

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

September 16, 2013

The LCBAS Curriculum Committee met at 9:00 a.m. in the Dean's Conference Room.

Members Present: Eric Savickas, Carla Honselman, Jerry Cloward, Jim Sysko,
Katie Shaw, Jacob Chancellor (student)

Members Absent: Jeanne Lord

Guest Present: Luke Steinke, Lisa Moyer, Melody Wollan, Rigoberto Chinchilla

The meeting was called to order by Carla Honselman at 9:00.

Minutes

The minutes of the April 8, 2013 meeting were approved as published.

Communications

College of Sciences – 8/30/13

College of Education and Professional Studies –

College of Arts and Humanities –

CAA/CGS Update

- a. New Course Proposal – AET 4333 (approved CAA 4/4/13)
- b. New Course Proposal – AET 4963 (approved CAA 4/4/13; approved CGS 4/2/13)
this course was renumbered to **AET 4865** since 4963 is within the range reserved for
the School of Continuing Education
- c. AET Technical Development Revision (approved CAA 4/4/13)
- d. TEC 5353 – course title and description change (approved CGS executive action
3/19/13)
- e. New Course Proposal – TEC 5001 (pending CGS approval)
- f. Revision to MS in FCS Graduate Program (approved CGS 4/16/13)
- g. Course prerequisite and description change – BUS 3950 (approved CAA executive
action 4/25/13)
- h. Course prerequisite change – MBA 5010 (approved CGS executive action 4/30/13)

Election of Chair and Vice-Chair

Sysko nominated Cloward (only nomination) for Chair for the 2013-14 academic year. Savickas seconded the nomination. Cloward was elected chair by acclamation.

Shaw nominated herself (only nomination) for Vice-Chair for the 2013-14 academic year. Sysko seconded the nomination. Shaw was elected Vice-Chair by acclamation.

Voting on New Course Proposal – TEC 5303, C# Technological Applications and the .Net Platform

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

New Course Proposal – TEC 5253, Consulting for Performance Improvement

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

FCS - Family Services Option Revision

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

New Course Proposal – AET 4773, Contemporary Issues in Safety

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

Fall Semester Meetings

Meetings for the rest of the semester were scheduled. The committee will meet at 9:00 on October 21st, November 18th, and December 2nd.

Meeting adjourned at 9:45 a.m.

Respectfully submitted
Mary Hennig, Recorder