January 22, 2014

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP

Members of the 2013-2014 Council – College of Business: A. Craig Keller (ACC), Melody LaPreze (MGT), Steven Parker (MKT), Dianne Slattery (TCM), Cathy Starr (FID), Doug Witte (FGB)

FROM: Dr. Richard Johnson, Chair COB Council

SUBJECT: Minutes of the January 14, 2014 COB Council Meeting

The meeting began at 3:30 pm in Glass Hall 429

Present: Richard Johnson – Chair (CIS), A. Craig Keller (ACC), Melody LaPreze (MGT), Steve Parker (MKT), Dianne Slattery (TCM), Cathy Starr (FID), Doug Witte (FGB), and Laurie Bryson (COB Dean’s Office). Also present were guests: Neal Callahan (TCM), Jerry Chin (CIS), Ron Coulter (MKT), Sandy Culver (COB Advisement), Kevin Hubbard (TCM), Elizabeth Rozell (COB Dean’s office), and Dick Williams (ACC).

Approval of November 12, 2013 Minutes

Undergraduate Curricular Items Approved
COB – CIS Program Changes
CIS 201 Computer Applications for Business Course Change
MKT 354 Principles of Advertising Course Change
MKT 456 Advanced Advertising Course Change
FID – Interior Design Major Program Change
TCM – Construction Management Major Program Change
TCM 221 Construction Drawings and Quantity Take-off Course Change
TCM 323 Construction Surveying Course Change
TCM 324 Construction Cost Estimating Course Change
TCM 425 Construction Planning and Scheduling Course Change
TCM 426 Construction Project Administration Course Change
TCM – Construction Management Minor New Program Proposal
TCM 123 Introduction to Construction for Non-construction Majors New Course Proposal
TCM 491 Management Competition New Course Proposal
TCM B.S. in Technology Management Major Program Change
TCM 350 Management and Control of Quality Course Change
TCM 358 Introduction to Technology Management Course Change
TCM 411 Mechanical Design and Analysis Course Change
TCM 455 Safety Management Course Change
TCM 456 Supervision Course Change
TCM 458 Technology Management Course Change
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Undergraduate Curricular Items Approved (continued)
TCM 273 Mechanics of Materials New Course Proposal
TCM 281 Dynamics New Course Proposal
TCM 315 Thermodynamics and Heat Transfer New Course Proposal
TCM 325 Fluid Mechanics New Course Proposal
TCM 498 Senior Design New Course Proposal

Graduate Curricular Items Reviewed
ACC Graduate Program Change

Adjourned at 4:10 pm

Next COB Council is February 11, 2014 at 3:30 in Glass Hall 429.