

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

September 8, 2010

The LCBAS Curriculum Committee met at 2:00 p.m., September 8, 2010, in LH 3109.

Members Present: Karen Drage, Carla Honselman, Jeanne Snyder,
Richard Flight, Stephen Knotts, Lance Hogan

Members Absent: Student representative (not yet appointed)

Guests Present: Tom McDonald

Minutes

The minutes of the April 12, 2010 meeting were approved as published.

Communications

College of Sciences –
College of Education and Professional Studies –
College of Arts and Humanities – April 21, 2010

CAA/CGS Update

- a. Proposal for change in MS in FCS mission statement (pending CGS executive action)
- b. Proposal to drop FCS 4760 from the catalog (approved CAA 3/25/10 and CGS 3/2/10 executive action)
- c. Proposal for Program Changes related to M.S. in Technology Work Performance Improvement Graduate Certificate Program (approved CGS 4/20/10)
- d. New Course Proposal – TEC 5283 (approved CGS 4/20/10)
- e. New Course Proposal – TEC 5293 (approved CGS 4/20/10)
- f. Revised Course Proposal – ACC 5450 (approved CGS 4/6/10)
- g. Proposal to Modify Requirements for the Accounting Certificate Program (approved CGS 4/6/10)
- h. Proposal to Modify Requirements for the MBA Accountancy Concentration Program (approved CGS 4/6/10)
- i. Proposal to Modify Requirements for the MBA with Research Option and the MBA with Applied Management Option Programs (approved CGS 4/6/10)
- j. New Course Proposal – AET 3414 (approved CAA 4/29/10)
- k. CTE Program Change (approved COTE 4/27/10)
- l. Course Description Change – AET 1363 (pending CAA executive action)

Election of Chairperson and Vice-Chairperson

Drage called the meeting to order and opened nominations for chairperson for the 2010-11 academic year. Knotts nominated Flight who declined the nomination since he might not remain on the committee due to the retirement of the School of Business Curriculum Committee

Chairperson. Flight nominated Honselman who accepted the nomination. Honselman was elected by acclamation.

The election of the vice-chairperson was tabled until the next meeting.

New Course Proposal – AET 4753, Lean Manufacturing

McDonald presented the proposal. Flight stated that the School of Business concluded that there was no overlap with BUS 3950. The committee suggested some minor revisions. The proposal was placed on the agenda for voting at the next meeting.

Banner Deadlines

Hennig asked that members remind their respective school curriculum committees of the Banner deadlines for course revisions and distributed deadline dates to everyone.

Fall Semester Meetings

The fall semester meetings were set for October 13th, November 10th, and December 8th at 1:00 in the Dean's Conference Room.

Meeting adjourned at 2:30 p.m.

Respectfully submitted
Mary Hennig, Recorder