Notice

Complete and correct proposals/packages were placed on this agenda in the order in which they were received and availability of time.

The Committee devotes the necessary time to thoroughly review each package; therefore, presentation times are approximate and may vary. Your patience is appreciated.

Section I - Meeting Agenda

<table>
<thead>
<tr>
<th>Agenda Items*</th>
<th>I. Call to Order/Announcements (Jean-Luc Scemama)</th>
<th>2:00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>II. College of Business Department of Marketing and Supply Chain Management (Judy Siguaw)</td>
<td>2:15</td>
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<td></td>
<td>1. Revision of an Existing Course: OMGT 3223 (Level 1)</td>
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<td></td>
<td>III. Old Business</td>
<td>2:45</td>
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<td></td>
<td>• Report from the subcommittee on policy for courses with variable hours</td>
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<td></td>
<td>• Report from subcommittee on policy for internship</td>
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<td></td>
<td>IV. New Business</td>
<td>3:45</td>
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<td></td>
<td>• Discussion of the memo from John Stiller, Chair of the Faculty, regarding the multidisciplinary minor.</td>
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</tbody>
</table>
Section II - Meeting Minutes

Date November 9, 2017

Attendance
☑ Bowman, Josie*
☑ Dembo, Jonathan*
☑ Dingfelder, Michael*
☑ Flint, Lori*
☑ Johnson, Mark*
☑ Kidd, Susan*
☑ Richardson, Mark*
☑ Rider, Patrick*

Minutes
☑ Minutes

Attendance
☑ Scemama, Jean-Luc*
☑ Spalding, Nancy*
☑ Spears, Joshua*
☑ Vail-Smith, Karen*
☑ Baker, Rachel
☑ Coltraine, Diane
☑ Summey, Karen
☑ Traynor, Karen

Guests/Comments
None

Meeting Adjourned
3:50

I. Call to Order/Announcements
Chair Jean-Luc Scemama called the meeting to order at 2:00 PM. He thanked everyone for coming then gave an overview of the meeting agenda.

II. College of Business
Department of Marketing and Supply Chain Management (John Kros)

1. Revision of an Existing Course: OMGT 3223 (Level 1)
Request to add a pre-requisite MIS 3063, Changes made within the meeting.

Decision
☐ Approve
☑ Approve with Amendments
☐ Tabled (returned to originator)
III. Old Business:

The Subcommittee on Policy for Courses with Variable Credit Hours provided a draft policy for committee review. They updated the 2007 documentation to current practice. The updated document included examples with the number and amount of hours, and type of work required to complete the course specified. Expectations were clearly spelled out. The committee recommended adding the statement about Independent Study Courses from Faculty Senate Resolution. Discussion related to addition of a statement about non-standard courses from Part VI, Section 1, Subsection V of the Faculty Manual and the addition of a statement in the course description that a learning contract is required took place. The committee will follow up with John Stiller on how the Faculty Senate defines "non-standard" for more guidance. Tabled until next meeting for further discussion.

The subcommittee on policy for internship has met but further work will be conducted with input from nursing. Tabled until next meeting.

Decision
- Approve
- Approve with Amendments
- Tabled (returned to originator)

IV. New Business

The committee discussed Faculty Senate Chair John Stiller’s memorandum to the Undergraduate Curriculum Committee (UCC). Multidisciplinary minors often involve negotiation of a contract between students and the faculty, but some are structured minors. One example was religious studies which is a multidisciplinary minor that does not have a home. Dr. Maher has done some work with this minor, and he, or someone from the Finish-in-Four group will be invited to come speak about this at the next UCC meeting.

A focus of Finish-in-Four is to increase graduation rate. The group has met on campus for a while and takes their focus from UNC-GA. Varied discussion occurred related to the letter and proposed changes to the minor. The committee discussed concerns about the number of hours--questions related to the 80 hours. The committee will seek clarification regarding exactly what is expected from the UCC in relation to the memo.

