



September 8, 2016

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

Members of the 2016-2017 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Radhika Kaula (CIS), Walt Nelson (FGB)

FROM: Dr. Martin Jones, Chair - COB Council

MJ

SUBJECT: Minutes of the September 6, 2016 COB Council Meeting

Present: Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Radhika Kaula (CIS), Walt Nelson (FGB)
Guests: Nebil Buyurgan (TCM), Neal Callahan (TCM), Sandy Culver (BAC), Ron Coulter (MKT), Joshua Davis (CIS), Mike Foster (Faculty Senate), Richard Johnson (CIS), Jeff Jones (MGT), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Randy Sexton (CIS), Dick Williams (ACC)

The meeting began at 3:30 pm in Glass Hall 428.

Faculty Senate

Mike Foster, Senate Chair conducted election for COB Council Chair (Jeff Jones [FGB] appointed Interim Dept. Head of MGT this fall thus replacement Chair needed). Martin Jones (TCM) elected.

Approval of April 2016 Minutes Without Change

Council on General Education and Intercollegiate Programs (CGEIP) Representative

To replace Corey Fox the Committee elected Cathy VanLanduyt (CIS).

Undergraduate Curricular Items Approved

- CIS** Program Change for Major: elimination of courses/addition of others
New Course CIS 545 Data Infrastructure for Data Analytics
New Course CIS 555 Data Visualization
Course Change CIS 429 Information Systems in Business: title and description
- MGT** Course Change MGT 345 Designing, Managing and Evaluating Human Resources Management Program: prerequisite
- TCM** Course Change TCM 366 Energy and Control Systems: periodicity
Course Change TCM 325 Fluid Mechanics: periodicity

Undergraduate Curricular Items Tabled

- MGT** Course Change MGT 451 Human Resource Acquisition: prerequisite
Course change MGT 546 Direct Compensation System Management: prerequisite

**COB College Council
Minutes of September 2016 Meeting
Page 2**

Graduate Curricular Items Reviewed

CIS Program Deletion: MS in Education, Secondary Education
New Course CIS 655 Data Visualization
New Course CIS 645 Data Infrastructure for Data Analytics
New Course CIS 735 Neural Networks for Machine Learning
Course Change QBA 775 Quantitative Methods in Business Decision Making: title and description

TCM Change Program – Project Management – MS: major (non-comprehensive/graduate program)

Adjourned at 4:15 pm.

Next COB Council meeting is October 11, 2016 at 3:30 pm in Glass Hall 428

lb



October 13, 2016

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

Members of the 2016-2017 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Radhika Kaula (CIS), Walt Nelson (FGB)

FROM: Dr. Martin Jones, Chair - COB Council

MJ

SUBJECT: Minutes of the October 11, 2016 COB Council Meeting

Present: Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

Absent: Radhika Kaula (CIS)

Guests: Tonya Barrier (CIS), Neal Callahan (TCM), Sandy Culver (BAC), Ron Coulter (MKT), Joshua Davis (CIS), Jeff Jones (MGT), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC)

The meeting began at 3:30 pm in Glass Hall 428.

Approval of September 2016 Minutes Without Change

Undergraduate Curricular Items Approved

CIS

Program Change CIS Comprehensive BS

Program Change CIS Minor

Program Change CIS Information Technology Service Management - BS

Program Change Information Technology Service Management Minor

Program Change Cybersecurity

New Course Proposal CIS 466 Advanced .Net Development with C#

New Course Proposal CIS 564 Hacker Techniques and Incident Response

New Course Proposal – CIS 266 Intro to .Net Development with C#

Course Change CIS 395 Database management Systems Concepts and Design; prerequisite

Course Change CIS 461 Strategic Management Information Systems with Business Intelligence; description

Course Change CIS 494 Internship in Computer Information Systems; prerequisite

Course Change CIS 528 Database Application Development with Oracle; prerequisite

Course Change CIS 560 Fundamentals of Cybersecurity; prerequisite

Course Change CIS 591 Information Systems Development; prerequisite

Course Deletion CIS 265 Intro Net Development with C#; replaced by CIS 266

Course Deletion CIS 465 Advanced .Net Development with C#; replaced by CIS 466

COB College Council October 11, 2016 Minutes

Page 2

MGT

Program Change Management –Minor: Human Resource Management / Industrial Relations

Course Change MGT 451 Human Resource Acquisition (Tabled at September Council)

Course Change MGT 546 Direct Compensation System Management (Tabled at September Council)

Graduate Curricular Items Reviewed

CIS Course Change CIS 628 Database Application Development with Oracle

CIS Course Change CIS 761 Management Information Systems

FGB Program Change Finance – Graduate Certificate

TCM Program Change Project Management

[not MGT as indicated on agenda] also reviewed at Sept. Council – per Dr. Callahan

Adjourned at 3:50 pm.

Next COB Council meeting is November 8, 2016 at 3:30 pm in Glass Hall 428

lb



November 16, 2016

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

Members of the 2016-2017 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Radhika Kaula (CIS), Walt Nelson (FGB)

FROM: Dr. Martin Jones, Chair - COB Council

MJ

SUBJECT: Minutes of the November 8, 2016 COB Council Meeting

Present: Sandy Bailey (MFD), Tonya Barrier, (CIS) Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

Guests: Neal Callahan (TCM), Sandy Culver (BAC), Ron Coulter (MKT), Dr. Heywood (Senate rules Committee), Joshua Davis (CIS), Jeff Jones (MGT), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC)

The meeting began at 3:30 pm in Glass Hall 428.

