## CURRICULUM COMMITTEE MINUTES

# **SEPTEMBER 22, 2015**

2:00 -3:00 P.M.

Present: Wayne McCain, Mary Harris, Tedi Gordon, Chris Otto, Joel Goodin, Derek Newland (Adam Lewis), Debbie Ferguson, Janet Dornig, Tom Pieplow, Mike Haghighi, Kim Robertson Jennifer Williams

Not present: Jill Cook

Guests: Jackie Smith, Gail Bergeron

#### **COMMITTEE BUSINESS**

### **Old Business**

- 1. Logistics Program graduate level program in logistics (different from UAH/A&M). Athens will have two tracks management and information.
  - i. Move to accept Tedi Gordon
  - ii. Seconded by Wayne McCain
  - iii. Approved by all
- 2. Policy Statement: Final draft to submit to the Faculty Senate
  - i. Move to approve as amended by Wayne McCain
  - ii. Seconded by Mary Harris
  - iii. All approved

#### **New Business**

- 1. Next meeting on October 13
- 2. Email faculty about when the CRR meeting timeline (Tedi Gordon)

## PROPOSAL #1

Presenter: Gail Bergeron

Art department proposed three catalog changes:

- 1. Updating Area II 3 hours of fine arts requirements can be met by courses with a prefix of VCM and AR.
- 2. Updating Pre-professional area Area V 6 hours of computer graphics, illustration, digital design, and multi-media production can count as requirements.
- 3. Update requirements for CIS 146 Microcomputer (can use VCM and ART).

Move to accept by Wayne McCain. Seconded by Debbie Ferguson.

All approved.