

MINUTES from Friday, Sept 28th, 2018 CBA Curriculum Committee

Convened By S. Brokaw (MKT) at 2:10 pm.

Members Present: C. Kiersch (MGT), M. Hamman (ECO), M. McDermott (MKT), J. Kilchenmann (ACC), D. Annino (IS)

Others in Attendance: N. Vidden (CBA Academic Services Director - Consultant), S. Brokaw (MKT – Prior year Chair and Convenor)

1. Election of Chair: Mary Hamman
2. Opening discussion of Quantitative Literacy
 - a. Built on a proposal suggestion from S. Brokaw.
 - b. Agreed to gather specific feedback from departments for Oct 26th meeting on this proposal.
 - c. Next steps to be decided Oct 26th with an immediate reach out to Math/Stat if changes to pre-reqs appear to have broad support.
3. Discussion of CBA Minor postponed to Spring given urgency of Quantitative Literacy
4. Agreed to invite Bryan Kopp and Bill Cerbin to discuss Writing in the College after timing for Quantitative Literacy actions is set.
5. Postpone discussion of Teamwork LO at Dr. Kiersch's request – though she opened the opportunity to others to lead the initiative in her place if desired.
6. Committee will be notified of current CIMS via email

Meeting Adjourned: 3:28pm

Next Meeting: Friday October 26th at 2pm in CWH 323

Anticipated Agenda:

- Members report out department feedback on the Quantitative Literacy Proposal Draft.
- Decide whether there is sufficient support for a change in math requirements and immediately contact Math/Stat department chair if so.
- Discussion of additional charge to improve communication with AOL (Mary will meet with Laurie Miller and Ken Graham ahead of UCC meeting to add context and suggest options)
- Discussion of any CIMS as required
- Set action plan and timeline for Writing in the College discussion and visits from outside consultants