1. **Curriculum Proposals**
   a. **FIN 596**
      FIN 596 is a special topics course that will pilot the combining of existing undergraduate and graduate Estate Planning courses. The Committee asked about the course’s use in Financial Services major. Sandi Williams indicated that the Finance Department can approve a blanket waiver to allow the course to be used in the major. The Committee also expressed concern regarding the writing requirements in the course. The proposal indicates that the writing component of the course will be satisfied via essay questions, however, elsewhere the proposal states “undergraduates do not have essay questions on their exams.” The Committee voted to table the proposal until this inconsistency is addressed. Since this is the last meeting of the academic year it was further agreed to vote via e-mail pending a satisfactory change made to the proposal to avoid impeding its progress through the remaining approval process.
   b. **ACC 575**
      The SOA proposes a prerequisite change for ACC 575. The current prerequisite is: “ACC 322 or 626 with grade of C or better.” The content currently in ACC 626 has been split between it and a new course, ACC 621. Material covered in 621 is the appropriate prerequisite to ACC 575. The Committee noted that ACC 621 will not be in the graduate catalog until 2010-2011, which is when this prerequisite change will occur. Further, the Committee inquired regarding the dropping of the “C or better” requirement. The SOA representative indicated that this change was intentional. The Committee unanimously approved the proposal.

2. **Enrollment Management Taskforce**
   Sandi Williams reported on the outcome of the University Enrollment Management Taskforce on which she sat this spring. Recommendations to the senate from the taskforce are:
   a. Cap the number of units undergraduate students can register for during the initial registration period at 17.
   b. Set the second registration cap during final registration at 20-21 units.
c. Make add codes expire after 24 hours.
Williams indicated that it is likely the first of these three recommendations will pass and be enacted for Fall 2009.

3. Pre-Business
After implementation of the option to declare pre-majors in the CBA for Fall 2009, only 2.7% of admitted CBA freshman chose to declare Pre-Business. Based on this statistic and with the support of the CBA department chairs, the Committee voted unanimously to eliminate the Pre-Business option starting in Fall 2010.

4. Global Student Learning Outcome
The Committee reviewed a draft of a new goal and corresponding student learning outcomes for the BSBA degree. The goal focuses on global perspectives, a subject recently added to the knowledge areas for undergraduate students by the AACSB. The Committee voted unanimously to approve the following as an addition to the CBA BSBA common goals:

   Goal V: Global Perspective – Demonstrate a global perspective and an understanding of the dynamics of the global economy in making decisions.

   Student Learning Outcomes:
   5.1: Identify and describe the impact of the global economy on business decisions.
   5.2: Explain and apply a global perspective in making business decisions.

Kathy Krentler agreed to evaluate the course-level student learning outcomes for all prep and core courses to determine the various places content is delivered that addresses the goal. The Committee has previously discussed options for assessing the goal. This discussion will continue and be finalized in the fall.

5. 2009 BAT Results
Initial results from the 2009 administration of the BAT test were considered by the Committee. No comparative data to other CSU campuses is yet available. The Committee noted that overall performance has risen slightly (about one percent) from 2008. Students seem competent in the Marketing and Management areas. Statistics and Finance appear to remain the areas of greatest challenge for our students. A full report of the results including comparative data will be developed for College-wide distribution in the fall.
6. **Skillsoft**
   The Committee discussed the potential for Skillsoft, an online content provider, to close the loop in the area of essential business knowledge. Skillsoft is available to be piloted on campus in the coming year and Krentler has met with ITS to discuss possibilities. The Committee discussed various ideas for implementation. This issue was also discussed at the May 11 meeting of the CBA Assessment Committee. Krentler is forming an ad hoc group to meet occasionally in the coming months with the goal of developing a pilot for Fall 2009. Gary Grudnitski agreed to participate in this group.

7. **Critical Thinking Assessment**
   The Committee briefly discussed the assessment of critical thinking, which is scheduled to take place in Fall 2009. Various approaches to the assessment of critical thinking were debated including the use of objective questions, a short case analysis, and an exercise. No plans were finalized.

The Committee thanked Bill Sterk and Gary Grudnitski for their service.

Meeting adjourned at 11:45 a.m.
This was the last meeting of the 2008-2009 academic year.