

WCBA Undergraduate Committee Meeting

Fall 2009 Meeting #1: (September 25th, Bryan Hall 101A, 1:00 – 2:45 pm)

Committee Members: Haldun Aytug (ISOM), Dominique DeSantiago (FSOA), Sharon Koele (student), John Kammeyer-Mueller (MGT), Rich Lutz (MKG, chair), Brian Ray (ex-officio), Mark Rush (ECO), and Craig Tapley (FIRE), Matt Tringali (student)

1. Opening Remarks by Dean John Kraft and Q&A

2. Approval of the minutes from April 13, 2009

3. Announcements by the Chair (Rich Lutz)

- Future Undergraduate Committee Meetings: November 6th
- Future Faculty Meetings: October 8th, November 9th, and December 3rd
- Deadline for Faculty Meeting Agenda Items: October 26th and November 19th
- Rich Lutz to Chair College Strategic Planning Committee (Fall 2010)
- Mark Rush Incoming Chair of the Undergraduate Committee (Fall 2010)

4. New Business

- Adjust Name of the ISOM Minor to IS (Haldun Aytug)

5. Assurance of Learning

- Faculty Lead Concept (Tawyna Means)
- Four 2009-2010 AoL Goals (Tawyna Means)

6. Director's Report

- Summer Visits to Peer Institutions (Brian Ray)
- Center for Career Planning and Leadership Development, Fall '10 Classroom Space (B. Ray)

7. Information/Discussion Items

- Headcount Issues and Enrollment Initiatives for Major-specific Courses (Brian Ray)
- Curriculum Issues: 16-credit Majors, Funding for Ethics Education, International Business EP Course in Fall '10, Continuation of ECP 3703 as a Core Course (Brian Ray)
- Transition of ACG 2021 and ACG 2071 to Electronic Platform (Dominique DeSantiago)
- Consideration of an ISOM Preprofessional Course; alternative to CGS 2531 (Haldun Aytug)

8. Adjourn

Last revised September 22, 2009