

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

December 2, 2013

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

Members Present: Jeanne Lord, Katie Shaw, Jim Sysko, Eric Savickas

Members Absent: Jerry Cloward, Jacob Chancellor (student)

Guests Present: Linda Simpson, David Melton, Rendong Bai

The meeting was called to order by Katie Shaw at 9:00.

Minutes

The minutes of the October 21st and November 18th meetings were approved as published.

Communications

College of Sciences – 11/22/13

College of Education and Professional Studies – 11/11/13

College of Arts and Humanities –

CAA/CGS Update

- a. New Course Proposal – TEC 5253 (pending CGS approval)
- b. New Course Proposal – AET 4773 (approved CAA 11/7/13; pending CGS approval)
- c. MBA/MS Sustainable Energy Dual Degree Program (pending CGS approval)
- d. Deletion of AET 3012 from catalog (pending CAA executive action)
- e. New Course Proposal – FCS 5400 (not yet sent to CGS – waiting on cost justification memo)
- f. Revised Course Proposal – FCS 4770 (pending CAA and CGS approval)
- g. Deletion of FCS 5302 from catalog (pending CGS executive action)
- h. Deletion of TEC 5090A from catalog (pending CGS executive action)

Voting on Proposal for Financial Literacy Minor

Motion made (Sysko) and seconded (Savickas) to postpone voting on the proposal. Approved. Proposal is part of a package of revisions in the FCS major and will be discussed further at a future meeting.

Voting on Proposal for Revision of FCS Option

Motion made (Sysko) and seconded (Savickas) to postpone voting on the proposal. Approved. Proposal is part of a package of revisions in the FCS major and will be discussed further at a future meeting.

Revised Course Proposal – FCS 5450, Administration and Supervision in Family and Consumer Sciences

Simpson presented the proposal. The course objectives have been revised to meet higher level learning goals. Committee pointed out that the proposal needed to be put on the correct form provided by CGS. Motion made (Savickas) and seconded (Sysko) to place the proposal on the agenda for voting at the next meeting. Approved.

Revision of AET major

Melton presented the proposal. After considering feedback from students, industry, and advisory boards along with studying the trends of other universities, the decision was made to revise the major. This is an extensive revision of the major that involves dropping all concentrations and adding focus areas of study. The committee expressed concern about the marketing of the major since the concentrations are being eliminated. Melton stated that the School of Technology was working with ITS to revise its website so that students will be informed of the focus areas and courses involved with those areas. Motion made (Savickas) and seconded (Sykso) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

Revision of AET minor

Melton presented the proposal. Motion made (Savickas) and seconded (Sysko) to place the proposal on the agenda for voting at the next meeting. Approved.

New Course Proposal – TEC 5393, Mobile App Development

Bai presented the proposal. Motion made (Savickas) and seconded (Sysko) to place the proposal with minor revisions on the agenda for voting and the next meeting. Approved.

Spring Semester Meetings

Spring semester meetings were set for January 27th, February 17th, March 24th, and April 21st. All will be at 9:00 in the Dean's Conference Room.

Meeting adjourned at 10:00.

Next meeting will be on January 27th at 9:00 in the Dean's Conference Room.

Respectfully submitted
Mary Hennig, Recorder