Agenda, March 12, 1999  
CCGB Meeting

1. Approve the minutes from March 5, 1999  
2. Minors Case Law (L. Lion – 10 min.)  
3. Minors Announcement to students (F. Shumway – 10 min.)  
4. Computing Courses (K. Hover / F. Gouldin – 40 min.)
   a. MAE request triggered action  
   b. Background  
   c. Computing Sub-committee  
   d. Overall review of requirements  
   e. Review of existing courses  
   f. Action on MAE request  
5. Undergraduate Announcements

CCGB Minutes  
March 5, 1999

Members: D. Gries, J. Jenkins, L. Lion, D. Shmoys, M. Walter, F. Wise  

Absent: M. Duncan, F. Gouldin, J. Hopcroft, R. Kay, P. Kintner, M. Thompson  

Ex-Officio: K. Hover, F. Shumway  

Others: S. Dennis-Conlon

Approval of Minutes: The minutes of February 19 and February 26, 1999 were approved as written.

Applied Math Minor: After consultation with faculty the following departments, in addition to EE, ORE, and MAE, have stated that students can participate in the Applied Math Minors: CS, CEE, and ABEN.

ABET 2000: K. Hover, Assoc. Dean, distributed an ABET 2000 self-study from Georgia Institute of Technology which was distributed at a recent Dean’s Association meeting. This self study will be especially useful for Mechanical Engineering but will also give other departments an idea of what type of information will need to be collected. K. Hover will be attending another Dean’s Association meeting in April where the primary discussion topic will be ABET 2000.

Minors “Case Law”: Post-poned until next meeting.

Computing Courses: Post-poned until next meeting.

Announcements: K. Hover, Assoc. Dean, spoke regarding late grades, some of which have been outstanding for several years. A memo was sent to the Associate Directors listing late grades in their departments. Late grades are considered “no grade reported” not incomplete grades. If there is an explanation regarding the late grades the explanation could be used in place of the manual grade form.

Meeting adjourned at 8:25 am.