Minutes
College of Business Administration – Undergraduate Committee
March 19, 2001

Present: Patricia Dintrone, Dong Jung, Gary Grudnitski, Kathleen Krentler, Fred Raafat
Absent: Larry Gitman

No action items were on the agenda for the meeting. The Committee, however, discussed three informational items.

1. Committee Composition
   Grudnitski informed the Committee that the CBA Steering Committee wishes to bring the nature of the Undergraduate Committee’s membership composition to a College-wide vote. Currently Undergraduate Committee membership is determined through a nomination and all-College voting process. The Steering Committee would like the College to vote to change this process to mandatory Departmental representation. Grudnitski and Krentler have sent a memo to Dean Hergert and Associate Dean Wilbur requesting that the vote to change the Committee’s form of representation be postponed until after the College re-accreditation process is complete.

2. 60-Unit Rule
   Grudnitski informed the Committee that he has requested that the CBA Steering Committee return curriculum changes regarding the elimination of the 60-Unit Rule for further review and consideration.

3. CBA Honors Program
   Krentler distributed draft copies of a revised CBA Honors Program to the Committee. The Dean and the Associate Dean for Academic Affairs are currently reviewing the proposal. Krentler solicited input from the Committee. The Committee should expect a curriculum change proposal on the new Program before the end of this semester.

Next Meeting: Monday, April 2, 2001; Noon; Dean’s Conference Room