Present: Pat Dintrone, Gary Grudnitski, Kathy Krentler, Bruce Reinig, Bill Sterk
Absent: Chris Calvert, Annette Easton

1. CHUK I.B. Program
   Krentler reported that Gail Naughton visited Hong Kong and met with a number of individuals regarding the proposed SDSU I.B. degree to be delivered in Hong Kong. Numerous problems with the proposal as it is currently written were acknowledged. Discussions in Hong Kong centered on the possibility that the college in Hong Kong would develop a lower division track that paralleled SDSU’s lower division requirements. SDSU would need to teach all upper division courses. Discussions of the feasibility of these changes to the original proposal will continue.

2. Descriptors on Common Lower Division Business Courses
   Dintrone and Grudnitski attended the IMPAC meeting on November 19th at LAX, where faculty from CSUs and Community Colleges met to obtain closure on the descriptors on the most common lower division business courses. Based on a consensus being reached at the meeting on the course content of Financial Accounting, Managerial Accounting, Micro Economics, Macro Economics, Introductory Computer Information Systems, Business Statistics, Business Mathematics, and Business Law/Legal Environment, revised descriptors are being sent to the CSU Business Deans for their final approval.

3. AACSB Undergraduate Programs Conference
   Krentler reported on her attendance at the AACSB Undergraduate Programs conference in Tampa, FL, November 18 – 20. Interesting ideas drawn from conference sessions included:
   - The potential for developing a mentorship program for undergraduates that would involve pairing them with members of the community.
   - Changes in the existing course evaluation form in order to allow a clearer assessment of courses’ learning outcomes.
   - The development of a Black Board site which would enroll all Pre-Business or all Upper-Division students in a given semester. This would allow for easy communication with the students (something which is not currently possible).
   - Development of a committed time block during the week when no business courses would be scheduled. Such a common available time would make it easier to schedule student meetings, office hours, faculty meetings, etc. without conflict.
4. **Accounting Curriculum Proposals**
   Curriculum proposals were reviewed to re-establish ACC 201 and ACC 202. These courses had been changed for the 2005-2006 academic year to ACC 220 and ACC 230 (with some change in content). Fall semester 2005’s negative experience and student feedback indicates that the changes were a mistake.

   The Committee voted unanimously to pass the curriculum changes.

5. **New Business**
   The Committee discussed the current University process by which students are required to take the WPA (Writing Proficiency Assessment) and the possible outcomes of their efforts. It was agreed that further discussion regarding the writing proficiency (or lack thereof) of business students should occur. It was agreed that this would be an agenda item for the Committee in Spring 2006.

Meeting adjourned at Noon.
This is the last meeting for the Fall 2005 semester.