

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

**December 10, 2014**

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

Members Present: Amanda Patterson (student), David Melton, Katie Shaw, Gurkan Akalin, Eric Savickas, Jeanne Lord

Guests Present: Melody Wollan, Richard Flight, Abdou Illia, David Boggs, Mikki Meadows, Rebecca Throneburg, Richard Jones

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

**Minutes**

The minutes of the November 19, 2014 meeting were approved as published.

**Communications**

College of Sciences –  
College of Education and Professional Studies –  
College of Arts and Humanities – 12/3/14

**Executive Action/CAA/CGS Update**

- a. Course Description and Prerequisite Changes – MAR 3490, 3720, 3780, 3875, 4400, 4470, 4490 (pending CAA executive action)
- b. Course Prerequisite Changes – FCS 3120, 4750, 4751 (pending CAA executive action; FCS 4750, 4751 also pending CGS executive action)
- c. MBA with GIS Option (pending CGS approval)
- d. Revised Course Proposal – FCS 4753 (pending CAA and CGS approval)
- e. Revised Course Proposal – FCS 5151 (pending CGS approval)
- f. Revised Course Proposal – FCS 5100 (pending CGS approval)
- g. Revised Course Proposal – FCS 5400 (pending CGS approval)
- h. Revised Course Proposal – BUS 3710 (pending CAA approval)
- i. Revised Course Proposal – FIN 3720 (pending CAA approval)
- j. Revised Course Proposal – FCS 2270 (pending CAA approval)
- k. New Course Proposal – MAR 3560 (pending CAA approval)
- l. Add MAR 3560 to Marketing Major elective list (pending CAA executive action)

**Undergraduate University Learning Goals**

Rebecca Throneburg and Richard Jones gave an update on the University Undergraduate Learning Goals. She provided summary information of Year 1 (2013-2014) and a preview of Year 2 (2014-2015). Information can be found on the University Learning Goals Website at <http://www.eiu.edu/learninggoals/>.

**Voting on Revised Course Proposal – BUS 1950, Computer Concepts and Applications for Business**

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

**Voting on Revised Course Proposal – BUS 3500, Management Information Systems**

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

**Voting on Revised Course Proposal – BUS 3950, Operations Management**

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

**Voting on Proposal for Marketing Minor**

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

**New Course Proposal – FCS 3840, Family Theories**

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

**Proposal for Revision of FCS Family Services Option**

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

**Revised Course Proposal – FCS 1800, Lifespan Human Development**

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

**Revised Course Proposal – FCS 2800, Family Relationships**

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

**Revised Course Proposal – FCS 2831, Woman in Contemporary Society**

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

**Revised Course Proposal – FCS 2850, Child Development**

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

**Revised Course Proposal – FCS 4820, Death and Dying**

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

**Revised Course Proposal – FCS 4840, Disadvantaged Family**

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

**Revised Course Proposal – FCS 4846, Aging and the Family**

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

**Due to time conflicts of presenters, the remainder of the agenda items were presented out of order.**

**Proposal for Revision of Management Information Systems Major**

Illia presented the proposal. Melton expressed concern about the new OSC 3430 course included in the proposal and stated that the School of Technology wants to meet with the School of Business to discuss overlap between some of the AET courses and the proposed OSC courses and OSC minor on the agenda. Motion made (Savickas) and seconded (Melton) that the School of Technology and the School of Business meet to resolve concerns over agenda items #18, 19, 20, and 27 and then present the proposals for vote at the next meeting. Vote taken. Approved.

**Revised Course Proposal – MIS 2000, Introduction to Business Logic and Programming Skills**

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

**Revised Course Proposal – MIS 4530, Web and Mobile Application Development**

Illia presented the proposal. Motion made (Savickas) and seconded (Melton) to place the proposal on the agenda for voting at the next meeting. Vote taken. Approved

**New Course Proposal – MIS 4420, Advanced VB, NET Business Programming**

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

**Revised Course Proposal – OSC 3800 (MGT3800), Spreadsheet Modeling and Analysis for Management Decision Making**

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

**New Course Proposal – OSC 4820, Business Analytics and Data Mining**

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

**Proposal for Revision of Management Major**

Boggs presented the proposal. This proposal might need to be updated after the meeting between School of Business and School of Technology since it involves some proposed OSC courses. Motion made (Savickas) and seconded (Patterson) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

**New Course Proposal – MGT 4860, Managing Conflict, Power and Politics in Organizations**

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

**New Course Proposal – MGT 4560, Seminar in Decision Making and Leadership**

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

**Shaw left the meeting at 3:50 to teach class. Vice-Chair Akalin presided over remainder of meeting.**

**Proposal for Management Minor**

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

**Scheduling of Next Semester Meetings**

The next meeting was scheduled for January 21<sup>st</sup> at 2:00. The remainder of the spring semester meetings will be scheduled at the January meeting.

**Meeting adjourned at 4:00p.m.**

Respectfully submitted  
Mary Hennig, Recorder