Undergraduate Committee
April 19, 2004
Minutes

Present: George Easton, Larry Gitman, Gary Grudnitski, Don Jung, Kathy Krentler
Absent: Pat Dintrone, Jason Surya

Assessment Update

Krentler updated the Committee on assessment issues for the Undergraduate Program.

- Each department produced goals for their undergraduate majors which were added to the three goals developed by the Committee. These goals, along with their associated learning outcomes and assessment techniques were forwarded to the Dean and Provost on April 16, 2004.
- The Committee’s plan to deliver the content for the ethical reasoning goal through MGT 350 was reconsidered last week. Individual departments were invited to propose plans for delivering the content. Ultimately, however, resource constraints within the College dictated that the content can only be delivered without requiring additional resources. Krentler indicated that she will meet with the MGT 350 faculty to discuss with them the potential of delivering the material through their course, as originally hypothesized.

Grudnitski suggested exploring with the Philosophy department the potential of a one unit course being developed and delivered to business students through that department. Pros and cons of this approach were discussed. Krentler agreed to contact the Chair of the Philosophy department to present the idea and determine whether further discussion of this option is warranted.

Committee Composition

Dintrone (in absentia) raised the issue of whether it would be appropriate to change the policy of the Undergraduate Committee to allow tenure-track (rather than just tenured) faculty to sit as elected Committee members. The Committee debated this issue. It was unanimously decided that the Undergraduate Committee supports this change. Grudnitski will communicate this to the Steering Committee in the hopes that the change can be voted on by the College in time to take effect prior to the elections that will occur at the end of the 2004-2005 academic year.

Meeting Adjourned: 1:00 p.m.
This will be the last meeting of the 2003-2004 academic year barring unanticipated action items being brought to the attention of the Committee.