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

### **April 12, 2010**

The LCBAS Curriculum Committee met at 11:00 a.m., April 12, 2010, in LH 3109.

Members Present: Karen Drage, Carla Honselman, Jeanne Snyder, Dean Hoadley,

Richard Flight, Stephen Knotts, Pat Zavoral (student)

Members Absent: None

Guests Present: Tom McDonald, Deb Woodley, Julie Chadd, Karla Sanders

#### **Minutes**

The minutes of the March 8, 2010 meeting were approved as published.

#### **Communications**

College of Sciences – March 12, 2010; April 9, 2010 College of Education and Professional Studies – College of Arts and Humanities – March 24, 2010

## **Executive Action/CAA/CGS Update**

- a. Proposal for change in MS in FCS missions statement (pending CGS executive action)
- b. New Course Proposal TEC 5373 (approved CGS 3/2/10)
- c. New Course Proposal AET 3803 (approved CAA 3/11/10)
- d. Course Title and Prerequisite Change for TEC 5523 (approved CGS executive action 3/2/10)
- e. Course Title and Description Change for TEC 5203 (approved CGS executive action 3/2/10)
- f. Prerequisite Changes for MBA 5000, Strategic Management (approved CGS executive action 3/2/10)
- g. Course Title and Description Changes for MBA 5010 (approved CGS executive action 3/2/10)
- h. Course Description and Prerequisite Changes for MBA 5900, Management Simulation (approved CGS executive action 3/2/10)
- i. Proposal to drop FCS 4760 from the catalog (approved CAA executive action; pending CGS executive action)
- j. Entrepreneurship Minor Proposal and New Course Proposals for ENT 3300, 3500, 3700, 4500 (approved CAA 3/25/10)
- k. Revised Course Proposals for FCS 4242, 4244, 4250, 4256, 4262 (approved CAA 3/11/10)
- 1. Proposal for Program Changes related to M.S. in Technology Work Performance Improvement Graduate Certificate Program (pending CGS approval)

- m. New Course Proposal TEC 5283 (pending CGS approval)
- n. New Course Proposal TEC 5293 (pending CGS approval)
- o. Revised Course Proposal ACC 5450 (pending CGS approval)
- p. Proposal to Modify Requirements for the Accounting Certificate Program (pending CGS approval)
- q. Proposal to Modify Requirements for the MBA Accountancy Concentration Program (pending CGS approval)
- r. Proposal to Modify Requirements for the MBA with Research Option and the MBA with Applied Management Option Programs (pending CGS approval)
- s. Proposal for course title change MSC 1001 (approved CAA executive action 4/1/10)

# <u>Voting on New Course Proposal – AET 3414, Selection and Management of Technical Projects</u>

Flight suggested that the title of the course be changed to Selection and Management of Applied Engineering Projects. McDonald agreed. Motion was made to approve proposal with title change. Vote taken. Approved.

## **Assessment Results and EWP**

Sanders presented summary of assessment results from CASL.

## New Course Proposal – AET 4753, Lean Manufacturing

McDonald presented proposal. Flight asked that the proposal be discussed with the School of Business since there was overlap with BUS 3950. The committee suggested several minor revisions and left the proposal on the agenda for further discussion next fall since there will be new members joining the committee at that time.

#### CTE Program Change

Chadd presented the proposal that would require students in the program under the Fall 2010 or later catalogs to earn a C or higher in all required courses. Effective in 2012, the State will require all education majors to earn a C or higher in all required courses. As a result of this impending change, the CTE Program Committee has decided to make this change effective with the Fall 2010 catalog. Motion was made and vote taken and approved to set aside the rules and vote on this proposal. Vote was taken to approve the proposal. Proposal approved.

Meeting adjourned at 11:45 a.m.

This was our last meeting of the year.

Respectfully submitted Mary Hennig, Recorder