Present: Pat Dintrone, George Easton, Larry Gitman, Gary Grudnitski, Don Jung, Kathy Krentler
Absent: None

1. Annual Assessment of Change
Krentler and Dintrone presented the Committee with data regarding student characteristics in order that consideration of whether significant changes have occurred in the past twelve months could take place. Upon review of the data (see attachment), the Committee concluded that significant changes had not occurred, and, hence, a review of the Undergraduate objectives is not needed at this time.

2. Honors Program
Grudnitski reported that he and Krentler had met with Carol Venable, Director of the CBA Honors Program. Various aspects of the Program were discussed at the meeting with a particular focus on the challenges of the Program as it currently exists. As a result of the meeting, Professor Venable was encouraged to develop a proposal for a substantially revised College Honors Program. The Undergraduate Committee will review the proposal when it is received.

3. 120-Unit Degree Mandate
Krentler reported on discussions she had with three of the five CBA Department Chairs. All the Chairs consistently agree that they do not want the required 4-unit reduction in degree requirements to come from advanced coursework in their majors. Further, none believe that a change in CBA core course requirements is appropriate.

The Chairs differ in their views regarding the desirability of dropping a course out of the preparation for major. Specifically IDS 180 was discussed. Krentler and Dintrone pointed out that dropping a 3-unit prep course would not allow six of the seven majors offered by the College to achieve reduction to a 120-unit degree. Further, the Committee agreed that there is insufficient evidence to support dropping the IDS 180 requirement at this time.

All Chairs queried agreed that dropping elective units was a reasonable way of achieving the reduction to 120 units. After discussion, it was concluded that it is mathematically impossible to reduce CBA degrees to 120 units by eliminating electives if the college’s 60-Unit rule remains in effect. Therefore the Committee voted unanimously to pursue a course of action that recommends the BSBA degree be reduced to 120 units by eliminating up to 4 units of upper-division electives from each major. Krentler agreed to prepare a proposal to this effect, which will be reviewed by the Committee and then forwarded to the CBA Steering Committee.
4. **Core and Prep Assessment**
Krentler reported that Mike Hergert (MGT) is spearheading a Departmental taskforce which will develop a proposal for the assessment of MGT 405.

5. **New IB Program Proposals**
Proposals for two dual degree and one triple degree Program were reviewed. All programs link an SDSU International Business degree with degree Programs at other Universities.

   A. SanBrazil: Dual degree Program between SDSU and Pontificia Universidade Catolica Do Rio de Janeiro.
   B. Mexus: Dual degree Program between SDSU and Instituto Tecnologico y de Estudios Superiores de Monterrey (Guadalajara Campus)
   C. TransAmerica: Triple degree Program between SDSU, Universidad de Valparaiso, and Universidad Autonoma de Baja California.

The Committee voted unanimously to approve the Mexus Program (pending a name change because a Mexus Program already exists).

Some questions were raised about various aspects of the SanBrazil and TransAmerica proposals. Accordingly, these two Programs were tabled until information is available. Gudnitski asked the Committee to sent specific questions regarding these proposals to him, and he will forward the questions to the Office of the Director of International Business Programs.

Meet Adjourned at 2:00 p.m.

**Next Meeting:** October 7, Noon; Dean’s Conference Room