

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

September 17, 2012

The LCBAS Curriculum Committee met at 11:00 a.m. in the Dean's Conference Room.

Members Present: Eric Savickas, Carla Honselman, Jeanne Snyder, Jerry Cloward, Jim Sysko

Members Absent: Michael Bird (student)

Guest Present: Thomas Hawkins

The meeting was called to order by Carla Honselman at 11:10.

Honselman welcomed new members and introductions were made.

Election of Chair

Sysko nominated Honselman (only nomination) to remain as chair for the 2012-13 academic year. Cloward seconded the nomination. Honselman was elected by acclamation.

Minutes

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

Communications

College of Sciences – 4/20/12

College of Education and Professional Studies – 4/23/12

College of Arts and Humanities –

Wendy Williamson from Study Abroad will meet with the committee at the October meeting.

CAA/CGS Update

- a. New Course Proposal – TEC 5533 (approved CGS 4/24/12)
- b. FCS 1121 – grading system change from letter grade to credit/no credit (approved CAA executive action 4/19/12)
- c. FCS 2100 – course title change (approved CAA executive action 4/19/12)
- d. FCS 2190 – course title change (approved CAA executive action 4/19/12)
- e. New course proposal – TEC 5383 (approved CGS 8/28/12)
- f. MIS program revision (approved CAA 5/3/12)
- g. Proposal to add electives to the entrepreneurship minor (pending CAA executive action)
- h. FCS 5230 – change to a 1-3 hour course (approved CGS executive action 8/28/12)

New Course Proposal – OPD 4875, Strength-Based Organizational and Professional Development Methods

Thomas Hawkins presented the proposal. This proposal was first presented at last April's meeting and minor changes were made. Motion made (Cloward) and seconded (Sysko) to place the proposal on the agenda for voting at the next meeting. Approved.

New Course Proposal – CTE 3405, Seminar in Teaching Business Education

Cloward presented the proposal. This course will replace both CTE 3401 and 3402 in the Business Education Emphasis of Career and Technical Education. Minor revisions were requested by the committee. Motion made (Sysko) and seconded (Savickas) to place the proposal (with revisions) on the agenda for voting at the next meeting. Approved.

Proposal to Revise the CTE Business Education Emphasis Program

Cloward presented the proposal. The only change was to replace both CTE 3401 and 3402 with CTE 3405. Rationale for the revision is to be amended to explain the 2 hours reduction in program hours resulting from the replacing two 2-hour courses with one 2-hour course. Motion made (Cloward) and seconded (Sysko) to place the proposal (with revisions) on the agenda for voting at the next meeting. Approved.

Meetings Scheduled for Remainder of Semester

The committee will meet at 11:00 in the Dean's Conference Room on the following dates for the fall semester: October 15th, November 12th, and December 3rd.

Meeting adjourned at 11:35 a.m.

Respectfully submitted
Mary Hennig, Recorder