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**LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES
CURRICULUM COMMITTEE MEETING
SEPTEMBER 8, 2006**

The LCBAS Curriculum Committee met at 2:00 p.m., September 8, 2006, in the Dean's Conference Room.

Members Present: J. Slavik (jlslavik, 581-6354), J. Chadd (jachadd, 581-3767),
C. Roszkowski (croszkowski, 581-6924), Dean Hoadley
(dhoadley, 581-3526), Anson Nichols (student, ajnichols2, 273-4315)

Members Absent: M. Woodsmall (mwoodsmall)

The meeting was called to order by Dean Hoadley.

MINUTES

The minutes of the April 24, 2006 meeting were approved as published.

COMMUNICATIONS

COS Curriculum Committee Minutes – August 25, 2006

EXECUTIVE ACTION/CAA/CGS UPDATE

- a. New course, FCS 4756 (approved CAA 4/27/06, approved CGS 4/18/06)
- b. Revised course, FCS 5152 (approved CGS 4/18/06)
- c. Revised course, FCS 5153 (approved CGS 4/18/06)
- d. Revised course, FCS 5154 (approved CGS 4/18/06)
- e. Revised course, FCS 5155 (approved CGS 4/18/06)
- f. New course, FCS 5156 (approved CGS 4/18/06)
- g. New MIS major (approved CAA 4/27/06 contingent upon resolution of MIS 4530)
- h. New MIS minor (approved CAA 4/27/06 contingent upon resolution of MIS 4530)
- i. New course, MIS 4530 (pending CAA)
- j. Prerequisite changes for ACC 5200, 5300, 5400, 5450, MBA 5950, 5980, 5990, MIS 4850 (pending CGS Executive Action)
- k. Change in Family Services program (approved CAA 8/31/06)
- l. Prerequisite changes for ACC 4400, 4750, BUS 3710, FIN 3740 (approved CAA Executive Action, 8/31/06 (ACC 4750 pending CGS)
- m. Modify effective date for MGT 4340 (approved CAA Executive Action 8/31/06)
- n. Modify prerequisites and semesters offered for MGT 4370 (approved CAA Executive Action 8/31/06)
- o. Deletion of MGT 3091 from catalog (approved CAA Executive Action 8/31/06)

ELECTION OF CHAIR AND VICE-CHAIR

C. Roszkowski nominated J. Slavik for Chair. Vote was taken. All approved.

C. Roszkowski nominated J. Chadd for Vice-Chair. J. Slavik seconded. Vote was taken. All approved.

VOTING ON NEW COURSE PROPOSAL, MIS 5105, ELECTRONIC COMMERCE

Vote was taken on new course proposal, MIS 5105. Approved.

VOTING ON REVISED COURSE PROPOSAL, MBA 5670, MANAGEMENT OF INFORMATION TECHNOLOGIES

Vote was taken on revised course proposal, MBA 5670. Approved.

VOTING ON REVISION TO PHASE I MBA REQUIREMENTS

Vote was taken on revision to Phase I MBA requirements. Approved.

VOTING ON NEW APPAREL & TEXTILE DESIGN CONCENTRATION IN FCS IN BUSINESS OPTION

D. Hoadley discussed concerns with the Apparel & Textile Design Concentration being part of the FCS Business Option. C. Roszkowski motioned and J. Chadd seconded to return proposal to the FCS Curriculum Committee for reconsideration of organizational issues raised.

VOTING ON REVISIONS TO FCS IN BUSINESS OPTION

As with above proposal, the committee voted to return the revision to the FCS Curriculum Committee for reconsideration of organizational issues raised by D. Hoadley.

MIS 4530, WEB APPLICATION DEVELOPMENT; ACC 5000, FRAUD EXAMINATION; BUS 3200, INTERNATIONAL BUSINESS

J. Slavik motioned and A. Nichols seconded to put these items on the agenda to be voted on at the next meeting.

NEXT MEETING

The next meeting was scheduled for Friday, October 6, 2006 at 2:00 p.m.

Mary Hennig
Recorder