

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

February 25, 2015

The LCBAS Curriculum Committee met at 2:00 p.m. in the Dean's Conference Room.

Members Present: Amanda Patterson (student), Katie Shaw, Gurkan Akalin, Eric Savickas

Members Absent: Jeanne Lord, Karen Drage

Guests Present: Melody Wollan, Crystal Lane, Larry White, Denise Smith, Melanie Burns,
Rick Wilkinson

The meeting was called to order by Katie Shaw at 2:00 p.m.

Minutes

The minutes of the January 21, 2015 meeting were approved as published.

Communications

College of Sciences –

College of Education and Professional Studies – 1/26/15; 2/9/15

College of Arts and Humanities – 2/4/15; 2/11/15; 2/8/15

Executive Action/CAA/CGS Update

- a. Course Prerequisite Changes – FCS 3120, 4750, 4751 (approved CAA executive action 12/11/14; FCS 4750, 4751 approved CGS executive action 1/20/15)
- b. MBA with GIS Option (approved CGS 1/20/15)
- c. Revised Course Proposal – FCS 4753 (approved CAA 12/11/14; approved CGS 2/3/15)
- d. Revised Course Proposal – FCS 5151 (approved CGS 2/3/15)
- e. Revised Course Proposal – FCS 5100 (approved CGS 1/20/15)
- f. Revised Course Proposal – FCS 5400 (approved CGS 1/20/15)
- g. Prerequisite Change – FCS 3784 (pending CAA executive action)
- h. Revised Course Proposal – BUS 1950 (approved CAA 1/22/15)
- i. Revised Course Proposal – BUS 3500 (approved CAA 2/5/15)
- j. Revised Course Proposal – BUS 3950 (approved CAA 1/22/15)
- k. Marketing Minor Proposal (approved CAA 1/22/15)
- l. New Course Proposal - FCS 3840 (approved CAA 2/5/15)
- m. Revision of FCS Family Services Option (approved CAA 2/5/15)
- n. Revised Course Proposal – FCS 1800 (approved CAA 2/5/15)
- o. Revised Course Proposal – FCS 2800 (approved CAA 2/5/15)
- p. Revised Course Proposal – FCS 2831 (approved CAA 2/5/15)
- q. Revised Course Proposal – FCS 2850 (approved CAA 2/5/15)
- r. Revised Course Proposal – FCS 4820 (approved CAA 2/5/15; pending CGS approval)
- s. Revised Course Proposal – FCS 4840 (approved CAA 2/5/15; pending CGS approval)

- t. Revised Course Proposal – FCS 4846 (approved CAA 2/5/15; pending CGS approval)
- u. OSC Minor Proposal (approved CAA 2/19/15)
- v. New Course Proposal – OSC 3430 (approved CAA 2/19/15)
- w. New Course Proposal – OSC 4810 (approved CAA 2/19/15; approved CGS 2/17/15)
- x. Revised Course Proposal – OSC 3800 (approved CAA 2/19/15)
- y. New Course Proposal – OSC 4820 (approved CAA 2/19/15; approved CGS 2/17/15)
- z. New Course Proposal – OSC 4700 (approved CAA 2/19/15)
- aa. Revision of MIS Major (approved CAA 2/19/15)
- bb. Revised Course Proposal – MIS 2000 (approved CAA 2/19/15)
- cc. Revised Course Proposal – MIS 4530 (approved CAA 2/19/15)
- dd. New Course Proposal – MIS 4420 (approved CAA 2/19/15)
- ee. Revision of MGT Major (approved CAA 2/19/15)
- ff. New Course Proposal – MGT 4560 (approved CAA 2/19/15)
- gg. New Course Proposal – MGT 4860 (approved CAA 2/19/15; approved CGS 2/17/15)
- hh. Management Minor Proposal (approved CAA 2/19/15)
- ii. Prefix Change for MGT 4340 and MGT 4850 to OSC 4340 and OSC 4850 (pending CAA executive action; approved CGS executive action for OSC/MGT 4850 2/3/15)
- jj. Gerontology Program Name Change (pending CGS executive action)
- kk. Prerequisite Change for ACC 3900 (pending CAA executive action)
- ll.

The committee agreed to allow proposals to be presented out of order to accommodate presenters.

Voting on Revised Course Proposal – FCS 1121, Food Service Sanitation

Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

Voting on New Course Proposal – FCS 2750, Nutrition Assessment and Counseling

Motion made (Savickas) and seconded (Akalin) to approve the proposal with minor revisions. Approved.

Voting on New Course Proposal – FCS 4757, Food Product Development

Motion made (Savickas) and seconded (Akalin) to approve the proposal with minor revisions. Approved.

Proposal for Revision of FCS Dietetics Option

Burns presented the proposal. Motion made (Savickas) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

New Course Proposal – FCS 5200, Immersion in Long Term Care

Burns presented the proposal. Motion made (Savickas) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

CASL Executive Summaries

Lane presented CASL Executive Summaries and discussed results for our college pointing out trends and scores from areas surveyed. All programs are adopting the new learning goals.

Proposal for Revision of FCS Hospitality Management Concentration

Wilkinson presented the proposal. Motion made (Savickas) and seconded (Akalin) to set aside the bylaws and vote on the proposal. Approved. Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

Proposal for Management Information Systems Minor

White presented the proposal. Motion made (Savickas) and seconded (Akalin) to set aside the bylaws and vote on the proposal. Approved. Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

Proposal for Revision of CTE-FCS Education Emphasis

The revision was a result of last year's change in the FCS core. Motion made (Savickas) and seconded (Akalin) to set aside the bylaws and vote on the proposal. Approved. Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

Proposal for Revision of MS in Technology Program

This proposal was tabled due to the absence of a representative from the School of Technology.

Revised Course Proposal – BUS 3470, Principles of Marketing

Wollan presented the proposal. Motion made (Savickas) and seconded (Akalin) to set aside the bylaws and vote on the proposal. Approved. Motion made (Savickas) and seconded (Akalin) to approve the proposal with minor revisions. Approved.

Revised Course Proposal – BUS 2710, Survey of Finance

Wollan presented the proposal. Motion made (Savickas) and seconded (Akalin) to set aside the bylaws and vote on the proposal. Approved. Motion made (Savickas) and seconded (Akalin) to approve the proposal with minor revisions. Approved.

New Course Proposal – ACC 3950, Communications for the Accounting Professional Using Analytical Tools

Smith presented the proposal. Motion made (Savickas) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

Revised Course Proposal – MBA 5550, Marketing Management

Fleming presented the proposal. Motion made (Savickas) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

MBA Online Program Request

Wollan presented the proposal. Motion made (Savickas) and seconded (Akalin) to set aside the bylaws and vote on the proposal. Approved. Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

Meeting adjourned at 3:30 p.m.

Respectfully submitted
Mary Hennig, Recorder