

***CURRICULUM AND NEW PROGRAMS***

**September 14, 2015**

**10:00 a.m.**

**BCBB 172**

**A G E N D A**

**I. Minutes**

**II. Old Business**

- College of Business
  - MBA MFT Exam

**III. Other Items**

**Curriculum and New Programs Meeting Minutes**  
**September 14, 2015**  
**Billy C. Black Building 172**

A meeting of the Curriculum and New Programs Committee was held on Monday, September 14, 2015, at 10:00 a.m. in the Billy C. Black Building, Room 172, with Dr. Linda Grimsley, Assistant Vice President for Academic Affairs, presiding in the absence of Dr. Abiodun Ojemakinde, Provost and Vice President for Academic Affairs. Those in attendance were Dr. Devi Akella, Dr. Deborah Bembry, Dr. Janis Carthon, Ms. Victoria Eiland, Mr. Maurice Elliard, Dr. Linda Grimsley, Mrs. Flo Hill, Dr. James Hill, Dr. Marcia Hood, Dr. Alicia Jackson, Dr. Joyce Johnson, Dr. LaVerne McLaughlin, Dr. Dorene Medlin, Dr. Peter Ngwafu, Dr. Olatunde Okediji, Dr. Rhonda Porter, Dr. Seyed Roosta, Dr. Marilyn Spearman, Dr. Thomas Thompson, and Dr. Louise Wrensford.

**Opening Remarks:**

Dr. Grimsley greeted the committee members and distributed the agenda.

**Minutes**

The minutes of April 6, 2015 meeting were distributed and reviewed. Dr. Deborah Bembry corrected the change in course number which is EDAS 5512 Integrating Technology I instead of EDAS 5510. It was moved and seconded that the minutes be approved with the necessary corrections. The minutes were approved.

**Old Business:**

***College of Business***

Dr. Alicia Jackson called on Dr. Devi Akella from the College of Business to present the proposal for the MBA/MFT Exam. Dr. Akella presented the proposal for the MBA/MFT Exam to serve as an exit exam for the MBA Program.

After much discussion the proposal was voted to be tabled until clarifications are included in the proposal regarding the MBA/MFT Exam. The proposal will be presented again for vote on November 2, 2015.

**Other Items**

Dr. Linda Grimsley for Dr. Abiodun Ojemakinde

1. All state travel is now restricted.
2. There is a possibility that the Board of Regents may make a major cut in all system budgets.
3. Do not assign part-time faculty for Spring Semester until the class has made.

4. Recruitment and Retention is a responsibility of all employees, please contact Dr. Paul Bryant in Enrollment Management to provide assistance.
5. Due to the decrease in enrollment, resources are limited. Therefore, some requests for purchases may not be approved.
6. Dr. Ojemakinde and President Dunning asked during the investigation of the Financial Aid Department that faculty members work with students who are attending classes but are not on the course rosters.
7. Enrollment reinstatement has been extended until Tuesday, September 15, 2015.
8. Please sign off on departmental website pages by Wednesday, September 16, 2015. Contact Amitabh Singh or Robert Thomas in ITS if there are any changes to be made.
9. Dr. Joyce Johnson announced that there will be a Women's Health Summit held by Circle of Care on September 30, 2015 11:00 a.m. until 4:00 p.m. by invitation only. It will address the needs, services and gaps in the community for women's health.
10. The 1st Lyceum event will be a recital on Multicultural Music featuring Travis Pratt during Homecoming.
11. Dr. Marcia Hood announced that the Albany Symphony will perform on September 26, 2015. Dr. Hood will be the featured artist.

### **Adjournment**

The meeting was adjourned at 10:45 a.m.

Dr. Linda Grimsley, Presiding  
Dr. LaVerne McLaughlin, Recorder