I. Review of minutes of December 15, 2005 – Minutes were approved via e-mail and have been distributed to Faculty Senate.

II. New Business

Motion to adopt items # 205-210 was made by Mitchell (Albrecht). The motion carried.

NUMBER, REQUEST, LEVEL, SPECIFIC REQUEST, DEGREE/ COURSE, PROGRAM/COURSE TITLE, DEPT., COL, REASON

#205, Create, Course, BMIS 430, Knowledge Management and Expert Systems, BMKT/BMIS, B&T, The proposed course BMIS 430 will give students more flexibility and options in selecting electives appropriate to their chosen career path. Addition of this course will allow students to enhance their ability in design and development of knowledge management system and expert system which will help in improving organizational productivity.

#206, Create, Course, BMIS 440, Systems Audit, BMKT/BMIS, B&T, The proposed course BMIS 440 will upgrade the MIS program to reflect the accountability of IT function. Corporate and information processing management recognized that computers were key resources for competing in the business environment and similar to other valuable business resource within the organization, and therefore the need for control and auditability is critical.

#207, Alter, Program, B.S., Management Information Systems Emphasis - Business Administration Comprehensive Option of Business Administration Major, BMKT/BMIS, B&T, The proposed courses (1) BMIS 430 will give students more flexibility and options in selecting electives appropriate to their chosen career path. Addition of this course will allow students to enhance their ability in design and development of knowledge management system and expert system which will help in improving organizational productivity (2) BMIS 440 will upgrade the MIS program to reflect the accountability of IT function. Corporate and information processing management recognized that computers were key resources for competing in the business environment and similar to other valuable business resource within the organization, and therefore the need for control and auditability is critical.
#208, Alter, Program, Multimedia Minor, COMM, FAH, Updating the Computer Science courses to reflect changes being made in that department and making changes to improve the sequence.

#209, Alter, Program, B.S., Computer Information Systems Minor, CSIS, NSS, This program has been altered to meet leading organization curriculum recommendations.

#210, Alter, Program, Computer Science Minor Option, CSIS, NSS, This minor has been altered to meet leading organization curriculum recommendation.

III. Review of General Studies Council Minutes for the December 1, 2005 meeting.

IV. Adjournment Bridges (Lawson) motioned for adjournment.

Next Subcommittee meeting will be Wednesday, February 8, 2006 at 4:00 in 2122 FDHL.
Next Committee meeting will be Thursday, February 16, 2006 at 3:30 in Ockinga.

Respectfully Submitted,

Lynne Jackowiak, Secretary