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

December 8, 2015

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

Members Present: Richard Flight, Jeanne Lord, Melanie Burns, Brittany William (student), Karen Drage

Members Absent: Patricia McPhillips

Guests Present: Rigoberto Chinchilla, Austin Cheney

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

Minutes
The minutes of the November 10, 2015 meeting were approved as published.

Communications
> College of Sciences – 11/13/15
> College of Education and Professional Studies – 11/9/15
> College of Arts and Humanities – 11/18/15

CAA/CGS/COTE Update
a. Revised Course Proposal – MIS 4850 (approved CAA 10/8/15; approved CGS 10/20/15)
b. Course Prerequisites and Enrollment Restriction Changes – FCS 3120, FCS 3755, FCS 4750, FCS 4751 (approved CAA executive action 10/15/15; FCS 4750, 4751 approved CGS executive action 11/17/15)
c. Course Description, Letter grade to Credit/No Credit, and Enrollment Restriction Changes – FCS 5981, 5982, 5983, 5984 (approved CGS executive action 10/20/15)
d. Prerequisite Change – AET 4863, 4865 (pending CAA; approved CGS executive action 11/17/15)
e. Course Description Change – FCS 3300 (pending CAA executive action)
f. Proposal to drop CTE 3000 from catalog if CTE 3000G is approved (pending CAA executive action)
g. Revised Course Proposal – MBA 5670 (approved CGS 11/17/15)
h. Revised Course Proposal – CTE 3000G (pending CAA approval)
i. Revised Course Proposal – FCS 4752 (pending CAA and CGS approval)
j. Revised Course Proposal – FCS 4755 (pending CAA and CGS approval)
k. Revised Course Proposal – FCS 4756 (pending CAA and CGS approval)
l. Revised Course Proposals – FCS 5150, 5153, 5154, 5156 (pending CGS approval)
m. Revision of MS in Nutrition and Dietetics Program (pending CGS approval)
n. Revision of Finance Major (pending CAA approval)

o. New Course Proposal – AET 3163 (pending CAA approval)
p. New Course Proposal – AET 4163 (pending CAA approval)
q. Prerequisite Changes – BUS 3710 (pending CAA executive action)

Lord informed the committee that with the retirement of Mary Hennig at the end of December, the committee chair will now be responsible for gathering proposals, publishing agendas, and forwarding proposals/executive actions to CAA, CGS, and COTE as stated in the committee bylaws. Amy Annis will be the recorder for the committee beginning with the January, 2016 meeting.

New Program – M.S. in Cybersecurity
Cheney presented the proposal. Motion made (Flight) and seconded (Burns) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

New Course Proposal – CYB 5550, Cybersecurity Professional Seminar
Chinchilla presented the proposal. Motion made (Flight) and seconded (Burns) to place the proposal with revisions on the agenda for voting at the next meeting. Vote taken. Approved.

New Course Proposal – CYB 5900, Cybersecurity Capstone
Chinchilla presented the proposal. Motion made (Flight) and seconded (Burns) to place the proposal with revisions on the agenda for voting at the next meeting. Vote taken. Approved.

Karen Drage informed the committee that she has requested to be removed from the committee and that Rigoberto Chinchilla will now serve as the School of Technology representative on the committee. A new chair and vice chair need to be elected.

Election of Chair
Burns nominated Flight (only nomination) for Chair for the remainder of the 2015-16 academic year. William seconded the nomination. Flight was elected chair by acclamation.

Election of Vice Chair
Flight nominated Burns (only nomination) for vice chair for the remainder of the 2015-16 academic year. William seconded the nomination. Burns was elected vice chair by acclamation.

Schedule Next Semester's Meetings
Next semester's meetings will be at 11:00 on January 22nd, February 26th, March 25th, and April 22nd.

Meeting adjourned at 2:20 p.m.

Respectfully submitted
Mary Hennig, Recorder