

FSCC Meeting Minutes
 OCTOBER 26, 2016
 3:00 - 4:30 pm • GHH 200

Attendees:

x	R. O'Connell (Chair) CAS/HPA	x	M. Tehrani - GSB		M. Emmer - SECCM
x	J. Pearce - CAS/MNS	x	A. Tait - SAAHP (3:30 pm)	x	A. Winfield - SED
	?? - CAS/SS	x	A. Shelton - SCS	x	M. Hall - SJS
x	S. McMullen - ACAD				J. Romano - Reg (ex-officio)

Quorum = 6

Guests: June Speakman (President, Faculty Senate), Tony Ruocco (SECCM), Susan McTiernan (GSB), Susan Bosco (GSB)

Meeting was called to order at 3:15 pm.

- **Committee Business**

- Approval of 10/12/2016 Minutes
Motion: Tehrani, Pearse; 5, 0, 2, 2
- June Speakman: R. O'Connell serving as chair for this meeting.
Election for the replacement Chair of the FSCC will be held at the next senate meeting.
- Motion to move into executive session: Tehrani -- no second; Motion fails.

- **Second Readings**

- **GSB**

NEW	PROG	BUSN	Plus One MBA	05/04/2016
Notes:	Requested Changes: CATALOG COPY: Correct and align the courses in the course list with the course description titles. INTERNSHIPS: Keep to 3 credits. Change designation from MGMT to BUSN INTERNATIONAL EXPERIENCE: Adjust "virtual study abroad experience". Create a course with number (as this will be graded) START TERM -- the Fall 2017. Motion to approve a 1st reading pending changes requested in the meeting: O'Connell, Shelton, 5, 1, 0, 3			
10/26/16	Motion to Approve the Plus One MBA petition for a second reading: Shelton, Winfield; 6, 0, 1, 2. Program approved.			
The following courses are listed in the MBA Program petition and have either been reviewed in committee or have been created at the request of the FSCC.				
NEW	COURSE	MRKT	520 Decisions in Marketing Management	04/27/2016
Notes:	Previous FSCC requests: - Specific course number - DONE - Provide action-oriented assessable learning outcomes - DONE			
NEW	COURSE	MGMT	599 Strategic Management	04/27/2016
Notes:	Previous FSCC requests: - Provide language in learning outcomes that are action-oriented. - DONE			

NEW	COURSE	ECON	550 Managerial Economics	04/21/2016
Notes:	Previous FSCC requests: - Provide action-oriented assessable learning outcomes - DONE			
NEW	COURSE	IB	540 Global Business	04/27/2016
Notes:	Previous FSCC requests: - Be sure all course titles are consistent between catalog and syllabus - DONE - Provide action-oriented assessable learning outcomes - DONE			
NEW	COURSE	FNCE	550 Corporate Finance	05/04/2016
Notes:	Previous FSCC requests: - Be sure all course titles are consistent between catalog and syllabus - DONE - Provide action-oriented assessable learning outcomes - DONE			
NEW	COURSE	MGMT	524 Ethical Leadership of Organizations	04/27/2016
Notes:	Previous FSCC requests: - Be sure all course titles are consistent between catalog and syllabus - DONE - Provide action-oriented assessable learning outcomes - DONE			
NEW	COURSE	ACCT	505 Financial and Managerial Accounting	04/27/2016
Notes:	Previous FSCC requests: - Be sure all course titles are consistent between catalog and syllabus - DONE - Provide action-oriented assessable learning outcomes - DONE			
NEW	COURSE	MGMT	510 Data Analytics for Business	04/27/2016
Notes:	Previous FSCC requests: - Specific course number - DONE - Provide action-oriented assessable learning outcomes - DONE			
NEW	COURSE	BUSN	569 Graduate Internship	04/27/2016
Notes:	FSCC Requested that the designation be changed to BUSN and credits be changed to 3 (from 3 to 4). - DONE			
NEW	COURSE	BUSN	590 International Experience	10/19/2016
Notes:	FSCC Requested that a course and course number be assigned as this experiential learning item carries 3 credits. - DONE			
10/26/16	Motion to approve the COURSE petitions listed above as a block: Shelton, McMullen; 6, 0, 1, 2 - Motion carried Motion to approve the course petitions listed above: Shelton, McMullen; 6, 0, 1, 2 - Courses Approved.			

o **GSB - Not a Required course in the MBA**

NEW	COURSE	FNCE	560 Financial Markets and Institutions	04/26/2016
Notes:	Previous FSCC requests: - Be sure all course titles are consistent between catalog and syllabus - PENDING - Provide action-oriented assessable learning outcomes - PENDING - This is an elective course for the MBA program (Not listed in MBA catalog copy)			
10/26/16	No action taken. Course PENDING and not currently in our queue.			

• **Minor Changes** (after 3:30 pm, Anne Tait joins meeting)

o **SEECM**

MNR	COURSE	COMSC	110 Intro to Computer Science I	10/05/2016
MNR	COURSE	COMSC	111 Data Structures	10/05/2016
10/26/16	Motion to approve both petitions as a block: Tehrani, Pearce; 7, 0, 0, 2. Motion to approve minor change petitions: Tehrani, Hall; 7, 0, 0, 2 - Course changes approved.			

