# LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES CURRICULUM COMMITTEE MEETING

#### **February 8, 2012**

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

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

Stephen Knotts, Carla Honselman

Guests Present: David Melton, Deb Woodley

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

#### **Minutes**

The minutes of the January 18, 2012 meeting were approved as published.

#### **Communications**

College of Sciences – 1/13/12; 1/27/12

College of Education and Professional Studies -

College of Arts and Humanities -

#### **CAA/CGS Update**

- a. New Course Proposal MBA 5001 (pending CGS approval)
- b. Change in course hours and prerequisites for AET 3414 (pending CAA executive action)

#### New Course Proposal – TEC 5533, Biomass Gasification

Melton presented the proposal. This course was previously taught as a special topics course and covers renewable energy and processes with biomass and biomass fuels. Motion made (Knotts) and seconded (Hogan) to place the proposal on the agenda for voting at the next meeting. Motion approved.

## New Course Proposal – FIN 4500, Financial Planning Case Studies

Lach presented the proposal. This course is a capstone course for the Certified Financial Planner program. Motion made (Knotts) and seconded (Hogan) to place the proposal on the agenda for voting at the next meeting. Motion approved.

## **Finance Program Revision**

Lach presented the proposal. The only revision is to add FIN 4500 to the list of electives that can be taken to satisfy the requirements for the finance major. Motion made (Hogan) and seconded (Knotts) to place the proposal on the agenda for voting at the next meeting.

## **Update on Representative to the CAA Learning Goals Committee**

Honselman announced that Dr. Wahby from the School of Technology has graciously accepted to serve on the committee.

Next meeting will be on Wednesday, March 21st at 1:00 in the Dean's Conference Room

#### Meeting adjourned at 1:25 p.m.

Respectfully submitted Mary Hennig, Recorder