1. The minutes of the last meeting, which took place on Sept 11, were presented and approved unanimously.

2. The committee considered eight curriculum changes that have been approved by the undergraduate and graduate committees: MGT 450 change of course number and title; IDS 302 change of course title and description, IDS 662 change of course title and description, BA 795 change of prerequisite, and four changes to program descriptions in the graduate bulletin.
   a. After discussion and clarification, it was agreed that none of the proposals presented budgetary or resource issues for the steering committee to evaluate.
   b. There was discussion of the desirability of making an entrepreneurship course similar to MGT 450 available to students from other majors in the university, as that would serve the needs of many students and support entrepreneurial activity in the San Diego economy. However, the committee understood that the current proposal would not open up the renumbered course to students other than approved business majors, IB and HTM majors, and business minors. The possibility of doing something in the future, such as a minor in entrepreneurship, was mentioned.
   c. Following this discussion, the committee voted unanimously to approve all of the curriculum change proposals.

3. Dean Naughton informed the committee of progress and discussion taking place across the campus and in the senate to cut down on forms and workload for the faculty.

4. The committee turned to prioritizing its work on three issues for the fall semester: the allocation of the graduate fee; the question of updating or modifying the strategic plan (including whether there should be a faculty retreat); and the question of changing the structure of the college given current and anticipated reductions in state support.
   a. The question of restructuring the college was broadened to the general topic of obtaining more support to offset state funding reductions. The possibility of an undergraduate fee for the college was put forward. Discussion centered on whether the fee proposal could be approved, how such a fee would help maintain accreditation, and whether the college should focus first on the undergraduate program as a way to move forward. The possibility of increasing external MBA programs and moving toward more specialized
MBA programs was also discussed. Dean Naughton expressed an intention to work on advancing the undergraduate fee proposal.

b. The issue of revisiting the strategic plan and allocating the graduate fee was then discussed. Members of the committee expressed a preference for working within the framework of the existing strategic plan, but involving the faculty in discussions of how to prioritize the various objectives. It was suggested that the graduate fee should be allocated toward incentivizing faculty to take actions that enhance or accomplish one or more of the strategic plan’s goals. In particular, interest and enthusiasm was voiced for changing the undergraduate program college-wide to move from 3-unit to 4-unit courses as a way of encouraging re-engineering and updating the curriculum while enhancing the ability of students to complete their degrees in a timely manner. It was agreed that the committee would discuss a specific framework and timeline for this possibility at its next meeting.