

**Minutes of the Curriculum Committee
GFCB Graduate
February 10, 2020**

Attendees: Helen Liang, Mark Ross, Johnny Chan, Susane Leguizamon, Sean Marston, Patricia Todd, Dana Cosby, Evelyn Thrasher (Chair) and Nicola Sparks (Recorder)

Absent: David Zimmer, Steve Wells

Guest: Ray Blankenship

Meeting started at 1:00 pm

Approval of Minutes: Dr. Chan motioned to approve and Dr. Marston seconded. Motion carried and the minutes were approved.

Action Items:

- 057: Business Administration Program Change Request
 - Dr. Thrasher called for a motion to approve the proposal. Dr. Leguizamon motioned and Dr. Chan seconded.
 - Dr. Cosby spoke about the changes to the program. The program currently has seven core courses and adding three electives under three concentrations: Supply Chain Management, Business Data Analytics, Cybersecurity Analytics and partnering with the Engineering Department, going to do Six Sigma or Lead Management. The BDAN Department purposed a certificate program of 12 hours. It doesn't change the hours at all. The courses will be offered once per year. The students will now be required to select a concentration. The quantitative concentrations can be designated as STEM to help recruit more international students.
 - All favored with no revisions and the motion carried.
- Data Analytics
 - Dr. Thrasher called for a motion to approve the Data Analytics Certificate. Dr. Marston motioned and Dr. Leguizamon seconded.
 - Dr. Blankenship informed the committee that the certificate will be 12 hours, 9 hours in the concentration and 3 hours for the Graduate Certificate.
 - Dr. Cosby asked if each of the classes will have questions to ask or problem solving?
 - There will be tools, all of the classes will be project based, so students can use the tools to answer questions.
 - All favored and motion carried.
- Cybersecurity Data Analytics
 - Dr. Thrasher asked for a motion to approve the Cybersecurity Data Analytics Certificate. Dr. Marston motioned and Dr. Todd seconded.

- Dr. Blankenship explained the certificate would be useful for our GFCB Students and the Homeland Security Masters Program. It would help with collaboration across campus with other programs as well.
 - Dr. Leguizamon asked if more than Dr. Ciampa would be able to teach the courses.
 - Yes, there are several faculty who will be able to teach the courses.
 - All favored and the motion carried.
- BA 513
- Dr. Thrasher called for a motion to approve BA 513. Dr. Chan motioned and Dr. Marston seconded.
 - The BA 513 class needed to go through curriculum to say that it is equivalent to BDAN 513 due to how the system interprets new courses. It reflects what is being taught in BA 513.
 - Dr. Ross asked why would you want two courses that are the same?
 - So the student can differentiate between the UG or MBA course.
 - All favored and the motion carried.
- BA 534, 535, 536, 537, 572
- Dr. Thrasher asked for a motion to bundle the proposals. Dr. Ross motioned and Dr. Chan seconded.
 - Dr. Cosby explained that the courses haven't been taught in years, so she is wanting to suspend the courses to make it easier for students and it cleans up the catalog. At anytime the courses can be unsuspended.
 - All favored and the motion carried.
- BA 579
- Dr. Thrasher asked for a motion to revise BA 579. Dr. Chan motioned and Dr. Marston seconded.
 - Dr. Cosby informed the committee of the minor revision. The revision is for the prerequisite to the course that no longer exist.
 - All favored to approve the revision of this course and the motion carried.
- BA 583: Procurement Management
- Dr. Thrasher called for a motion to approve BA 583. Dr. Todd motioned and Dr. Marston seconded.
 - Dr. Marston asked if the teaching of the courses would come from the Department of Management?
 - The classes are coming out of Management, in terms of the input, but faculty from Management and Marketing will teach the courses, although it is listed under the MBA.
 - Dr. Marston asked who will manage the learning outcomes for the classes and if the number should be less than six outcomes.
 - Dr. Cosby will manage them.
 - All favored and the motion carried to approve the new course proposal.

- BA 584: Supply Chain Analytics
 - Dr. Thrasher asked for a motion to approve BA 584. Dr. Chan motioned and Dr. Leguizmon seconded.
 - Dr. Cosby informed the committee, the course has been taught in the past as an elective in BA 592.
 - All favored and motion carried.

Meeting Adjourned 1:41 pm

- Dr. Chan motioned to adjourn and Dr. Ross seconded. All favored, motion carried.