1. **MGT/HR Curriculum Change Proposal**

The committee considered a proposal from the Management Department to change MGT 463 from a required course in the Human Resources specialization to an elective course. This change was proposed due to the current inability to staff MGT 463 frequently enough to ensure that students could get it in a timely way. Future changes to staffing in the department might reverse this move however the department is currently confident that the course is not a critical requirement for HR students. The committee voted unanimously to approve the change pending a minor editorial adjustment to the proposal.

2. **Impaction Criteria**

The committee discussed the pros and cons of adjusting impaction criteria so that student numbers in upper-division would better allow the college to meet its FTE targets. Because impaction criteria, most specifically the GPA requirement, are in place to act as a “valve” that allows the appropriate number of students to flow into upper-division vis-à-vis space available, it might be argued that a lowering of the GPA required would better allow the college to meet its FTE target. It is recognized, however, that maintaining the 2.9 GPA and managing the flow into upper-division via the waiting list process allows for more control and a more immediate response to the situation the college faces in any given semester. After considerable discussion the committee agreed to support the maintenance of the 2.9 GPA requirement and enrollment management via the waiting list.

3. **Freshman Learning Communities**

Sandi Williams informed the committee that the CBA will be taking greater responsibility for freshmen learning communities that involve business students starting in Fall 2011. These communities are comprised of first semester freshmen who live in a common part of the dorms and who are all pre-business majors. Each community participates in a 50 minute per week course with the goals of adjusting to college life, learning about SDSU, and learning about their major. In Fall 2010, Paula Peter (MKT) and Bernie Schroeder (EMC) each led one course/community. To date the course associated with the learning communities has been designated General Studies 100 however with the change for Fall 2011 the business communities will take BA 100 and the FTE for the course will flow to the CBA. Approximately seven CBA faculty members will be needed to staff the sections for Fall 2011.

4. **Student Success Fee**
Krentler updated the committee regarding the Student Success Fee which will be voted on by undergraduate students March 9-10. The committee reviewed a poster that will be used to help promote the fee and discussed other promotional efforts that are planned.

5. **Crashing in MGT 405**
   As the request of Professor Chamu Sundaramurthy, coordinator of the Mgt. 405 instructors, the committee reviewed the process that exists for crashing and prerequisite checking in MGT 405, the capstone strategy course required of all students in the CBA. Several questions arose regarding why prerequisites for advanced courses are not computer checked. Williams explained that the university has not been able to implement this approach. She agreed, however, to check with Rayanne Williams in Enrollment Services as to the feasibility of attempting this for MGT 405. She will report back to the committee. The committee also agreed to ask Professor Sundaramurthy to attend a future committee meeting so we would better understand the concerns raised by the management faculty.

   *(Agenda items 6-8 were postponed to the committee’s next meeting.)*

6. **Global Competency**
7. **Student Awareness Campaign**
8. **Oral Communication Results**

Meeting adjourned at 11:30 a.m.

Next Meeting: Wednesday, March 16, 9:30 a.m.; Dean’s Conference Room