PAC Minutes
September 27, 2013; 1:00 p.m.

Present: Theo Addo, Iana Castro, Steve Gill, Gary Grudnitski, Heather Honea, Kathy Krentler, Amy Randel, Patricia Van Damme, Nik Varaiya

Absent: Andy Do

1. Curriculum
   a. Lavin Entrepreneurship wording adjustment
      The committee voted to approve an adjustment in the wording of the Lavin Entrepreneurship Program proposal which was approved at the last PAC meeting. The revised wording is:
      
      *The Lavin Entrepreneur program is a two year, progressive, co-curricular program offered through the College of Business in conjunction with the Department of Management and the Lavin Entrepreneurship Center.*

   b. ACCT 630 – Ethics in Accounting
      The committee reviewed the new course proposal for ACCT 630 – Ethics in Accounting with particular attention to the course’s student learning outcomes and the way in which the course maps to the goals of the MSA program. After discussion the PAC voted to approve the new course.

   c. BA 650, 653, 665 – course deletion
      The PAC discussed a request from the CBA Graduate Committee to waive review of course deletion proposals for three MBA core courses – BA 650, 653, and 665. These courses are not part of the revised MBA curriculum which has been approved by all parts of the CBA governance process including the PAC. Honea explained to the committee that the goals and student learning outcomes of the revised MBA program are adequately covered via the remaining and new courses. The committee voted unanimously to accept deletion of the three courses.

2. Lamden School of Accountancy Assessment (2011-2012)
   Steve Gill, LSA representative to the PAC, presented the school’s assessment findings from 2011-2012. Gill also discussed briefly some of the 2012-2013 findings (which will be presented more thoroughly to the PAC in Spring 2014) and described an agenda of AOL items that the LSA will be addressing during the current academic year. The PAC discussed the findings and encouraged Gill to work with the LSA to develop closing the loop plans where appropriate.

Next Meeting: Friday, October 11, 1:00 p.m.; Dean’s Conference Room