Present: Michelle Dean, Annette Easton, Gary Grudnitski, Kevin Hee, Jaemin Kim, Paula Peter, Christine Probett
Absent: Karl Maes (ABSC representative)

Approval of Minutes from 9/23/13.
The committee reviewed and approved the minutes from the 9/23/13 meeting.

Update on the 2013 Upper-Division Welcome Lunch
Probett and Grudnitski reported on the Upper-Division Welcome which was held on September 23, 2013. Approximately 155 students attended. The event was well received and the speakers did a nice job. The decision to delay the luncheon until after the drop/add date was helpful in ensuring that all eligible students were invited to attend.

Discussion of Proposal for Revised BSBA program
The committee continued their discussion related to the revised BSBA proposal.

Passport program: Grudnitski provided details on a passport program implemented at Northern Illinois University. He spoke with Jill Hayes, the director of NIU’s program. She reported that it took approximately 2 years to get everything up and running. The major benefactors of the program are students in the lower half of the student body, since students in the upper half tend to already be involved in many of the passport activities.

The committee decided to remove any assessment component of the SDSU program due to resource constraints. The planned passport program would require students to complete activities in different passport stops. The planned passport stops include Communication, Global Perspective, Leadership, Essential Business Knowledge, Ethics, Career Development and Portfolio. Sample events in each stop have been described however the actual events will be nominated by faculty.

BSBA Goals: The committee reviewed a proposed goal in leadership/teamwork. After debating the topic in terms of where it happens in the core classes and whether a new goal could be supported by 2 weeks of a 1 unit class, the committee decided at this time to not include a leadership/teamwork goal as part of the revised BSBA.

Vision Statement: The committee discussed the proposed vision statement. Minor edits were made to the part of the statement that referenced the goals of the program.

Proposed Courses: A one-unit course in the Foundations of Global Business is proposed. The draft proposal presented by Krentler and Peter had a second one-unit course on the Foundations of Business and Leadership. With the removal of the leadership goal, the need for this course was discussed. It was determined that this course would not be needed, however some of this content would be shifted into the Global Business course. The details on this course still need to be resolved.
Transfer Model Curriculum update – Probett and Grudnitski informed the committee regarding transfer students who have completed an approved TMC. Legislation gives students who complete an approved TMC priority in admissions. At SDSU this is being implemented as a .1 GPA bump. A brief discussion occurred regarding the impact this has on our native students competing with the transfer students for admission to upper division.

The committee will continue work on this BSBA proposal at the next meeting with a focus on looking at proposed Passport Program stops and the content of the proposed one-unit course.

Next Meeting: October 21, 2013, 9:00 a.m.; Dean’s Conference Room