Undergraduate Committee
April 23, 2008
Minutes

Present: Michelle Dean, Annette Easton, Gary Grudnitski, Kathy Krentler, Jeremy Sanders (student representative), Bill Sterk
Absent: Sandi Williams
Guests: Dean Popp

1. Accounting Curriculum Proposals
The Committee considered the revised package of Accounting curriculum changes that were first presented at the April 9, 2008 meeting. Issues of concern from that meeting have been addressed to the Committee’s satisfaction. The Committee voted unanimously to approve all changes represented in the Accounting curriculum package.

2. MKT 370 Online
Grudnitski informed the Committee that a fully online section of MKT 370 is being developed by Lois Olson. The course will be taught this coming summer (Summer 2008). No distance education approval form has been submitted to the Undergraduate Committee for this course.

3. Student Fee
Krentler shared with the Committee an e-mail message from Sandi Williams informing the Dean, Associate Dean, and her that the ABSC has raised the issue of further exploring an undergraduate student fee. Sandi sought direction on how to proceed with further consideration of this issue. Jim Lackritz has indicated that he and the Dean are supportive of investigation of the issue. The Dean, however, has requested that further consideration be postponed until she has had an opportunity to discuss the issue with central administration. Sanders informed the Committee that the ABSC has discussed the issue in at least two meetings and is definitely interested in proceeding with further exploration. It was agreed that should the Dean receive the go ahead to investigate the issue from central administration that it would be a good idea to form a committee comprised of students, faculty members, and administrators in the College. This Committee would most likely convene in the Fall semester of 2008.
4. **Thanks**

Grudnitski thanked the Committee for its efforts throughout the semester and more broadly the 2007-2008 academic year. Two faculty members, Michelle Dean and Annette Easton, are completing their terms. Both agreed to be nominated to run for the Committee for upcoming terms. Sanders indicated that a new student representative, Josh Lyon, has been named by the president of the ABSC to serve on the Committee next year.

Meeting adjourned at 10:45 a.m.

This was the last meeting of the Committee for the 2007-2008 academic year.