2019-10-24 - UCC Meeting Agenda/Minutes

2 - 2019-20 UCC Meeting Agendas/Minutes

Undergraduate Curriculum Committee - Meeting Agenda/Minutes

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<th>Location*</th>
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<td>Date*</td>
<td>2019-10-24</td>
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Select UCC Meeting Agenda/Minutes*

Select East Carolina University*  East Carolina University

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.

Minutes Approval Date:

Section I - Meeting Agenda

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<th>Agenda Items*</th>
<th>Call to Order/Announcements</th>
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<td>(Jean-Luc Scemama)</td>
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<td>College of Business</td>
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<td></td>
<td>(Craig Williams)</td>
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<td>II.</td>
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<td>1. Summary of Request</td>
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<td>2. Establishment of New Courses (Level I)</td>
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<td>MGMT 4502</td>
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<td>MGMT 4512</td>
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<td>MGMT 4522</td>
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<td>MGMT 4532</td>
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<td>3. Revision of Existing Program (Level II)</td>
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<td>BSBA in Management</td>
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<td>2:00</td>
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<td>2:20</td>
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</table>
III. **College of Business**  
Department of Supply Chain Management  
(Jon Kirchoff)

1. **Summary of Request**  
2. **Curriculum Form (Level I)**  
   Request to Establish (for reference only)

IV. **Old Business**  
(Jean-Luc Scemama)

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**Section II - Meeting Minutes**

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**Attendance**

- Bellacero, Cynthia  
- Bowman, Josie  
- Dembo, Jonathan  
- Ferguson, Ken  
- Jordan, Debra  
- Mathews, Ishara (SGA Rep.)  
- Modlin, Lynne  
- Ratcliff, Gail  
- Scemama, Jean-Luc  
- Vail-Smith, Karen  
- Weiss, Stacy  
- Maida, Emily (Curr. Suppt.)  
- Coltraine, Diane  
- Traynor, Karen

**Guests/ Comments**

Marylaurara Papalas

**Meeting Adjourned**

Motion to adjourn made by D. Jordan and second by G. Radcliffe. Approved unanimous 2:54.

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**I. Call to Order/Announcements**

(Jean-Luc Scemama)

Motion made to approve the minutes as distributed by J. Bowman, second by D. Jordan. Approved unanimous.

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II. **College of Business**  
Department of Management  
(Craig Williams, Lee Grubb)

1. **Summary of Request**

Gave an overview of the proposal and the intent is to develop a Human Resources Concentration.
2. Establishment of New Courses (*Level I*)

- MGMT 4502
  
  - Objectives should be measurable and relevant to the current learning environment. The courses will use simulation and scenario in class. The objective that starts with "Champion" was discussed and a suggested edit would be "articulate" since it is measurable.

- MGMT 4512
  
  - No additional comments

- MGM 4522
  
  - Edit the course description with placement of commas and edits to the course description.

- MGMT 4532
  
  - The use of Human Relations capital was questioned and the presenters felt that it was clear. This is a technology course. Edit to course description made during the meeting.

3. Revision of Existing Program (*Level II*)

- BABS in Management
  
  Motion made to approve as amended by Karen Vail-Smith second by Stacy Weiss. Approved unanimous.

III. **College of Business**

  Department of Supply Chain Management
  
  (Jon Kirchoff, John Kros)
  
  1. Summary of Request
  2. Curriculum Form (*Level I*)
  
  Request to Establish (for reference only)

  No comments related to proposal.

  Motion made to approve by D. Jordan and second by J. Dembo. Approved unanimous.

IV. **Old Business**

  (Jean-Luc Scemama)

  No old business.