Minutes for 2/10 meeting
The committee approved the minutes for the 2/10 Undergraduate Committee meeting.

Curriculum Items
Deadline for launching new proposals for 2016-2017 catalog. Grudnitski informed the committee that he let department chairs know that the last date that proposals could be uploaded to CurricUNET for consideration for the 2016-2017 catalog was April 6th.

FIN 496 – Fixed Income Securities. The committee discussed the proposal and suggested editorial changes. The committee noted that any changes that are made on the form need to be carried through on the course syllabus and the PAC form. The committee also suggested that the proposal note that this course could be used for both Finance and Financial Services majors. The committee unanimously approved the proposal pending editorial changes.

Business Honors Program Director
Robert Judge will serve as the new Business Honors Program director starting in Fall 2015 upon the retirement of the current Honors Program Director, Carol Venable. The Undergraduate Committee thanks Carol for her outstanding service as the Program’s Director for the past 14 years.

IB Position Hire & BA 310 Course
Grudnitski noted that Valerie Rosenblatt has accepted the International Business position. Rosenblatt is currently an Assistant Professor at San Francisco State University and will join us in the Fall. Part of her teaching responsibilities will be the new 1-unit BA 310 course, which will be initiated this Fall for incoming transfer students entering under the 2015-2016 catalog. Note - incoming freshmen are likely to be eligible to enroll in this course in Fall 2017. It is anticipated that there will be a need for 9 sections of BA 310 needed this fall to accommodate approximately 540 transfer students anticipated. In Spring 2016 a smaller number of transfer students who did not clear for upper division in the Fall would be the target audience for approximately 3 sections of BA 310. Similar demand for the course is anticipated for Year 2 before Year 3 demand for the course reaches steady state with the addition of the Fall 2015 freshmen entering Upper Division.

Business Passport
Grudnitski and Gray will be coordinating to get promotional materials ready for announcing the upcoming Business Passport program which is part of the Fall 2015 BA 310 rollout. The Passport program will be introduced and explained to the students at the beginning of the BA 310 course.

College Strategic Plan
The committee discussed the College's strategic plan with respect to improving the BSBA and student training in data analytics. The committee is in the process of enhancing the BSBA via the addition of more globalization in the core curriculum (i.e., the addition of BA 310) and increasing student
participation in professional development extra-curricular activities via the Business Passport program. The committee considered how we might improve students’ ability to operate in a data analytic environment. Grudnitski noted that other schools are moving in this direction, and he will look for undergraduate syllabi from other schools to see how they have incorporated data analytics into their curriculum and will share his findings at a later committee meeting.

The meeting adjourned at 2:25 p.m. The next Undergraduate Committee will be held on April 14th at 1 p.m. in the Dean’s Conference Room.