LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES CURRICULUM COMMITTEE MEETING

January 18, 2012

The LCBAS Curriculum Committee met at 1:00 p.m., in LH 3109.

Members Present: Jeanne Snyder, Lance Hogan, Colleen O'Sullivan (student),

Stephen Knotts, Carla Honselman

Members Absent: Patrick Lach

Guests Present: Larry White

The meeting was called to order by Honselman at 1:05 p.m.

Minutes

The minutes of the December 7, 2011 meeting were approved as published.

Communications

College of Sciences – 12/9/11 College of Education and Professional Studies – College of Arts and Humanities – 11/30/11; 12/7/11

CAA/CGS Update – nothing outstanding

Voting on New Course Proposal – MBA 5001, Business Operations in Sustainable Energy Facilities

Hogan moved and Knotts seconded the motion to approve the proposal. Proposal approved.

Interdisciplinary Minor in Environmental Sustainability Proposal

The proposal was discussed. Hogan moved and Knotts seconded the motion that the committee by-laws be set aside so that a vote could be taken on the proposal. Motion approved. Hogan moved and Knotts seconded the motion to approve the proposal. Proposal approved.

Representative to CAA Learning Goals Committee

White explained the goals of the recently formed CAA Learning Goals Committee. CAA has requested that a member from each of the college curriculum committees serve on the Learning Goals Committee. White will discuss with CAA the possibility of allowing other LCBAS faculty members who are not currently members of the college curriculum committee to serve on this new committee.

Spring meetings were scheduled for 1:00 in the Dean's Conference Room for the following dates: February 8th, March 21st, and April 18th

Meeting adjourned at 1:40 p.m.

Respectfully submitted Mary Hennig, Recorder