

## **WCBA Undergraduate Committee Meeting**

### **Spring '11 Meeting #1: (Friday, February 11th, 11:00 a.m. - 12:15 p.m., 233T Bryan Hall)**

Committee Members: Haldun Aytug (ISOM), Dominique DeSantiago (FSOA), Sharon Koele (FSOA student), Kenny Merritt (SB student), Srikanth Paruchuri (MGT), Rich Lutz (MKG), Brian Ray (ex-officio), Mark Rush (ECO, chair), and Craig Tapley (FIRE)

#### **1. Approval of the minutes from October 28, 2010**

#### **2. Announcements by the Chair (Mark Rush)**

- Future Undergraduate Committee Meetings: March 18th, April 11th (if necessary)
- Future WCBA Faculty Meetings: February 21st, March 21st, April 18th
- Deadline for WCBA Faculty Meeting Agenda Items: March 7th, April 4th

#### **3. Information Items (Brian Ray)**

- GEB 3373 International Business will be considered for Gen Ed "International" status.
- BUL 4443 Global Business Ethics will be considered for Gordon Rule credit.
- ACG 2071 Managerial Accounting was approved for four credits at the January 2011 UCC Meeting.

#### **4. New Business**

- New Course: ISM 3013 Introduction to Management Information Systems (Haldun Aytug)
- Adjust Prerequisite: GEB 3373 International Business (Srikanth Paruchuri)  
*Current Prerequisite: MAN 30235, MAR 3023, and FIN 3403*  
*Proposed Prerequisite: MAN 30235 and MAR 3023*

#### **5. Discussion Items**

- Update on Headcount, Course Enrollments, and the '11-'12 Admissions Plan (Brian Ray)
- Report on Fall '10 Activity by the Career and Academic Peer Mentors (Derek Guffin)
- Report on International Programs (Joe Rojo)
- Assurance of Learning Spring '11 Activities (Mark Rush and Tawyna Means)

#### **6. Adjourn**

*Last revised February 2, 2011*