

WCBA Undergraduate Committee

Minutes of the January 25, 2013 Meeting

Attendance

Members in attendance: Erica Byrnes (ex-officio), Michelle Darnell (MGT), CJ Hernandez (HSB, marketing), Rich Lutz (MKG), Brian Ray (ex-officio), Mark Rush (ECO, chair), and Kimone Ferguson (HSB, management).

Members no present: Aditi Mukherjee (ISOM)

The meeting began at 9:05 a.m.

The minutes of the December 7, 2012 meeting were approved.

There were no items of old business.

The following items of new business were approved.

- 1) Adjust the Prerequisites for MAN 4301 HR Management (Brian Ray)
Current Prerequisite: C or Better in MAN 3025 and D or Better in MAN 3240
Proposed Prerequisite: C or Better in MAN 3025
- 2) The committee approved the recommendations in the BSBA/BABA Assurance of Learning "Iteration #2" document.

The following are highlights of the presentations that were made:

Update on Heavener Hall

Brian Ray showed slides of the most recent designs for Heavener Hall. The project is on track with an anticipated opening in July '14.

Undergraduate Business Headcount Issues

Brian showed the committee the challenges with headcount for the Fall '14 & Spring '15 major-specific courses. The larger-than-expected sophomore class will be accommodated during those terms with a plus-up of major specific sections as well as an increase in the average class size from 38 to 45. This increase is not expected to be permanent.

Assembly Exams

The committee reviewed the assembly exam proposal by the university's Academic Policy Council. It seems inevitable that there will be required make-up exams when students have class conflicts. However, this item has not yet been presented to the Faculty Senate.

The meeting was adjourned at 10:10 a.m.

Last revised March 13, 2013