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

November 18, 2013

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

Members Present: Jerry Cloward, Jeanne Lord, Katie Shaw

Members Absent: Eric Savickas, Jim Sysko, Jacob Chancellor (student)

Guests Present: Linda Simpson, Rebecca Throneburg

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

Minutes

The minutes of the October 21, 2013 meeting were not approved due to lack of quorum needed for voting.

Communications

College of Sciences – 11/8/13
College of Education and Professional Studies –
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. FCS Family Services Option Revisions (approved CAA 11/7/13)
- d. MBA/MS Sustainable Energy Dual Degree Program (pending CGS approval)
- e. Deletion of TEC 5090B from catalog (approved CGS executive action 11/5/13)
- f. Deletion of AET 3012 from catalog (pending CAA executive action)

Update on CAA Initiative on the University Learning Goals

Dr. Rebecca Throneburg updated the committee on the draft EIU Learning Goals. She discussed the process of revising the University Learning Goals and presented the Five-Year-Plan, and the upcoming policy revisions that will be coming before CAA such as the syllabus policy, the credit hour policy and the revised course proposal. They plan to hold workshops for faculty on the new learning goals next semester. Plans will also be made to look at the general education courses to make sure they are serving to lay the foundation for the learning goals. Assessment during the middle college years as well as the capstone courses in the majors is also being discussed.

The following proposals that were up for vote were postponed due to a lack of quorum necessary for voting:

- New Course Proposal – FCS 5400, Aging Policy in Action: Developments, Trends, and Application**
Revised Course Proposal – FCS 4770, Family Budgeting and Debt Management

The following proposals will be postponed until the December meeting so that recent revisions can be approved by the School of Family and Consumer Sciences Curriculum Committee:

Voting on Proposal for Financial Literacy Minor

Voting on Proposal for Revision of FCS Option

An Electronic Meeting will be held today to vote on agenda items that were postponed due to lack of quorum needed for voting.

Meeting adjourned at 9:50 a.m.

Next meeting will be on December 2nd.

Respectfully submitted
Mary Hennig, Recorder