1. Called to order at 9a in DCR.

2. MSP: September 17, 2010 minutes are approved.

3. A faculty appeal to the SC regarding a graduate fee grant award will be taken up at the October 15. DeNoble will inform members of the GFGC and the appealing faculty member of the kinds of materials and evidence they will be asked to present at the meeting.

4. Warschauer discussed curriculum proposals related to the personal financial planning curriculum and the external executive financial planning certificate program. The executive program will be redesignated as an advanced certificate program, which requires admission to the university. FIN 445 and 705 are combined into FIN 585, although 705 will not be offered on campus but only in the executive program downtown. The course change proposal for 585 will be modified by Warschauer making clear that students cannot get credit for both 585 and 705. The change proposals for FIN 589 related to including more material from FIN 523 in the course. FIN 523 is deleted beginning with the 2012 catalog because of curriculum recommendations from the CFP board. FIN 590 is to become a 3 unit course to cover some of the practice-related material.

MSP: The curriculum change proposals for the advanced certificate program in financial planning, the undergraduate financial planning curriculum, and the graduate financial planning curriculum are approved.

5. The Oct 29 meeting of the SC will take up proposed changes to the college policy file. Discussion focused on clearly defining the respective roles of the steering and executive committees in setting and executing strategy. All standing committees will be asked to summarize (1-page limit) what they see as their most important functions, and what role they should take in the college governance structure.

6. The spring 2011 SC meeting schedule is: Jan 21 9a, Feb 4 9a, Feb 18 12:30p, Mar 4 9a, Mar 23 9a-12p, Apr 15 9a, Apr 27 9a, May 11 9a. All meetings are 2 hrs except Mar 23.

7. Naughton discussed the proposed undergraduate excellence fee. A focus group of students campus wide showed interest in hands-on experience and internships. Various majors require access to databases and software to adequately train their students. A prioritized list of potential uses for the fee is needed to bring to the students during the campaign to seek approval for the fee. A CFAC meeting on Nov. 19 requires specific input from our college. Discussion included the need to improve consistency and quality in large core classes and the detrimental effect on learning of large class sizes. Naughton requested assistance in communicating with and getting buy-in from faculty (including lecturers). Naughton will visit department meetings. The SC will schedule lunch meetings with faculty and lecturers on Oct 6 12p, Oct 12 12p, Oct 15 11:30a. SC members will work in their departments to gauge the sense of the faculty and prioritize
possible uses for the funds and report back for more discussion and coordination at the Oct 15 SC meeting.

8. The meeting adjourned at 11:30a.