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Lumpkin College of Business and Applied Sciences

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

September 17, 2014

The LCBAS Curriculum Committee met at 2:00 p.m. in the Dean's Conference Room.

Members Present: Amanda Patterson (student), David Melton, Katie Shaw, Gurkan Akalin, Jeanne Lord

Members Absent: Eric Savickas

The meeting was called to order by Katie Shaw at 2:00 p.m.

Minutes

The minutes of the April 21, 2014 meeting were approved as published.

Communications

- College of Sciences –
- College of Education and Professional Studies –
- College of Arts and Humanities –

Executive Action/CAA/CGS Update

- a. Prerequisite Change – MBA 5900 (approved CGS executive action 4/15/14)
- b. Degree Title Change – MS in Dietetics (approved CGS executive action 4/15/14)
- c. Revision of MA in Gerontology Program (approved CGS 4/15/14)
- d. Correction to Proposal to Revise FCS Minor (approved CAA 5/1/14)
- e. Financial Literacy Concentration Revision (approved CAA executive action 5/1/14)
- f. Revised Course Proposal – TEC 5313 (approved CGS 4/29/14)
- g. Revised Course Proposal – TEC 5523 (approved CGS 4/29/14)
- h. Removal of Graduate Certificate in Accountancy (approved CGS 4/29/14)
- i. New Course Proposal – AET 4763 (approved CAA 5/1/14; pending CGS approval)
- j. Course Prerequisite Change – FCS 3853 (approved CAA executive action 5/8/14)

Election of Chair and Vice Chair

Patterson nominated Shaw (only nomination) for Chair for the 2014-15 academic year. Melton seconded the nomination. Shaw was elected chair by acclamation.

Melton nominated Akalin (only nomination) for Vice-Chair for the 2014-15 academic year. Shaw seconded the nomination. Akalin was elected Vice-Chair by acclamation.

Review of Committee Procedures/Bylaws/Forms/Deadlines

Mary Hennig reviewed curriculum deadlines and procedures. She also informed the committee where to find information and necessary forms on the EIU website for the college curriculum committee, CAA, and CGS, and COTE.

Fall Semester Meetings

Meetings for the fall semester were scheduled. The committee will meet at 2:00 on October 22nd, November 19th, and December 10th.

Meeting adjourned at 2:35 p.m.

Respectfully submitted
Mary Hennig, Recorder