

Minutes 1/27/17

Members Present: Brokaw, Hamman, Sun

- 1) Approval of Minutes 1st Meeting Sept 30th 2016 – Unanimous
- 2) Approval of minutes 2nd Meeting Oct 28th 2016 – 4App, 1Abs
- 3) Discussion of CIM Files

e) **Remaining 12:** BUS prefixes have lead to a discrepancy in SCH across departments that offer BUS because credit goes to Dean's Office for these courses. The best option is to change the prefix to the department prefixes for the departments teaching these courses. All BUS courses are offered by single departments rather than distributed across. Dr. Brokaw explained the original logic behind the prefixes was to help students identify the *content* of these courses as general business rather than specific to a department. This remains the case but the systems used to assess SCH make continuing these BUS prefixes confusing.

Approved. Unanimous.

- a) ACC 301 Taxation for Accountants – Revisions are still needed – not clear revisions appear in CIM form however need for revisions were communicated to department and technical difficulties with the edits in CIM were noted.

Provisionally Approved: Motion: Provisional approval if the learning outcomes are revised by the department. Dr. Komissarov will report back to Brokaw when revisions are made. Passed – Unanimous.

- b) FIN 400 – Changes are minimal. No discussion.

Approved. Unanimous.

- c) IB Major – Historically students had to double major in IB and another functional area. This perspective was adopted because of the perceived market value of having the functional are and concern over the market value of the IB major stand alone. This lead to a very high number of credits (and high financial burden of study abroad plus credits) required and few students are able to complete the major on a traditional timeline, which leads them to drop the IB major. The goal of these revisions is to reduce the burden of the major on students by allowing for additional courses to double count towards the IB Major. There was discussion about the importance of enabling IB Majors to have strong functional area skills. Currently have 101 IB majors, 18 minors.

Approved. Unanimous.

- d) IB Minor – All changes appear reasonable but minor language should reflect the same language as in the Major that the out of country experience needs IBAC approval. Also, a minor correction is needed in the table of required courses. The current credit total remains 21. It appears this can be fixed by removing the 3 credits listed next to the ANT 202 etc. course is removed.

Provisionally approved subject to changes: 1. Require IBAC approval for the international experience and 2. Fix of the required credits listed in the CIM form. Unanimous.

4) Other Business:

- a. MTH 175. What is it replaced with? How many students does this bind for? How many test in with MTH 150 and would take MTH 175 anyway to complete GenEds? Request Dean Rhee to ask chairs to take up the question of what we would replace MTH 175 with.

Adjourned 1-27-17, 4:11pm