

INSTRUCTIONAL POLICIES COMMITTEE

MINUTES

September 2011

There was no meeting in September 2011.

INSTRUCTIONAL POLICIES COMMITTEE

MINUTES

October 11, 2011

The Instructional Policies Committee met for its regularly scheduled monthly meeting at 1:30 p.m. on Tuesday, October 11, 2011, in Wylly Tower 1647 with the following members present: Dr. Rob Blackstock, Mr. Kevin Cuccia, Dr. Mary Livingston, Dr. Mark Murphey, Dr. Jim Nelson, Dr. Janet Pope, Don Don Schillinger, Dr. Randall Sorensen, Dr. Elaine Thompson, Mr. Bob Vento, and Mr. Clint Carlisle (SGA Representative).

The meeting was called to order by the chair Mark Murphey. New members were introduced. Dr. Murphey stated that he was willing to continue serving as committee chair unless someone else would like to serve. A motion was made and seconded to elect Dr. Murphey by acclamation, and the motion carried. (Livingston/Nelson) A motion was made to reelect Dr. Randall Sorensen vice chair by acclamation; the motion was seconded and carried. (Thompson/Schillinger) The minutes of the meeting of February 8, 2011, were approved as written. (Schillinger/Nelson)

Proposals from the colleges were presented as follows:

COLLEGE OF APPLIED & NATURAL SCIENCES

School of Forestry

To **ADD** FOR 241: Tech Honduras I

FOR 242: Tech Honduras II

APPROVED effective Winter Quarter AY 2011-2012 with the

restriction that credit may only be earned for FOR 241/242 **OR** SOSC 241/242.

(Pope/Thompson)

COLLEGE OF ENGINEERING & SCIENCE

To **ADD** CSC 442: Introduction to Cyber Security

CSC 443: Digital Forensics and Cyber Crime

Approved effective Spring Quarter AY 2011-2012 (Nelson/Livingston)

COLLEGE OF LIBERAL ARTS

Department of Social Sciences

To **ADD** SOSC 241: Tech Honduras I
 SOSC 242: Tech Honduras II

APPROVED effective Winter Quarter AY 2011-2012 with the restriction
that credit may only be earned for FOR 241/242 **OR** SOSC 241/242. (Pope/Sorensen)

The purpose of the meeting having been accomplished, the meeting was adjourned at 2:00 p.m.

INSTRUCTIONAL POLICIES COMMITTEE

MINUTES

November 2011

There was no meeting in November 2011.

INSTRUCTIONAL POLICIES COMMITTEE

MINUTES

December 13, 2011

The Instructional Policies Committee met for its regularly scheduled monthly meeting at 1:30 p.m. on Tuesday, December 13, 2011, in Wylly Tower 1647 with the following members present: Mr. Kevin Cuccia, Dr. Marcia Dickerson, Dr. Mary Livingston, Dr. Mark Murphey, Dr. Jim Nelson, Dr. Tammy Harpel (ANS Alternate), Dr. Don Schillinger, Dr. Randall Sorensen, Dr. Elaine Thompson, and Mr. Bob Vento.

The meeting was called to order by the chair Mark Murphey. The minutes of the meeting of October 11, 2011, were approved as written. (Livingston/Nelson)

Proposals from the colleges were presented as follows:

COLLEGE OF BUSINESS

Department of Management & Information Systems

to **ADD** MGMT 415: Negotiation

Approved effective Spring Quarter AY 2011-2012 (Dickerson/Livingston)

COLLEGE OF EDUCATION

Department of Curriculum, Instruction, and Leadership

to **ADD** EDCI 486: Families with At-Risk Children: Birth through Pre-School

Approved effective Spring Quarter AY 2011-2012 *with the omission of the G (graduate credit) as presented* (Schillinger/Livingston)

to **CHANGE** Bachelor of Science in K-12 Education (Art Concentration)

Approved with one abstention after lengthy discussion effective
Spring Quarter AY 2011-2012 (Schillinger/Livingston)

CHANGE Bachelor of Science Secondary Education and Teaching (Social Studies
Concentration)

Approved effective Spring Quarter AY 2011-2012 (Schillinger/Thompson)

COLLEGE OF ENGINEERING & SCIENCE

to **ADD** CSC 454: Advanced Computer Networks

Approved effective Fall Quarter AY 2012-2013 (Nelson/Schillinger)
(with editorial change from "topic" to "topics" in the catalog entry)

COLLEGE OF LIBERAL ARTS

Department of Professional Aviation

to **ADD** Aviation Maintenance Management Concentration in the Bachelor of
Science in Aviation Management Program

After presentation by Gary Odom, Head of Professional Aviation, and discussion, the
proposal was **approved** effective Spring Quarter AY 2011-2012 (Sorensen/Livingston)

The purpose of the meeting having been accomplished, the meeting was adjourned at
2:10 p.m.

