

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