

Undergraduate Curriculum Team

Meeting Minutes

2:30 p.m., January 27, 2014

Holmes Hall 109

Meeting Facilitator: Anna Carlin

Member 2013-2014 Academic Year	9/5 2013	9/30 2013	10/14 2013	11/14 2013	12/02 2013	12/16 2013	1/27 2014		
Anna Carlin, Library Services, Chair	X	X	X	X	X	X	X		
Richard Coughlin, CAS	A*	A*	A*	A*	A*	A*	X		
Russell Hogg, CHPSW	X	X	X	X	X	X	A		
Anna Koufakou, WCE	X	X	X	A**	X	X	X		
Kazuo Nakatani, LCOB	X	X	X	X	X	X	X		
Mark Simpson, COE	X	A	A	X	X	X	X		
Melanie Stanis, CAS	X	X	X	X	X	X	A***		
Kristine DeWelde, General Education, Ex-Officio	A	X	X	X	X	X	A		
Peggy Raynor, Curriculum & Instruction, Ex-Officio	X	X	A	X	X	X	X		
Cathy Duff, Curriculum & Instruction, Ex-Officio	X	X	X	--	--	X	A		
Sherrie Amundsen, Curriculum & Instruction Ex-Officio	A	X	X	A	X	X	X		

Guests: Dr. James Sweeney/Engineering, Lisa Zidek/Engineering

*Alternative CAS member, will be attending for the spring semester.

**Provided comments prior to meeting via email.

***Alternative CAS member, attended fall meetings.

- A. Call to order: **Anna Carlin called the meeting to order.**
- B. Approval of agenda: **Agenda approved as written.**
- C. Approval of 12/16/2013 minutes: **Minutes approved as written.**
- D. Old Business:
 - a. Lutgert College of Business:
 - i. B.S. Resort & Hospitality Management Major Revision: **Major Revision approved.**
 - ii. Free Standing Courses: **Courses approved.**
- E. New Business:
 - a. Lutgert College of Business:
 - i. Supply Chain Management Minor Revision (previously Information Systems and Operations): **Minor revision approved, the title was changed as well as catalog copy format and total number of hours in the minor. The course number for a prerequisite noted for some of the courses was in error and has been corrected (TRA 3015 should have read TRA 3151).**
 - b. U.A. Whitaker College of Engineering:
 - i. B.S. Bioengineering Revision: **Major revision approved. James Sweeney presented the changes requested for the Bioengineering major revision. The program's curriculum map was presented and prerequisites noted. Some of the changes made in the program were in preparation for upcoming accreditation.**

College	Program	Course Add	Course Changes/Deletions	Current Prefix/No./Course Title	Action
Lutgert College of Business					

	B.S. Resort & Hospitality Management Major Revision				Approved
		Add		HFT 3002 Resort & Hosp Leadership/Man	Approved
		Add		HFT 3401 Resort & Hosp Financial Acct	Approved
		Add		HFT 3403 Resort & Hosp Managerial Acct	Approved
		Add		HFT 3945 Resort & Hosp Internship I	Approved
		Add		HFT 4272 Resort & Hosp Strategic Mgmt	Approved
		Add		HFT 4467 Resort & Hosp Financial Mgmt	Approved
			Change	FSS 3338C Introduction to F&B Management	Approved
			Change	HFT 1000 Intro to Hospitality/Tourism	Approved
			Change	HFT 3221 MGT Resort Hosp Human Resourc	Approved
			Change	HFT 4253 Resort & Lodging Oper Mgt (level change to 3253)	Approved
			Change	HFT 3573 R&H Marketing	Approved
			Change	HFT 3670 R&H Law, Legal Issues&Risk Mgmt	Approved
			Change	HFT 4343 Resort & Rec Facilities MGT	Approved
			Change	HFT 4945 Resort & Hosp Internship II	Approved
			Delete	HFT 4277 R & H Mgt Strateg. Issues	Approved

	LCOB Free Standing Courses				Approved
			Change	ECO 2013 Principles of Macroeconomics	Approved
			Change	ECO 2023 Principles of Microeconomics	Approved
		Add		HFT 4755 Theme Park & Attractions Mgmt	Approved
	Supply Chain Management Minor Revision				Approved
			Change	TRA 3132 Purchasing & Supply Chain Mgt	Approved
			Change	TRA 3163 Total Quality Management	Approved
			Change	TRA 3270 Global OPS & Supply Chain Mgt	Approved
U.A. Whitaker College of Engineering					
	B.S. Bioengineering Major Revision				Approved
		Add		BME 3108C Biological Performance of Materials	Approved
		Add		BME 4513C Bioengineering Data Acquisition & Control	Approved
		Add		BME 4930 Special Topics Bioengineering	Approved
			Change	EGN 3433C Design for Manufacturing	Approved
			Change	BME 4885 Bioengineering Senior Design II	Approved

Adjournment: **Meeting adjourned at 3:30**

Notes: **Sherrie Amundsen**