INSTRUCTIONAL POLICIES COMMITTEE

MINUTES

January 2012

There was no meeting in January 2012.

INSTRUCTIONAL POLICIES COMMITTEE

MINUTES

February 14, 2012

The Instructional Policies Committee met for its regularly scheduled monthly meeting at 1:30 p.m. on Tuesday, February 14, 2012, in Wylly Tower 1647 with the following members present: Dr. Kelly Crittenden, Mr. Kevin Cuccia, Dr. Marcia Dickerson, Dr. Mary Livingston, Dr. Mark Murphey, Dr. Jim Nelson, Dr. Janet Pope, Dr. Don Schillinger, Dr. Randall Sorensen, Dr. Elaine Thompson, and Mr. Bob Vento.

The meeting was called to order by the chair Mark Murphey. The minutes of the meeting of December 13, 2011, were approved as written. (Schillinger/Livingston)

Proposals from the colleges were presented as follows:

COLLEGE OF ENGINEERING & SCIENCE

to **ADD** ELEN 433: Optoelectronics

Approved effective Fall Quarter AY 2012-2013 (Nelson/Schillinger)

to **ADD** Minor in Biomedical Engineering

Minor in Chemical Engineering

Minor in Civil Engineering

Minor in Electrical Engineering

Minor in Industrial Engineering

Minor in Mechanical Engineering

Minor in Energy Engineering

Approved effective Fall Quarter AY 2012-2013 (Nelson/Thompson)

All of the above minors will require 21 hours.

to **ADD** CSC: 498: Advanced Data Mining, Fusion & Application

Approved effective Fall Quarter AY 2012-2013 (Nelson/Livingston)

COLLEGE OF LIBERAL ARTS

to **ADD** Minor in International Studies

Approved effective Fall Quarter AY 2012-2013 (Thompson/Nelson)

The purpose of the meeting having been accomplished, the meeting was adjourned at 2:00 p.m.

INSTRUCTIONAL POLICIES COMMITTEE

MINUTES

March 13, 2012

The Instructional Policies Committee met for its regularly scheduled monthly meeting at 1:30 p.m. on Tuesday, March 13, 2012, in Wylly Tower 1647 with the following members present: Dr. Rob Blackstock, Mr. Kevin Cuccia, Dr. Mary Livingston, Dr. Mark Murphey, Dr. Jim Nelson, Dr. Janet Pope, Dr. Don Schillinger, Dr. Randall Sorensen, Dr. Elaine Thompson, Mr. Will Dearman (SGA Alternate), and Mr. Bob Vento.

The meeting was called to order by the chair Mark Murphey. The minutes of the meeting of February 14, 2012, were approved as written. (Schillinger/Livingston)

Proposals from the colleges were presented as follows:

COLLEGE OF BUSINESS

Department of Management & Information Systems

to **DROP** MGMT 447: Personnel Law

Approved effective Spring Qtr. AY 2011-2012 (Blackstock/Thompson)

COLLEGE OF ENGINEERING & SCIENCE

Cyber Engineering

to **ADD**

CYEN 120:	Introduction to Computer Programming
CYEN 122:	Intermediate Computer Programming
CYEN 303:	Computer Network Security
CYEN 400:	Cyber Futures
CYEN 401:	Digital Forensics and Steganography
CYEN 402:	Access Control Logic and Covert Channels
CYEN 403:	Wireless and Mobile Security
CYEN 480:	Theory of Cyber Space
CYEN 481:	Software Design and Engineering
CYEN 482:	Senior Capstone

Approved effective Fall Quarter AY 2012-2013 (Nelson/Schillinger)

to **ADD** B.S. in Cyber Engineering curriculum
Approved effective Fall Quarter AY 2012-2013 (Nelson Livingston)

Electrical Engineering

to **CHANGE** ELEN 232: Introduction to Digital Design (change hours)
Approved effective Fall Quarter AY 2012-2013 (Nelson/Schillinger)

