

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

November 12, 2012

The LCBAS Curriculum Committee met at 11:00 a.m. in the Dean's Conference Room.

Members Present: Carla Honselman, Jeanne Snyder, Jerry Cloward, Jim Sysko

Members Absent: Eric Savickas, Jacob Dallas (student)

Guest Present: Thomas Hawkins, Christie Roszkowski, Luke Steinke

The meeting was called to order by Carla Honselman at 11:00.

Minutes

The minutes of the October 15, 2012 meeting were approved as published.

Communications

College of Sciences – 10/26/12

College of Education and Professional Studies –10/22/12

College of Arts and Humanities – 10/10/12; 10/24/12

CAA/CGS Update

- a. New Course Proposal – OPD 4864 – originally sent to CAA as 4875 but notified that 4875 was reserved for special topics courses by School of Continuing Education so course number changed to 4865(approved CAA 11/8/12; pending CGS approval)
- b. New Course Proposal – CTE 3405 (approved CAA 11/8/12)
- c. Revision of CTE Business Education Emphasis Program (pending COTE approval)

Voting on Proposal to Revise AET General Concentration

Motion made (Sysko) and seconded (Cloward) to approve the proposal. Vote taken. Approved.

Voting on New Course Proposal – OPD 3020, Principles of Organizational and Professional Development

Motion made (Cloward) and seconded (Sysko) to approve the proposal. Vote taken. Approved.

Voting on New Course Proposal – OPD 4430, Research in Organizations

Motion made (Sysko) and seconded (Cloward) to approve the proposal. Vote taken. Approved.

Voting on Proposal for Dual Degree Programs by M.S. in Technology and M.S. in Sustainable Energy

Motion made (Cloward) and seconded (Sysko) to approve the proposal. Vote taken. Approved.

Voting on Proposal for School of Technology Graduate Certificate Program

Motion made (Sysko) and seconded (Cloward) to approve the proposal. Vote taken. Approved.

Voting on New Course Proposal – BUS 4000, Business Ethics

Roszkowski presented the proposal with changes made suggested by the committee at the last meeting and in discussion with the School of Technology. Motion made (Cloward) and seconded (Sysko) to approve the proposal. Vote taken. Approved.

Proposed Revisions to the Pre-Law Minor

Motion made (Sysko) and seconded (Cloward) to place the proposal on the agenda for voting at the next meeting. Proposal will be voted on at the December 3rd meeting.

Next Meeting

The next meeting is scheduled for December 3, 2012.

Meeting adjourned at 11:30 a.m.

Respectfully submitted
Mary Hennig, Recorder