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

## **April 22, 2016**

The LCBAS Curriculum Committee met at 10:30 a.m. in the Dean's Conference Room.

Members Present: Richard Flight, Rigoberto Chinchilla, Jaimee Hartenstein (for Melanie Burns), Brittany William (student)

Guests Present: Katherine Shaw, Peter Liu, Toqeer Israr

The meeting was called to order by Flight at 10:30 a.m.

#### Minutes

The minutes of the March 25, 2016 meeting were approved as published.

#### **Communications**

College of Sciences -04/15/16College of Education and Professional Studies -03/28/16, 04/11/16College of Arts and Humanities -03/23/16

## **CAA/CGS/COTE Update**

- a. Course Description Change FCS 3300 (pending CAA executive action)
- b. Proposal to drop CTE 3000 from catalog if CTE 3000G is approved (pending CAA executive action)
- c. Revised Course Proposal CTE 3000G (pending CAA approval)
- d. Revised Course Proposal MBA 5520 (pending CGS approval)
- e. Revised Course Proposals –AET 4813, 4863, 4865, 4953 (approved CAA 03/10/16, pending CGS approval)
- f. New Course Proposal AET 4903 (approved CAA 03/03/16, pending CGS approval)
- g. New Course Proposal AET 4913 (approved CAA 03/03/16, pending CGS approval)
- h. New Program MS in Talent Development (pending CGS & IBHE approval)
- i. New Course Proposal MSTD 5900, 5230, 5255 (pending CGS approval)
- j. Prerequisite Changes ACC 3200, 3250, 3300, 3400, 3750, 3900, 3950, 3970, 4275, 4275A, 4300, 4400, 4500, 4550, 4700, 4740 (approved CAA executive action 04/07/16) & ACC 4800 (approved executive action CAA 04/07/16 & CGS 04/05/16)
- k. Prerequisite Changes BUS 2101, 2102, 2275, 2750, 2810, 3010, 3200, 3470, 3500, 3710, 3950, 3970, 3970A, 4000, 4360, 4740 (approved CAA executive action 04/07/16)
- Prerequisite Changes FIN 3300, 3720, 3730, 3740, 3750, 3760, 3770, 3780, 3900, 3970, 4110, 4200, 4220, 4275, 4275A, 4300, 4400, 4500, 4740 (approved CAA executive action 04/07/16) & FIN 4820 (approved executive action CAA 04/07/16 & CGS 04/05/16)
- m. Prerequisite Changes MAR 3490, 3550, 3560, 3720, 3780, 3860, 3875, 3970, 4100, 4275, 4275A, 4400, 4470, 4480, 4490, 4700, 4740 (approved CAA executive action 04/07/16)
- n. Course offering and description changes MAR 3550, MAR 4480, MAR 4740 (approved CAA executive action 04/07/16)

- Prerequisite Changes MGT 3450, 3470, 3480, 3830, 3900, 3970, 4275, 4275A, 4310, 4330, 4370, 4500, 4550, 4560, 4600, 4650, 4700, 4740 (approved CAA executive action 04/07/16) & MGT 4800, 4860, 4950 (approved executive action CAA 04/07/16 & CGS 04/05/16)
- p. Prerequisite Changes MIS 2000, 3200, 3300, 3330, 3355, 3505, 3515, 3530, 3725, 3970, 4200, 4275, 4275A, 4300, 4330, 4420, 4530, 4600, 4700, 4740, OSC 3430, 3800, 4340, 4700 (approved CAA executive action 04/07/16) & MIS 4850, OSC 4810, 4820, 4850 (approved executive action CAA 04/07/16 & CGS 04/05/16)
- q. Prerequisite and Enrollment Restriction Changes FCS 3800, 3810, 3812, 4240, 4242, 4244, 4246, 4250, 4256, 4262, 4264, 4680, 4685, 4686 (approved CAA executive action 04/07/16) & FCS 4820, 4840, 4845, 4846, 4854, 4860 (approved CAA 04/07/16 & CGS executive action 04/05/16)
- r. Revised Course Proposal BUS 4360 (pending CAA approval)
- s. Revised Course Proposal BUS 3200 (pending CAA approval)
- t. Modify Manufacturing concentration electives for the CTE: Technology Education program Remove AET 4602 /Add AET 4753 & AET 4763 (pending COTE executive action)
- u. Offer Course Online MBA 5000 (pending CGS executive action)
- v. Modify graduate admissions policy and add note of maximum online courses -MS in Nutrition and Dietetics program (pending CGS executive action)
- w. Offer Course Online FCS 5846 (pending CGS executive action)
- x. Title Change MSC 1001, 1002, 2001, 2002, 3001, 3002, 4001, 4002 (pending CAA executive action)

Richard Flight distributed a sample last page of the course proposal document with suggestions from a CAA committee member.

#### **CASL Annual Report**

Dr. Katherine Shaw presented the CASL's Critical Thinking Assessment AY15 Executive Summary and explained the 2015 Assessment Results to the committee.

Kathrine Shaw exited the meeting.

## Voting on Revised Course Proposal – CIT 4749, Capstone Project

Motion made (Chinchilla) and seconded (William) to approve the proposal with minor revisions. Vote taken. Approved.

## **Voting on Revised Course Proposal – CIT 4803, Operating Systems**

Motion made (Chinchilla) and seconded (William) to approve the proposal with minor revisions. Vote taken. Approved.

## New Course Proposal - CIT 4823, Big Data and Cloud Computing

Toquer Israr presented the proposal. Motion made (Chinchilla) and seconded (William) to place the proposal with minor revisions on the agenda for voting by electronic meeting. Vote taken. Approved.

Toger Israr exited the meeting.

## New Course Proposal – CIT 4833, Intrusion Detection and Prevention

Rigoberto Chinchilla presented the proposal. Motion made (Hartenstein) and seconded (William) to place the proposal with minor revisions on the agenda for voting by electronic meeting. Vote taken. Approved.

## Voting on New Program Proposal – B.S. in Computer and Information Technology

Peter Liu presented the proposal. Motion made (Flight) and seconded (Chinchilla) to approve the proposal pending approval of CIT 4823 and CIT 4833. Vote taken. Approved.

### **Voting on New Minor Proposal – Minor in Media Technology**

Peter Liu presented the proposal. Motion made (Chinchilla) and seconded (William) to approve the proposal. Vote taken. Approved.

Removed MBA 5000 from agenda due to changes made through executive actions.

## Meeting adjourned at 11:40 a.m.

Respectfully submitted Amy Annis, Recorder