Approval of October 2016 Minutes Without Change

New Business

Tonya Barrier replaces CIS Council representative Radhika Kaula.

Reviewed process of graduate curriculum proposals. Dr. Heywood of Senate Rules Committee was present to answer questions.

Discussed possible credit hour reduction for graduation.

Undergraduate Curricular Items Approved

MGT

MGT MGT/Operations MGT-BS – Program Deletion

MGT Operations Management – Program Deletion

MGT 367 Purchasing & Supply Management – Course Change

MGT 467 Service Operations Management – Course Deletion

MGT 565 Advanced OM: Business Process Management – Course Change

MGT 567 Practicum in Operations – Course Deletion

MKT

MKT Logistics and Supply Chain Management – BS – Program Change

Marketing Research – New Program

MKT 368 Management Decision Making – Course Change

MKT 430 Introduction to Logistics – Course Change

MKT 440 Logistics Models - Course Deletion

COB Council Minutes for November 8, 2016

Page 2

Graduate Curricular Items Reviewed

MGT 675 Advanced OM: Business Process Management – Course Change

MGT 677 Practicum in Operations - Course Deletion

Adjourned

Next COB Council meeting is January 17, 2017 at 3:30 in Glass Hall 438.

lb



January 18, 2017

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

Members of the 2016-2017 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Radhika Kaula (CIS), Walt Nelson (FGB)

FROM: Dr. Martin Jones, Chair - COB Council

MJ

SUBJECT: Minutes of the January 17, 2017 COB Council Meeting

Present: Tonya Barrier, (CIS) Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

Guests: Neal Callahan (TCM), Sandy Culver (BAC), Ron Coulter (MKT), Joshua Davis (CIS), Jeff Jones (MGT), Kent Ragan (FGB), Philip Rothschild (MGT), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC)

Absent: Sandy Bailey (MFD)

The meeting began at 3:30 pm in Glass Hall 438.

Approval of November 2016 Minutes Without Change

Undergraduate Curricular Items Approved

MGT

MGT 412 - Course Change: becomes EM requirement

MGT 408 – Course Change: change from one credit to three credit hour course

MGT 211 – Course Change: change from one credit to three credit hour course

MGT – Program Change: Entertainment Management BS

Adjourned

Next COB Council meeting is February 7, 2017 at 3:30 in Glass Hall 438.

lb



February 10, 2017

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

Members of the 2016-2017 Council – College of Business; Sandy Bailey (MFD), Tonya Barrier (CIS), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Martin Jones, Chair - COB Council

MJ

SUBJECT: Minutes of the February 7, 2017 COB Council Meeting

Present: Sandy Bailey (MFD), Tonya Barrier, (CIS), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

Guests: Neal Callahan (TCM), Sandy Culver (BAC), Kevin Hubbard (TCM) Jeff Jones (MGT), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC)

Absent: Ronald Clark (MKT)

The meeting began at 3:30 pm in Glass Hall 438.

Approval of January 2017 Minutes Without Change

New Business

Nominations for election by COB Council:

- 1) Committee on General Education and Intercollegiate Programs (CGEIP)
 - a. Y. Jenny Zhang (FGB) elected
- 2) Faculty-Student Judicial Commission (FSJC) – tabled for March meeting

Undergraduate Curricular Items Approved

TCM 350 Management and Control of Quality Course Change
TCM 337 Quality Control and Measurement Course Change
TCM 402 Facility Administration Course Change
TCM 325 Fluid Mechanics Course Change
TCM 311 Engineering Graphics Course Change
TCM Mechanical Engineering Technology BS Program Change

Graduate Curricular Items (Reviewed Only)

CIS 767 Management of Information Security New Course
CIS Graduate Certificate Program Change
CIS Cybersecurity MS Program Change
CIS Cybersecurity Graduate Certificate Program Change

Adjourned

Next COB Council meeting is March 7, 2017 at 3:30 in Glass Hall 438.

lb



March 8, 2017

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

Members of the 2016-2017 Council – College of Business; Sandy Bailey (MFD), Tonya Barrier (CIS), Ronald Clark (MKT), Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Martin Jones, Chair - COB Council

MJ

SUBJECT: Minutes of the March 7, 2017 COB Council Meeting

Present: Ron Clark (MKT, Jason DeBode (MGT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

Proxy: Radhika Kaula for Tonya Barrier (CIS)

Guests: Neal Callahan (TCM), Sandy Culver (BAC), Joshua Davis (CIS), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC)

Absent: Sandy Bailey (MFD), Tonya Barrier (CIS)

The meeting began at 3:30 pm in Glass Hall 438.

Approval of February 2017 Minutes without change

Old Business

- 1) Faculty-Student Judicial Commission (FSJC) Nominees approved:
 - a. Wayne Anderson (FGB)
 - b. Melody LaPreze (MGT)

Undergraduate Curricular Item Approved

ACC-BS Program Change Proposal: adding data analytics (CIS 555) coursework to required curriculum

Adjourned

Next COB Council meeting is April 11, 2017 at 3:30 in Glass Hall 438.

lb