• **First Readings (New and Major petitions)**

○ **SCS**

NEW	PROG	CDEVL	BS in Community Development	10/04/2016
Notes:	<p>1) Is this a NEW PROGRAM or is it a Major Change to an existing Program? Comments and rationale are at odds with the Curricunet category of NEW. -- This major will replace the BGS. The BGS in Community Development was not approved by the Faculty Senate when it came up for review. The Provost approved the program and it is in the catalog, but not in Curricunet.</p> <p>2) Will the existing BGS and this BS co-exist? Are there students currently enrolled who will now have to take (and pay for) more courses? -- The current BGS will be phased out until all current students matriculating either complete their program or switch to the BS in Community Development.</p> <p>3) How many transfer credits will students be able to bring into this program? -- 90 credits, as with all SCS programs. This requires students take a minimum of 5 courses in the degree.</p> <p>4) Why is a non-faculty member creating these proposals? -- For those programs that have FT faculty, petitions are created by those faculty. For programs that do not have FT faculty, petitions are created by credentialed program directors.</p>			
10/26/16	Motion to approve petition: Tehrani, McMullen; 7, 0, 0, 2 - Program approved.			
NEW	PROG	SHS	BS Healthy Communities	10/04/2016
Notes:	<p>-- The name of the program sounds more like a course title. It does not sound like the name of an academic degree program. -- What is the common language name? - Community Development and Health Care - Community Health and Development - Health and Community Development -- Interesting program... combines two things -- Suggest inviting someone from the program to discuss the name issue with the committee</p>			
10/26/16	Motion to approve for a first reading pending change of title or discussion regarding same: Hall, McMullen; 8, 0, 0, 1.			

○ **SEECM** (Michael Hall had to leave)

NEW	COURSE	ENGR	337 Finite Element Analysis	10/05/2016
Notes:	<p>-- This course is an elective in major for civil and mechanical engineering -- Petitioner needs to address overlap with computational math courses: where they are similar, where they differ. → Please include this in the "Cross listed" field in curricunet. → Please include in attachments, notification and discussion with Math department.</p>			
12/26/16	Motion to approve for first reading for pending attention to potential overlap (cross listed Tav) and notification/discussion with Math Department. Tehrani, Tait; 7, 0, 0, 2.			
NEW	COURSE	COMSC	260 Applied Operating Systems	10/17/2016

Notes:	-- Class came from a request by NETSEC. They needed a “non-major” version of the course minus the COMSC pre-reqs. -- This course is designed for non-majors who need to understand Operating Systems but who will not be designing them. -- Also more suitable to minors and Core concentrators.
10/26/16	Motion to approve the petition: Tait, Tehrani; 7, 0, 0, 2

Process note: Second readings are only required if, in the first reading, issues or requested changes arise. If there are no issues or changes, committee can go to a vote for approval. If there are issues/changes, petitions are then approved pending resolution/changes and go to a second reading at the next meeting or via an e-ballot.

Motion to Adjourn: Shelton, McMullen - passed no objections.

Motion to approve the minutes of 10/26/16 meeting: Approval of the minutes will be conducted via e-ballot.

VOTE: 8, 0, 1, 0 - Minutes approved.

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LINKS TO HELPFUL DOCUMENTS

- [FSCC Bylaws](#)

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PETITIONS APPROVED BY THE SENATE (69 petitions to date):

10/05/2016	All (#) petitions below approved by the Faculty Senate without objection.
	Minor Change: 340 International Political Economy
	Minor Change: BA Visual Art Studies
	Minor Change: BS Historic Preservation
	Minor Change: Master of Architecture
	Minor Change: BS in Architecture
	Modify Core Prog: Urban Studies CORE
11/02/2016	
12/07/2016	
02/01/2017	
03/01/2017	

04/05/2017	
05/03/2017	

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UPCOMING FSCC MEETINGS:

NOVEMBER 9	3:00-4:30 PM	GHH 200	Regularly Scheduled meeting
NOVEMBER 23	--:--		<i>Thanksgiving Holiday (E-ballot)</i>
DECEMBER 14	3:00-4:30 PM	GHH 200	Regularly Scheduled meeting
FEBRUARY 8	3:00-4:30 PM		Regularly Scheduled meeting
FEBRUARY 22	--:--		<i>*E-ballot</i>
MARCH 8	3:00-4:30 PM		Regularly Scheduled meeting
MARCH 22	--:--		<i>*E-ballot</i>
APRIL 12	3:00-4:30 PM		Regularly Scheduled meeting
APRIL 26	--:--		<i>*E-ballot</i>
MAY 11	3:00-4:30 PM		Regularly Scheduled meeting (Clear the decks for the next AY)

** Dates scheduled for E-Ballots can be used for extra meetings should need arise and committee agrees to do so.*

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