To **ADD** ELEN 322: Digital Signal Processing
Approved effective Fall Quarter AY 2012-2013 (Nelson/Livingston)

to **DROP** ELEN 422: Digital Signal Processing
Approved effective Fall Quarter AY 2012-2013 (Nelson/Thompson)

to **CHANGE** Electrical Engineering Curriculum B.S.
Approved effective Fall Quarter AY 2012-2013A (Nelson/Thompson)

Electrical Engineering Technology

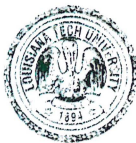
to **ADD** ELET 477: Capstone Design III (Nelson/Livingston)
Approved effective Fall Quarter AY 2012-2013 (Nelson/Livingston)

to **CHANGE** ELET 268: Electrical Projects Laboratory I (deleting I from title)
ELET 472: Seminar
ELET 476: Capstone Design II
Approved effective Fall Quarter AY 2012-2013 (Nelson/Thompson)

to **DROP** ELET 378: Electrical Projects Laboratory II
Approved effective Fall Quarter AY 2012-2013 (Nelson/Schillinger)

to **CHANGE** Electrical Engineering Technology Curriculum (B.S.)
Approved effective Fall Quarter AY 2012-2013 (Nelson/Thompson)

The purpose of the meeting having been accomplished, the meeting was adjourned at 1:55 p.m.



LOUISIANA TECH UNIVERSITY

OFFICE OF VICE PRESIDENT
FOR ACADEMIC AFFAIRS

MEMORANDUM

TO: Dr. Rob Blackstock
Dr. John Brewer
Dr. Kelly Crittenden
Mr. Kevin Cuccia
Dr. Marcia Dickerson
Dr. Mary Livingston
Dr. Mark Murphey
Dr. Jim Nelson
Dr. Janet Pope
Dr. Don Schillinger
Dr. Randall Sorensen
Dr. Elaine Thompson
Mr. Clint Carlisle - SGA
Mr. Bob Vento - Registrar

FROM: Marilyn Ringheim **POLL VOTE APPROVED APRIL 17, 2012**

DATE: April 10, 2012

SUBJECT: Instructional Policies Committee Poll Vote

The Instructional Policies Committee will **not** meet for its regularly scheduled monthly meeting on Tuesday, April 10, 2012. I have attached several items for your consideration as a POLL VOTE. Please respond by email to ringheim@latech.edu.

COLLEGE OF APPLIED & NATURAL SCIENCES

School of Human Ecology

to **DROP**

FCS 221:	Parent and Community Involvement
FCS 311:	Literacy Development in Early Childhood Education
HEC 327:	Professional Communication and Media Planning
HEC 398:	Seminar in Human Ecology
HEC 457:	Issues in Professional Employment
MCS 146:	Internet for Personal and Family Management
MCS 258:	Professional Industry Experience
MCS 348:	Merchandising and Computer Management

COLLEGE OF EDUCATION

Department of Kinesiology

to **ADD** KINE 216: Lifeguard Training

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LOUISIANA TECH UNIVERSITY

OFFICE OF VICE PRESIDENT
FOR ACADEMIC AFFAIRS

MEMORANDUM

TO: Dr. Rob Blackstock
Dr. John Brewer
Dr. Kelly Crittenden
Mr. Kevin Cuccia
Dr. Marcia Dickerson
Dr. Mary Livingston
Dr. Mark Murphey

Dr. Jim Nelson
Dr. Janet Pope
Dr. Don Schillinger
Dr. Randall Sorensen
Dr. Elaine Thompson
Mr. Clint Carlisle - SGA
Mr. Bob Vento - Registrar

FROM: Marilyn Ringheim

POLL VOTE APPROVED MAY 3, 2012

DATE: May 3, 2012

SUBJECT: Instructional Policies Committee POLL VOTE

The Instructional Policies Committee will NOT meet for its regularly scheduled monthly meeting on Tuesday, May 8, 2012. Please email me with your poll vote on the proposals listed below from the College of Business.

COLLEGE OF BUSINESS

to **ADD**

- ACCT 494: Foundations in Accounting
- CIS 494: Principles of Information Systems
- ECON 494: Foundations of Microeconomics
- FINC 494: Foundations of Business Finance
- MGMT 494: Management Principles
- MKTG 494: Principles of Marketing

The above courses are "fast track" foundation courses for the MBA for those who do not have an undergraduate business degree. They are currently 500-level courses.