

## **WCBA Undergraduate Committee Meeting**

**Fall '12 Meeting #1: (Friday, September 28th, 9:45 - 11:00 a.m., 133G Bryan Hall)**

### **Committee Members**

Erica Byrnes (ex-officio), Michelle Darnell (MGT), Dominique DeSantiago (FSOA), CJ Hernandez (HSB, marketing), Rich Lutz (MKG), Aditi Mukherjee (ISOM), Brian Ray (ex-officio), Mark Rush (ECO, chair), Kimone Ferguson (HSB, management), and Craig Tapley (FIRE)

### **1. Approval of the minutes from April 13, 2012 Meeting**

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

- Future Undergraduate Committee Meetings: November 16<sup>th</sup>, December 7<sup>th</sup> (if necessary)
- Future WCBA Faculty Meetings: TBD
- UCC Catalog Deadline for New Required Courses: January 15th
- UCC Catalog Deadline for Curriculum Changes: February 19th

### **3. New Business (none)**

### **4. Reports & Discussion Items**

- Oncampus Headcount and Course Enrollment (Brian Ray)
- Update on Innovation Academy (Jaime Little)
- Online Business Program (John Laibson)
- Update on Heavener Hall (Brian Ray)
- WCBA Strategic Planning Committee (Rich Lutz)

### **5. Adjourn**

*Last revised August 20, 2012*