2-26-2016

February 26, 2016

Lumpkin College of Business and Applied Sciences

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February 26, 2016

The LCBAS Curriculum Committee met at 11:00 in the Dean's Conference Room.

Members Present: Melanie Burns, Rigoberto Chinchilla, Richard Flight, Jeanne Lord, Patricia McPhillips, Brittany William (student)

Guests Present: Austin Cheney, Peter Liu, Isaac Slaven, Luke Steinke, Melody Wollan, Gurkan Akalin

The meeting was called to order by Flight at 11:00 a.m.

Minutes
The minutes of the February 5, 2016 meeting were approved as published.

Melanie Burns joined meeting.

Communications
>   College of Sciences – 02/05/16, 02/19/16
>   College of Education and Professional Studies – 02/08/16
>   College of Arts and Humanities – 02/10/16

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. New Course Proposal – CYB 5550 (pending CGS approval)
   e. New Course Proposal – CYB 5900 (pending CGS approval)
   f. New Program – M.S. in Cybersecurity (pending CGS approval)
   g. Prerequisite Change – MAR 3780, MAR 3875, MAR 4470 (approved CAA executive action 02/11/2016)
   h. Revised Course Proposal – MBA 5520 (pending CGS approval)
   i. Revised OPD Major (approved CAA 02/11/2016)
   j. Revised OPD Admissions Standards (approved CAA 02/11/2016)

Voting on Revised Course Proposal – AET 1363, Introduction to Graphics Technology
Motion made (McPhillips) and seconded (Burns) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – AET 2123, Digital Photography
Motion made (McPhillips) and seconded (Burns) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – AET 3343, Cross Media Technologies
Motion made (McPhillips) and seconded (Burns) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – AET 4123, Advanced Digital Photography
Motion made (McPhillips) and seconded (Burns) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – AET 4353, Multimedia Production
Motion made (McPhillips) and seconded (Chinchilla) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – AET 4813, Advanced Cross Media
Motion made (McPhillips) and seconded (Burns) to approve the proposal. Vote taken. Approved.

Voting on Revised Course Proposal – AET 4863, Packaging Design Technologies
Motion made (Chinchilla) and seconded (Burns) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on Revised Course Proposal – AET 4865, e-Books and e-Publishing Technologies
Motion made (McPhillips) and seconded (Chinchilla) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on Revised Course Proposal – AET 4953, Color Management Technologies
Motion made (McPhillips) and seconded (Chinchilla) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on New Course Proposal – AET 4903, OSHA Certification for General Industry
Motion made (Chinchilla) and seconded (McPhillips) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on New Course Proposal – AET 4913, OSHA for Construction
Motion made (McPhillips) and seconded (Burns) to approve the proposal. Vote taken. Approved.

Isaac Slaven exited the meeting. Gurkan Akalin joined the meeting.

Revised Course Proposal – BUS 4360, Strategy and Policy
Motion made (McPhillips) and seconded (Burns) to table the proposal and vote at the next meeting.

Voting on New Program Proposal – Master of Science in Talent Development
Motion was made (Burns) and seconded (Chinchilla) to set aside bylaws and vote on this item. Luke Steinke presented the proposal. Motion made (Burns) and seconded (Chinchilla) to approve the proposal with minor revisions. Vote taken. Approved.

Voting on New Course Proposal – MSTD 5900, Capstone in Talent Development
Motion was made (Burns) and seconded (Chinchilla) to set aside bylaws and vote on this item. Luke Steinke presented the proposal. Motion made (Burns) and seconded (Chinchilla) to approve the proposal with minor revisions. Vote taken. Approved.

New Course Proposal – MSTD 5230, Talent Development Administration
Luke Steinke presented the proposal. Motion made (Chinchilla) and seconded (Burns) to place the proposal with minor revisions on the agenda for voting by electronic meeting. Vote taken. Approved.

Melanie Burns exited the meeting.

New Course Proposal – MSTD 5255, Facilitating Talent Development
Luke Steinke presented the proposal. Motion made (Flight) and seconded (McPhillips) to place the proposal with minor revisions on the agenda for voting by electronic meeting. Vote taken. Approved.

Luke Steinke exited the meeting.

Voting on Revised Program Proposal – School of Business Admission and Repeat Policy
Motion made (Flight) and seconded (Chinchilla) to set aside bylaws and vote on this item. Gurkan Akalin presented the proposal. Motion made (Flight) and seconded (McPhillips) to approve the proposal. Vote taken. Approved.

Meeting adjourned at 12:55 p.m.

Respectfully submitted
Amy Annis, Recorder