MINUTES from Friday, September 22nd, 2017  CBA-Undergraduate Curriculum Committee

First Meeting. Convened By S. Brokaw (MKT) at 3:05 pm.

Present: S. Brokaw (MKT), C. Kiersch (MGT), D. Annino (IS), M. Hamman (ECO), S. Komissarov (ACC), D. Tempski (FIN)

N. Vidden (CBA Academic Services Director - Consultant), K. Rhee (Assoc. Dean – Consultant)

1. Elected chair.
   - Elected Chair: S. Brokaw
   - Recorder: M. Hamman

2. Review of Charges
   - Planned discussion of #1 Quantitative Literacy/MTH 175 at October meeting.
   - Team LO: Kiersch to bring forward information about a schedule and plan for pursuing a college LO on teamwork.

3. Additions to Charges
   - Add to 1st charge: Examine 175 in the Business Administration Minor – recommended by N. Vidden.
   - Consider a policy for the college for minors and stand-alone credits – recommended by N. Vidden.
   - Certificate programs? Call to faculty for ideas. Hamman will follow up with Brokaw

4. Next Meeting
   - Math discussion
     - What quantitative skills or learning outcome are needed for your major?
     - If we do away with MTH 175, what do we want instead?

Adjourned 9-22-17 @ 3:55pm