Decision
- Approve
- Approve with Amendments
- Tabled (returned to originator)

V. Announcement:

There will be a meeting for Curriculum Liaisons (both undergraduate and graduate) on November 29 from 2pm to 4pm. Invitations will be sent to the committee from Institutional Planning and Accreditation.
Course Discipline*  Operations Management

Does this action impact teacher education?*

☐ Yes  ☐ No

Does this action have a global component in its content?*

☐ Yes  ☐ No

This is a course in one of the following programs

☑ BSBA  ☐ MAT  ☐ MAEd

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Section II - Course Information

Import Existing Course Information

Import any existing course information by clicking the ☐ in the top left pane of this form. Respond to the down-arrow prompts. Any information in Acalog will be imported to the appropriate fields in this form. NOTE: Permalink information brought in from Acalog as part of an import will be available for review, but may not be created or modified within Curriculog; modifications will break the links.

**** DO NOT edit any imported information before you launch this form. ****

Add Department

Acalog may have imported this information (academic home) for you. If no information is imported for this field, click on "add item" and select the department or school name from the list.

Department*  
Department of Marketing and Supply Chain Management

Course Prefix and/or Number

If this is an EXISTING course, course information has already been imported from Acalog in the fields below.

If you requested a new course prefix from Diane Coltraine and/or a new course number from
Marc Setliff, when you receive an approved response, enter the new information in the field(s) below, attach the email response(s) and continue completing the form.

Navigate to the Toolbox and click the in the top right pane to attach documents to this proposal.

<table>
<thead>
<tr>
<th>Course Title*</th>
<th>Business Decision Modeling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Course Prefix*</td>
<td>OMGT</td>
</tr>
<tr>
<td></td>
<td>OMGT</td>
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<tr>
<td>Course Number*</td>
<td>3223</td>
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</tbody>
</table>

Course Description*  
P: Minimum grade of C (2.0) in MIS 2223, MATH 1066 or MATH 2419 or MATH 2421 or MATH 2471, MATH 2283; RP: MIS 3063. Managerial problem solving and decision-making skills using quantitative methods and computer skills.

Requesting Special Designations for this Course

If you are requesting special designations, you must follow each applicable committee's process found in these links: Service Learning (SL), Writing Intensive (WI), General Education (GE), Domestic Diversity (DD), and Global Diversity (GD). Attach the committees' response(s) (approve or reject) to this proposal. Also, add the designated course attribute, as described in the HELP text, in the section below.

Course Attributes

The fields below are optional fields. If you are revising any course attributes, you need to make your edits/changes AFTER LAUNCH for changes to be tracked on the marked catalog copy. The information entered into these fields will be exported to Acalog and must follow a specific format; see HELP text.

<table>
<thead>
<tr>
<th>Credits*</th>
<th>3</th>
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<tbody>
<tr>
<td>Lecture/Lab/Studio Hours</td>
<td></td>
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<tr>
<td>Service Learning</td>
<td></td>
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<tr>
<td>Writing Intensive</td>
<td></td>
</tr>
</tbody>
</table>
| P (Prerequisite) | Minimum of C (2.0) in MIS 2223, MATH 1066 or MATH 2419 or MATH 2421 or MATH 2471, MATH 2283; RP: MIS 3063. Managerial problem solving and decision-making skills using quantitative methods and computer skills.
Further action required?

You may skip to Section VI if your revisions address only the following items:

- Banking/Deleting (may also require Program Revision Form)
- Prefixes
- Prereqs/Coreqs
- Renumbering to the SAME level (no content change)
- Removing a 5000-level course from the UG catalog
- Repeatability
- Revising course or course list prefix
- Title (no content change)

All other actions must continue to Section III and complete all applicable optional and required fields for the rest of the form before approving.

STOP

COLLAPSE SECTION II - COURSE INFORMATION NOW! Do not edit anything in this section until after you launch your proposal in Section VIII.

Section III - Syllabus Summary