

**Undergraduate Curriculum Committee
Minutes for Thursday, September 30, 2004**

Meeting Attendees:

Committee Members:

Mike Beach, BCP	Barbara Bernal Thomas, SWE
Herb Smith, HTC	Madhavi Sethna, IT
Ken Sargent, Arch	Joe Fadyn, Math
Tom Currin, CET	Mary McShane Vaughn, IET
Ron Schroeder, CS	Sandra Vasa-Sideris, MGT
Julio Santander, MET	Albert Churella, SIS

Ex-officio:

Alan Gabrielli	Wayne Unsell
Mike Murphy	

Visitors:

Venu Dasigi, CS Department Chair

The meeting was called to order by Albert Churella (In his capacity as Secretary, since the Committee had not yet elected a Chair) at 12:05 PM in room J-381

Old Business:

- 1.) Approval of minutes of meeting, September 2, 2004
- 2.) Election of UCC Chair, Barbara Bernal Thomas
- 3.) Continuation of discussion regarding possible additions to the current submission form for proposed curriculum changes: resources needed for new courses: Library, Classroom, etc. Motion to add the following language to the Proposed Curriculum Changes form: "List necessary resources, including library resources, classroom space, laboratory facilities, etc." with the understanding that initiating departments should be able to demonstrate that they will have access to the resources necessary to offer a new course or program. **Motion Passed**

New Business:

- 1.) Management: Change existing MKTG prefix to MGNT prefix for courses numbered 3210, 3224, 3228, and 4100

- 2.) Management: Change existing MIS prefix to MGNT prefix for courses numbered 3500 and 4100

Agenda items 1.) and 2.) combined into one motion to accept, with the following proviso: MKTG 4100 to be renamed MNGT 4100, with MIS 4100 to be changed to MIS, course number unspecified and to be determined at a later date, to avoid creating two different courses with the same designation. *(N.B.: Following the meeting, the Management Department changed MGNT 4100, Business Systems Analysis and Design (formerly MIS 4100) to MGT 4105, so as not to conflict with the course formerly listed as MKTG 4100, changed to MGT 4100.)*

Motion Passed

- 3.) Software Engineering: Removal of course SWE 3103 from curriculum

Motion Passed

4.) Course Substitution Petition, MGN 3100 (Auburn University) to substitute for 3145 at SPSU. Committee discussed the two-fold nature of this petition. The student should have been able to substitute Auburn MGNT 3100 for SPSU MGNT 1115, with the additional request to substitute MGNT 1115 for MGNT 3145. Rather than establish a precedent for this substitution, **the Committee recommended that the petition be returned to its originating department, with advice to group several free elective credits to substitute for MGNT 3145.**

5.) Motion to suspend the rules to allow consideration of Proposed Course Change: “Keep ‘SWE 4353 Computer Game Design and Development as it is presently. Add a new course ‘CS 4363 Computer Game Design and Development,’ with the same description, number of credits, prerequisite, and content as SWE 4353.”

Minutes to reflect the Committee’s concern that such approval might constitute a precedent for similar jointly listed courses; emphasis that this would be the exact same course with the exact same syllabus.

Motion tabled, to be re-introduced as Old Business at the next UCC meeting.

Meeting adjourned at 12:45 PM

Next UCC meeting scheduled for October 28 at Noon

Respectfully submitted,

Albert Churella
SIS / UCC Secretary