Minutes
Undergraduate Committee
February 5, 2001

Present: Pat Dintrone, Larry Gitman, Gary Grudnitski, Kathy Krentler, Fred Raafat
Absent: Dong Jung, Victor Manzanilla

1. **60-Unit Rule**
   The committee evaluated proposals from four departments, Accounting, IDS, Management, and Marketing, to drop the rule requiring all students to complete 60 of their degree units at the upper-division level.

   The proposals were unanimously passed.

2. **International Business Program Proposals**
   The committee re-reviewed the proposals for the CaMexUS triple degree program, the TransAtlantic dual degree program, and the PanAmerican dual degree program in light of additional information provided by the International Business department.

   The proposals were unanimously passed.

3. **Review of Initiative Status – Agenda Planning for Term**
   Krentler reviewed for the committee the status of the 9 initiatives with which the Undergraduate Committee has been charged. Six of the nine initiatives are complete.

   - Initiative 1A.3 is being addressed this semester with the pilot program for assessment of the core that is currently underway.
   - Initiative 1A.4 is moving forward both through an assessment of the amount of writing currently required in undergraduate courses and through a planned survey of undergraduate class schedule preferences (see Item #4 in these minutes).
   - Initiative 1A.7 – Integration of the Core remains to be addressed.

4. **Class Schedule Survey**
   Krentler informed the committee that she is working on a draft of an instrument that will collect data regarding undergraduate students’ class schedule preferences. A similar study was conducted in 1994. The current study will provide “Round Two” of an effort to provide continuous improvement of the college’s scheduling efforts. When the instrument draft is complete it will be circulated to the committee for feedback. The plan is to collect this data from students during the current semester (spring 2001).
5. **Honors Program Update**
Krentler is working on a proposal for a revised Honors Program. She is currently communicating with department chairs to get input from them regarding certain aspects of the proposal. The goal is to have a revised program in place for fall semester 2001.

6. **GPA Impact on Declared Majors**
Grudnitski carried forward concern on the part of some college members that as the GPA required to declare upper-division continues to go up, there could be a detrimental impact on enrollments in some majors. Discussion of this ensued. Dintrone informed the committee of a university-level change that will allow students “catalogue year rights” to a required GPA.

**Next Meeting:** Monday, February 19, 2001; Noon; Dean’s Conference Room