meeting. Motion approved.

New Course Proposal – FCS 5157, Disordered Eating Behaviors

Shaw presented the proposal. Motion made (Chancellor) and seconded (Cloward) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

New Course Proposal – FCS 5158, Implications of Childhood Obesity

Shaw presented the proposal. Motion made (Shaw) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

MS in FCS online Cohort Program

Moyer presented the proposal. Motion made (Chancellor) and seconded (Shaw) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revised Course Proposal – BUS 3010, Management and Organizational Behavior

Flight presented the proposal. Motion made (Shaw) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revised Course Proposal – FIN 3300, Fundamentals of Financial and Tax Planning

Flight and Lach presented the proposal. Motion made (Chancellor) and seconded (Cloward) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revised Course Proposal – FIN 3900, Risk and Insurance

Flight and Lach presented the proposal. Motion made (Cloward) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revised Course Proposal – FIN 4300, Retirement and Estate Planning

Flight and Lach presented the proposal. Motion made (Chancellor) and seconded (Shaw) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revised Course Proposal – FIN 4500, Financial Planning Case Studies

Flight and Lach presented the proposal. Motion made (Cloward) and seconded (Chancellor) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revision of Business Administration Minor

Flight presented the proposal. Motion made (Chancellor) and seconded (Shaw) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Revision of Marketing Major

Flight presented the proposal. Motion made (Chancellor) and seconded (Shaw) to place the proposal on the agenda for voting at the next meeting. Motion approved.

New Course Proposal – BUS 3100, Survey of Marketing Principles

Flight presented the proposal. Motion made (Chancellor) and seconded (Cloward) to place the proposal with minor revisions on the agenda for voting at the next meeting. Motion approved.

Meeting adjourned at 11:10 a.m.

Next meeting will be on February 17th at 9:00 in the Dean's Conference Room.

Respectfully submitted
Mary Hennig, Recorder