Present: TJ Brooks, Nicole Gullekson, Kim Lyons, Betsy Knowles, Bruce May, Kris Rosacker, Shane Van Dalsem, Ryan White

1. Approval of minutes (02.04.13)

2. Updates
   - UCC: language of “business” will be defined by UCC and distributed to faculty via email.
     - "The CBA Undergraduate Curriculum Committee broadly views the term “business” used in our learning outcomes as anything directly relating to, or helping inform, the functional areas of accounting, economics, finance, information systems, management, and marketing."
   - UCC: Business communication class update
     - The next step includes engaging departments in other Colleges that will be impacted by this.
     - MGT 300 will be offered in the fall of 2013
   - Challenges with scheduling dates for professional development
     - Nearly each Friday has various departmental meetings scheduled for Friday afternoons. This makes it difficult to schedule faculty development activities which can be attended by the entire college.

3. Feedback from January meeting
   - Suggest that we could act upon action items via summer work group that addresses lack of clarity within social responsibility definition/concept
   - Consider a reading group within the CBA which focuses on liberal education—soft skills


Next meeting: February 18, 2013

Meeting Adjourned 3.15 PM