

CBA Curriculum Committee
Minutes of the Meeting of January 23, 2023
2115 Wittich Hall

Members present: David Annino (IS), Uzay Damali (MGT), Sergey Komissarov (ACC), Maggie McDermott (MKT, Chair), James Murray (ECO), Changyu Yang (FIN)

Consultants present: Ken Graham (AOL Chair), Nicole Vidden (CBA Academic Services Director)

Guests present: Adam Stivers (FIN Department Chair)

Meeting called to order at 12:00 PM

1. Motion to approve the minutes of the meeting on January 13, 2023. Moved, seconded, and approved with vote 6 yes, 0 no, 0 abstentions.
2. Approved curricular changes to FIN 485 and program changes for the Finance Major and the Finance Major with Risk, Insurance, and Financial Planning Concentration.

The change to FIN 485 dropped the FIN 380 prerequisite, which is frequently overridden given the course is taught using corporate finance cases and not investment cases. The course also revised its learning outcomes and description to match this focus in the curriculum.

Both finance majors now allow for either FIN 485 or 475 as the final required course in the major and for the Finance Major combined two of the two groups of electives into one group, which allows more flexibility for students.

Vote 6 yes, 0 no, 0 abstentions

3. Approved curricular change to IS 340. The title, course description, and learning outcomes were revised to reflect an emphasis on IS management and data assurance, rather than healthcare technology, as the Information Systems Department is no longer offering courses in healthcare technology. Vote 6 yes, 0 no, 0 abstentions

4. Discussed charges completed, in-progress, and what we have yet to do.
 - Damali volunteered to take a lead on revising the learning outcome on cultural competency and diversity with a goal for progress in February.
 - McDermott volunteered to lead a discussion of a formal process for regular cycle curricular review (See Appendix B of the 2021-2022 year-end report)
 - McDermott discussed the Summer 2022 Workgroup Report on curriculum and strategic direction of the college.
5. Writing in the major next steps: McDermott and Komissarov will lead the effort discussing with each department's curriculum committee where writing happens in courses in the majors, whether majors are interested in incorporating a written communication learning outcome.
6. Discussed business program admission application and process. Approximately 60% of our peer and aspirant institutions do not have a program admission requirement process, but rather only have prerequisite requirements. McDermott will draft a message that we can share with our departments concerning replacing the admission requirement process with changes in prerequisite.

Meeting adjourned at 1:02 PM

Submitted by James Murray