# LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES CURRICULUM COMMITTEE MEETING

## **September 23, 2015**

The LCBAS Curriculum Committee met at 1:00 in the Dean's Conference Room.

Members Present: Katie Shaw (left at 1:05), Gurkan Akalin (for Richard Flight who arrived at 1:50), Jeanne Lord, Melanie Burns, Patricia McPhillips, Karen Drage, Brittany William

Guests Present: Melody Wollan, Peter Liu

The meeting was called to order by Shaw at 1:00 p.m.

#### **Minutes**

The minutes of the April 8, 2015 meeting were approved as published.

#### **Communications**

College of Sciences – 9/4/15 College of Education and Professional Studies – College of Arts and Humanities – 9/9/15

# **Executive Action/CAA/CGS Update**

- a. New Course Proposal MIS 4860 (approved CAA 4/23/15; approved CGS 4/21/15)
- b. Revised Course Proposal BUS 2750 (approved CAA 4/23/15)
- c. Revised Course Proposal BUS 2102 (approved CAA 4/23/15)
- d. MA in Aging Studies Cohort Program (approved CGS 4/21/15)
- e. Course Title Changes for FCS 4264, 4845, 4859 (approved CAA executive action 4/23/15; FCS 4845 and 4859 also approved CGS executive action 4/21/15)
- f. Addition of "select" courses for FCS Family Services Option (approved CAA executive action 4/23/15)
- g. MBA Online Program (approved CGS 4/7/15)
- h. New Course Proposal FCS 4757 (approved CAA 3/12/15; approved CGS 4/21/15)
- i. New Course Proposal FCS 5200 (approved CGS 4/21/15)
- j. Revised Course Proposal MBA 5550 (approved CGS 4/21/15)
- k. Revised Course Proposal MBA 5010 (approved CGS 4/21/15)
- 1. Revision of MS in Technology Program (approved CGS 4/21/151)
- m. Class Restriction Change for FCS 5157 and FCS 5158 (approved CGS 4/7/15)

#### **Election of Chair and Vice Chair**

Akalin nominated Drage (only nomination) for Chair for the 2015-16 academic year. McPhillips seconded the nomination. Drage was elected chair by acclamation.

Shaw left meeting at this point.

Akalin nominated Flight (only nomination) for Vice-Chair for the 2015-16 academic year. Drage seconded the nomination. Flight was elected Vice-Chair by acclamation.

## Revised Course Proposal – MIS 4850, Systems Security

Wollan presented the proposal. Motion made (Akalin) and seconded (McPhillips) to set aside committee bylaws and vote on the proposal to meet CAA/CGS deadline. Vote taken. Approved. Motion made (Akalin) and seconded (McPhillips) to approve the proposal with minor revisions. Vote taken. Approved.

# Revised Course Proposal – MBA 5670, Management of Information Technologies

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

## New Course Proposal – AET 4193, Database in Computer Technology

Liu presented the proposal. The committee raised concerns about this course overlapping with MIS 4200. Akalin will take the proposal to the MIS faculty and then bring it back to the committee for further discussion at the next meeting.

# New Course Proposal – AET 3163, Programming in Computer Technology

Liu presented the proposal. The committee raised concerns about this course overlapping with three programming courses in the School of Business. Akalin will take the proposal to the MIS faculty and then bring it back to the committee for further discussion at the next meeting.

# Revised Course Proposal – CTE 3000G, Consumers in the Marketplace

Drage presented the proposal. The committee requested that the director for the entrepreneurship minor be made aware of this proposal since CTE 3000 is offered as an elective in that minor. If it is approved as a general education course, it might be removed from the entrepreneurship minor. Motion made (McPhillips) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

#### **Fall Semester Meetings**

Meetings for the fall semester were scheduled. The committee will meet at 1:00 in the Dean's Conference Room on the following Tuesdays: October 20<sup>th</sup>, November 10<sup>th</sup>, and December 8<sup>th</sup>.

Meeting adjourned at 2:20 p.m.

Respectfully submitted Mary Hennig, Recorder