Present: Michelle Dean, Kevin Hee, Kathy Krentler, Paula Peter, Robert Plice, Christine Probett
Absent: Jaemin Kim, Nick Lingenfelter (ABSC Representative)

1. Curriculum – Lavin Program Proposal and accompanying New Course Proposals
The committee reviewed and discussed a new program proposal for the Lavin Entrepreneurship Program. The new program proposal was accompanied by four proposals for new courses which would be required in the program. A number of issues were discussed including the appropriate housing of a college-level program that is heavily tied to a specific department. Having identified issues, Peter and Krentler agreed to meet with Alex DeNoble over the summer to provide feedback on the curriculum package and to request modifications as appropriate. It was noted that this package must pass through the CBA governance process (all committees) very early in the Fall 2013 semester if the courses are to be approved to teach in Fall 2014.

2. BSBA and SB 1440
Krentler informed the committee that the CSU Chancellor’s Office has requested an SDSU campus response before June 1, 2013 regarding Senate Bill 1440 and BSBA degrees (all majors) offered on the SDSU campus. SDSU has been asked to accept the Transfer Model Curriculum in Business as “similar” to our Preparation for the Major requirements for all Business degrees or provide significant justification as to why it is not. Krentler further informed the committee that a meeting with Geoff Chase (Dean of the Undergraduate Division), Sandra Cook (Assistant Vice President of Academic Affairs), Marc Siegall (CSU – Chico Management Professor), Gangaram Singh and herself resulted in a tentative decision to prepare a response that offered some compromise and some justification. Specifically it was proposed:
   1. An explanation be offered for why Business Information Systems and Computer Skills are not similar.
   2. An explanation be offered for why Business Communication and Introduction to Business are not similar.
   3. The CBA agree to accept Business Calculus or Finite Math rather than specifically requiring Business Calculus.

With respect to the 3rd point, Krentler informed the committee that she had sought input from the CBA Department Chairs. While it is agreed that this is not ideal, it is also agreed that it is acceptable in the spirit of compromise.

The committee voted unanimously to support the CBA Preparation for the Major requirements being changed to accept either Business Calculus or Finite Math. Krentler will prepare a program change proposal to be brought to the committee for a formal vote in September 2013.

Meeting adjourned at 10:30 a.m.

This was the last meeting of the 2012-2013 Academic Year.