WCBA Undergraduate Committee Meeting  
Fall 2008 Meeting #2: (October 10th, 200 Stuzin Hall, 10:00 – 11:00 a.m.)

Committee Members: Haldun Aytug (ISOM), Dominique DeSantiago (FSOA), Rachel Kane (student), John Kammeyer-Muller (MGT), Rich Lutz (MKG, chair), Jebi Mathew (student), Tawyna Means (guest), Brian Ray (ex-officio), Craig Tapley (FIRE), and Doug Waldo (ECO)

1. Approval of the Minutes from September 19, 2008

2. Announcements by the Chair (Rich Lutz)  
   - Next meeting November 14th, 224A Matherly at 9:30 a.m.

3. Old Business

4. New Business  
   - Add GEB 4941 Business Internship (one credit) as a degree requirement in the 2009-2010 catalog for the following undergraduate business majors: Economics, Finance, General Studies, Information Systems and Operations Management, Management, and Marketing. A study abroad experience of at least six weeks may be substituted for this requirement.

5. Director’s Report (Brian Ray)  
   - Summary of the ’08-’09 Student Delegations and Competitions  
   - Results of ETS Exam Taken by Fall ’08 Freshmen  
   - Concerns About the “plus/minus” Grading System (begins Summer ’09)  
   - Overview of the University’s Undergraduate Curriculum Task Force

6. Discussion Items  
   - Update on the Departmental Discussion Regarding the Finance Major (Craig Tapley)

7. Adjourn

Last revised September 30, 2008