MINUTES for Monday May 13th, 2019 CBA Curriculum Committee

Convened by M. Hamman (ECO) at 2:30-3:35
Members Present: C. Kiersch (MGT), M. Hammam (ECO), M. McDermott (MKT), J. Kilchenmann (ACC)
Others in Attendance: N. Vidden (CBA Academic Services), James Murry (Interim Associate Dean)

AGENDA for Monday May 13th, 2019 CBA Curriculum Committee

1. M/S/P to approval of the minutes from April 26, 2019 5/0/0
2. M/S/P to approve the following of CIMs:
   a. IS 320- Motion failed 1-4-0
      i. The committee wishes for the IS chair, Nicole V and IS UC rep to have a conversation on the impetus of this change being enrolment management or curriculum needs
      ii. We encourage the IS dept to reach out to consult departments that have this elective listed on their list of electives
   b. IS 410-510-797- M/S/P 5-0-0
      ACT 221 (Course form) Postponed until Fall so we can hear 221 and 222 together.
3. M/S/P 5-0-0 Bylaw language
   a. Items that automatically come to CC will be updated to include pre-core classes, core, interdisciplinary minor or the business minor will be heard at CC. All other items will come to the committee with the option for a full review.
   b. Include an infographic on process to update others
4. Finalize Charge for 2019-20