## VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES May 18, 2009

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, May 18, 2009. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Bruce Caster, Ms Deborah VanPetten (proxy for Mr. Alan Bernstein), Dr. William Faux, Mr. Mike Savoie, Dr. Kathe Lowney (proxy for Dr. Frank Flaherty), Dr. Kathe Lowney, Dr. Ray Elson, Dr. James Ernest, Dr. Iris Ellis, Dr. James Humphrey, Dr. Diane Holliman, and Ms. Deborah VanPetten.

Members Absent: Dr. Lai Orenduff, Dr. Marvin Smith, Dr. Lucia Lu, Dr. Selen Lauterbach, Mr. Alan Bernstein, Dr. Frank Flaherty, Dr. Bill Buchanan, and Dr. Deborah Weaver.

Visitors Present: Dr. Phyllis Holland, Dr. L. Wayne Plumly and Mr. Lee Bradley.

The Minutes of the April 13, 2009 meeting were approved by email on April 28, 2009. (pages 1-3).

## A. College of Education

1. Revised senior curriculum for the BSED in Technical, Trade, and Industrial Education-Postsecondary Option was approved effective Fall Semester 2009. (pages 4-7).

## **B.** College of Business

- 1. Certificate in Healthcare Administration was approved effective Fall Semester 2010 with "(If not taken in Area B)" added to the PERS 2485 requirement, and the requirement hours for the certificate stated as 15-17 hours and the spelling of "by" was corrected in the Assessing Proposed Change box. (page 8-12).
- 2. New course, Healthcare Administration (HCAD) 4100, "Healthcare Human Resource Management", (HEALTHCARE HUMAN RESOURCE MGNT 3 credit hours, 3 lecture hour, 0 lab hours, and 3 contact hour), was approved effective Spring Semester 2010. (pages 13-18).
- 3. New course, Healthcare Administration (HCAD) 4980, "Internship in Healthcare Administration", (HEALTHCARE ADMIN INTERNSHIP 3 credit hours, 0 lecture hour, 3 lab hours, and 3 contact hour), was approved effective Spring Semester 2010. (pages 19-31).
- 4. Revised senior curriculum for the BBA in Management was approved effective Fall Semester 2010. (pages 32-34).
- 5. Revised senior curriculum for the BBA in Accounting was approved effective Fall Semester 2010. (pages 35-37).
- 6. Revised course description, Accounting (ACCT) 4800, "Auditing", (AUDITING 3 credit hours, 3 lecture hours, lab hours, and 3 contact hours), was approved effective Spring Semester 2010. (pages 38-40).
- 7. New/re-activated Master of Accountancy program was approved effective Spring 2010 with "Masters" changed to "Master" on the formal proposal page and the course description for ACCT 7410 was changed to ...4410 or equivalent course, with the grade of... and AIS was spelled out "Accounting Information Systems" and REA "Resource Events Agents". (pages 41-84). \*\*\*Pending BOR approval\*\*\*
- 8. Degree requirements for the MACC was approved effective Spring Semester 2010 with the elective section changed to read: Select four from the following list: ACCT 7350, ACCT 7453, ACCT 7500, ACCT 7980, any MBA 7XXX class . (pages 85-87).
- 9. New course, Accounting (ACCT) 7100, "Financial Accounting Theory", (FINANCIAL ACCOUNTING THEORY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with the course title abbreviation changed to "Financial Accounting Theory", and the description changed to read Prerequisite: ACCT 3202 .... (pages 88-93).
- 10. New course, Accounting (ACCT) 7220, "Advanced Accounting", (ADVANCED ACCOUNTING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010. (pages 94-101).

- 11. New course, Accounting (ACCT) 7350, "Accounting in a Global Financial Community", (INTERNATIONAL ACCOUNTING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010. (pages 102-108).
- 12. New course, Accounting (ACCT) 7390, "Governmental and Not-For-Profit Accounting", (GOVERNMENTAL AND NFP 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved with "(NPO)" removed from the course description effective Summer Semester 2010. (pages 109-120).
- 13. New course, Accounting (ACCT) 7410, "Advanced Accounting Information Systems", (ADVANCED AIS 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2010. The course description was replaced with the one found on page 43 of this packet, and in the Real-Life Organization Project section "student" was changed to "study". (pages 121-126).
- 14. New course, Accounting (ACCT) 7453, "Estate Tax, Trusts & Wealth Transfer", (ESTATE & TRUST TAX 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with the description changed to read ...tax-effective manner. Topics include estate planning, gifting, and the use of trusts to achieve wealth transfer efficiently. The last sentence was deleted (pages 127-131).
- 15. New course, Accounting (ACCT) 7500, "Tax Research", (TAX RESEARCH 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with "Federal" changed to "federal". (pages 132-137).
- 16. New course, Accounting (ACCT) 7510, "Corporate and Partnership Taxation", (CORP AND P'SHIP TAXATION 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with the correction of the spelling of "partnership" in the description, and correction of the spelling of "multiple" in the Plans for assessing proposed course box. (pages 138-147).
- 17. New course, Accounting (ACCT) 7800, "Advanced Auditing", (ADVANCED AUDITING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with the effective term changed to Spring from Fall. (pages 148-156).
- 18. New course, Accounting (ACCT) 7980, "Accounting Internship", (ACCOUNTING INTERNSHIP 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with the description changed to read Prerequisite: Approval of Department Head. Graded... and the spelling of "unsatisfactory" was corrected. (pages 157-164).
- 19. New program proposal for the BBA in International Business was approved effective Fall Semester 2010. (pages 165-217) with the "Area D" corrected to "Area C" under section 1. Curriculum Required Foreign Language section. Also, in the list of Cross-Cultural Courses (pages 170-171) "Religions Studies" was corrected to "Religious Studies".

  \*\*\*Pending BOR approval\*\*\*
- 20. Senior curriculum for the BBA in International Business was approved effective Fall Semester 2010 (pages 218-221) with a statement added to the Elective Cross-Cultural Courses section referring to students to website that will give them a list of the approved courses, and under the Elective Foreign Language section it was changed to read ...courses must be from the same language, through 2002. Students proficient in a foreign language may instead... . Also, under the Required International Experience section was changed to read:

Required International Experience..........0 hours Study Abroad program, Internship abroad, Foreign living/working experience

21. New course, International Business (IB) 3000, "Introduction to International Business", (INTRO INTERNATIONAL BUSINESS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2010 with the description changed to read – An evaluation of country risks.. critically evaluate cultural.... (pages 222-230).

## <u>C.</u> <u>Miscellaneous</u>

1. Dr. Gravett will be working on updating our Academic Committee forms this summer. She distributed a document which lists the current forms and the information asked for on each. The document also included a couple of new forms possibilities for consideration. She asked that everyone email her by June 1<sup>st</sup> with comments and suggestions.

Respectfully submitted,

Stanley Jones Interim Registrar