WCBA Undergraduate Committee
Minutes of the March 1, 2010 Meeting

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

The meeting was called to order at 3:45 p.m.

Approval of Minutes
The minutes of the January 25, 2010 meeting were approved.

Announcements by the Chair (Rich Lutz)
- Future Undergraduate Committee Meetings: April 12th
- Future Faculty Meetings: March 16th, April 16th
- Deadline for Faculty Meeting Agenda Items: March 2nd, April 2nd

Information/Discussion Items

Dr. Aytug briefed the committee on the IS pilot course that will be offered in Fall ‘10. He mentioned the fact that the person designated to teach the course has successfully taught a similar course at Purdue. Details are still being worked out on the logistics of conducting the two Microsoft certification exams.

Dr. Tapley provided the committee with the most recent draft of a 16 credit-major in finance. The department is still working on the details. The plan is to have a 16 credit major for the ‘11-’12 catalog.

Dr. Rush informed the committee that he and Tawnya Means met with each of the faculty who teach in the core (with the exception of B-Law, the Spring ’11 faculty member is TBD). These meetings were held to discuss plans for AoL data collection in Spring ’11. Dr. Rush said the meetings went well.

Dr. Ray asked the committee for guidance on placing a limit on the number of major courses a student could take while abroad. The committee is interested in a limit of one and would like language in the catalog to that effect. Dr. Ray said he would talk with Joe Rojo and get back with the committee during the April meeting.

Dr. Lutz described UCF’s testing center. The UCF facility provides faculty an alternative to assembly exams. There was discussion about the possibility of such a facility at UF. Dr. Ray described the CSE 211 facility which has 80+ machines. The logistics of testing a significant number of students (e.g., over 1,000) is still an issue, particularly given the large number of courses with enrollments of that size.

The meeting was adjourned at 4:30 p.m.