

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. Tempiski (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