WCBA Undergraduate Committee Meeting
Minutes of the December 9, 2011 Meeting

Attendance
Members in Attendance: Amanda Aschenbrenner (SB student), Michelle Darnell (MGT), Dominique DeSantiago (FSAO), Will Hadley (FSAO student), Rich Lutz (MKG), Aditi Mukherjee (ISOM), Brian Ray (ex-officio), Mark Rush (ECO, chair), and Craig Tapley (FIRE)

Visitor(s): Jamie Kraft

The meeting began at 9:03 a.m.

Approval of Minutes
The minutes of the October 7th meeting were approved.

Information Items
The following information items were mentioned.
- Future Undergraduate Committee Meetings (all 9am): February 3rd, March 23rd, April 13th (if necessary)
- Future WCBA Faculty Meetings: January 26th, February 23rd, March 19th, April 11th
- UCC Catalog Deadline for New Required Courses: January 17th
- UCC Catalog Deadline for Curriculum Changes: February 21st

New Business
The following items were approved unanimously.

A. Adjust the Prereqs for FIN 4243 Debt and Money Markets and FIN 4504 Equity and Capital Markets
   Current Prerequisite: B or Better in FIN 3403 and ECP 3703; Grade of C or Better in ACG 2021
   And ACG 2071 OR ACG 3481
   Proposed Prerequisite: Remove ECP 3703 Requirement
B. Adjust the Pace of the Universal Tracking Requirements for the BSBA and BABA Programs

C. Curriculum Adjustment to the General Business Major  
   
   Proposed Change: Replace MAN 3240 Org Behavior with ECO 3713 International Macro

D. Course Adjustment: ENT 4114 New Venture Planning  
   
   Current Format: 4 credits, semester-long course  
   
   Proposed Format: 2 credits, module course

E. New Course: ENT 4XXX Creativity and Innovation in the Business Environment

F. Proposed Adjustments to the Requirements for the Entrepreneurship Minor

Discussion Items  
Committee members will review the Assurance of Learning recommendations for the BSBA/BABA Programs prior to the February 3rd meeting. At the February 3rd meeting, the recommendations will be brought up for discussion, possible revisions, and if agreeable a possible vote of endorsement.

Brian told the committee about potential plans for naming the School of Business as well as a new building.

The meeting was adjourned at 10:03 am.

Last revised December 19, 2011