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

October 21, 2013

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

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

Members Absent: Jacob Chancellor (student)

Guest Present: Luke Steinke, Isaac Slaven, Jackie Frank, Melody Wollan, Linda Simpson,
Kathleen O'Rourke

The meeting was called to order by Jerry Cloward at 9:00.

Minutes

The minutes of the September 16, 2013 meeting were approved as published.

Communications

College of Sciences – 9/27/13

College of Education and Professional Studies – 9/23/13

College of Arts and Humanities –

CAA/CGS Update

- a. New Course Proposal – TEC 5001 (approved CGS 10/1/13)
- b. Deletion of TEC 5090D from catalog (approved CGS executive action 10/1/13)
- c. New Course Proposal – TEC 5303 (approved CGS 10/1/13)

Revised Course Proposal – FCS 4770, Family Budgeting and Debt Management

Simpson presented the proposal. This course is a replacement/revision of FCS 5302 which will be deleted from the catalog. Motion made (Sysko) and seconded (Shaw) to place the proposal with minor revisions on the agenda for voting at the next meeting. Vote taken. Approved.

Proposal for Financial Literacy Minor

Simpson presented the proposal. New minor created to teach money management skills to students and will be part of the new FCS Financial Literacy Concentration. Motion made (Sysko) and seconded (Shaw) to place the proposal on the agenda for voting at the next meeting. Vote taken. Approved.

Proposal for Revision of FCS Option

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

Voting on New Course Proposal – TEC 5253, Consulting for Performance Improvement

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

Voting on FCS - Family Services Option Revision

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

Voting on New Course Proposal – AET 4773, Safety for Engineering and Technology Professionals

Slaven explained that Health Studies requested that the title of course be changed to distinguish it from HST 3350. No overlap in content with HST 3350. Motion made (Sysko) and seconded (Shaw) to approve the proposal with minor revisions. Vote taken. Approved.

New Course Proposal – FCS 5400

Frank presented the proposal. This course was developed out of a need for a core course related to aging. Suggestions were made to revise the learning objectives. Motion made (Savickas) and seconded (Shaw) to place the proposal with revisions on agenda for voting at the next meeting. Vote taken. Approved.

Proposal for Dual Degree – MBA/MA Sustainable Energy

Wollan presented the proposal. She has worked with Dean Augustine to develop the Dual Degree Proposal. Bylaws were set aside and motion made (Shaw) and seconded (Savickas) to approve the proposal. Vote taken. Approved.

Additional Comments

Committee discussed the need for proposal presenters to present information on proposals rather than simply sit and answer questions. Additionally, at subsequent meetings, presenters should discuss changes/corrections made after initial presentations before the committee votes on the proposals.

Meeting adjourned at 9:40 a.m.

Next meeting will be on November 18th.

Respectfully submitted
Mary Hennig, Recorder