Undergraduate Committee
November 3, 2003
Minutes

Present: Beth Chung, Pat Dintrone, George Easton, Larry Gitman, Gary Grudnitski, Kathy Krentler, Jason Surya

1. Curriculum
   a. Finance 522
      Unit change for FIN 522 from 2 units to 3 units - passed unanimously. Committee also noted that the course is changing from being offered only once a year during spring semester to every semester.
   b. Finance Program Changes (2)
      Two program proposals supported the change in unit value of FIN 522. ACC 504 is deleted from and FIN 427 is added to the elective list for the Financial Services major. Both changes passed unanimously.
   c. International Business Program Change I
      Proposal to drop “English as a foreign language” option for IB majors - passed unanimously.
   d. International Business Program Change II
      Proposal to disallow IB students from choosing a foreign language if they attended junior high or high school where that language was the primary language of instruction - passed unanimously.

2. Report on IMPAC Meeting
   Pat Dintrone reported on the IMPAC meeting she attended in San Jose on October 18. Progress, albeit slow, is being made on finalizing CAN agreements for some courses.

3. Report on Cohort Proposal
   Kathy Krentler reported that the cohort proposal, with a revised 3 year budget, has been distributed to Gail Naughton, Bob Wilbur, and Sheila O’Neal. A meeting to discuss the proposal that was scheduled for Wednesday, October 29 is yet to be rescheduled.

4. Report on EBI Survey
   Kathy Krentler reported that EBI has issued a revised set of results of the satisfaction study due to errors on their part in analysis. A summary of the changes that resulted was distributed to the committee. Krentler informed the Committee that she has asked Bob Wilbur for a recommendation on how to disseminate the revised results to the faculty. Gary Grudnitski reported that he and Krentler are working on an analysis using the EBI data but analyzing it from a learning outcomes standpoint, rather than satisfaction perspective. The Committee urged Grudnitski and Krentler to disseminate the results of their analysis to the faculty.
5. **Associated Business Students Council Issues**
Jason Surya informed the Committee that the ABSC would welcome their recommendations on what it could do to help the School. Discussion of various issues including academic honesty and student events occurred.

Meeting Adjourned at 2:00 p.m.

**Next Meeting:** Monday, November 17, 2003, Noon; Dean’s Conference Room