

FEBRUARY 24, 2015

12:15- 1:00

Present: Nate Mitchell (proxy for Jill Cook), Adam Lewis, Jacob Gatlin, John McCain, Chris Otto, Janet Dorning, Tedi Gordon, Hugh Long (proxy for Kevin Dupre), Tom Pieplow, Jim Kerner, Debbie Ferguson

Not present: Barbara Burke

Guests: Gary Valcana, Bruce Thomas, Jackie Smith,

COMMITTEE BUSINESS

A sub-committee was formed to meet with Greg Holliday and Sara McAbee to discuss the impact of Degree Works on the work of the committee and ensuing responsibilities.

The members of this subcommittee: Mary Harris, Tom Pieplow, Chris Otto, Hugh Long

College of Arts and Science

Proposal #1

Presented by Quanda Stevenson: remove the prerequisite of Sociology 101 from CJ 453, 401, 452

- Adam Lewis made the motion to approve.
 - Wayne McCain seconded the motion.
 - All members approved.
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Proposal #2

Sara Cline: include course BI 313 and BI 313L Bioinformatics on the list of electives for the Biology major.

- Adam Lewis made the motion to approve.
 - Wayne McCain seconded the motion.
 - All members approved.
 - Note: COE will need to address adding this course to the plan of study for major of Biology with a minor in Education for Licensure/Certification
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Proposal #3

Chris Otto: Add BI 314 and BI314L Entymology as a biology elective. This course can also meet the natural sciences lab requirement.

Respectfully submitted by T. Gordon 2-24-15

- Jim Kerner made the motion to approve.
 - Janet Dorning seconded the motion.
 - All members approved.
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Proposal #4

Chris Otto presented for Bebe Shaw: change the name of the program from English Literature to English:

- Adam Lewis made the motion to approve.
 - Jim Kerner seconded the motion.
 - All members approved.
 - Note: There is no change to certification. This is strictly for the B.A. and not the B. A.Ed.
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College of Business

Proposal #5 Tom Pieplow represented Kim Bell: add BA 305 and GB 306 as a prerequisite for BA 307.

- Chris Otto made the motion to approve.
 - Adam Lewis seconded the motion.
 - All members approved.
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Proposal #6

Jim Kerner represented Kim LaFevor: delete the Enterprise Systems Management major from the COB due to the non-viability of the program.

- Chris Otto made the motion to table the proposal.
 - Jim Kerner seconded the motion.
 - All members approved.
 - Action Item – Involve Dr. LaFevor and Dr. Fritze in the conversation about the existing courses within the major.
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Proposal #7

Wayne McCain:

1. Create 3 certificates (Aviation Management; Management of Technology; Project Management) from existing courses. Five courses would be required for each certificate.
 2. Establish a “tailored minor” for the Management of Technology degree program.
- Jim Kerner made the motion to **motion to approve**.
 - Tom Peiplow seconded the motion.
 - 10 members approved and 2 opposed.
 - Note: Concern by Dr. Long and Dr. Lewis about the tailored minor. They would have preferred to vote separately on the certificates (which they did approve) and the minor (about which they had reservations).
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Proposal #8

Gary Valcana: Prerequisite change of MG 346 or HU 321 (or equivalent) for the following courses: HCM 340, 345, 355, 430, 440, and 450.

- Adam Lewis made the motion to table the proposal.
 - Chris Otto seconded the motion.
 - All members approved.
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Proposal #9

Adam Lewis represented Mike Haghghi: Add CIS 321 as an alternate prerequisite for IAM 409.

- Chris Otto made the motion to table the proposal.
 - Jim Kerner seconded the motion.
 - All members approved.
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