Present: Andy Baker, Michelle Dean, Tita Gray, Gary Grudnitski, Jaemin Kim, Roxy Wang
Absent: Steve Gill, ABSC student representative


The MIS Department is requesting to change the course description in MIS 360 Management Information Systems to add the following content: acquisition strategies, architecture design, implementation plans. The justification for the change to MIS 306 is that some of the content covered in MIS 406 is now going to be covered in 306 because MIS 406 is no longer a required course in the IS major. The proposal to change MIS 306 also added two student learning outcomes to reflect the added course content. The committee approved this proposal.

The FIN Department is requesting prerequisite changes to two of its real estate courses (FIN 435 and 437). The purpose of both proposals is to drop the FIN 431: Real Estate Finance from the prerequisite requirement for FIN 435: Real Estate Investment Analysis and FIN 437: Real Estate Development. The Finance Department determined that FIN 431 is not a necessary prerequisite to successfully complete either FIN 435 or FIN 437. Additionally, the removal of FIN 431 from the prerequisite requirement will eliminate the unnecessary delay in Real Estate majors’ graduation since both FIN 435 and FIN 437 are offered only once a year. The change in the prerequisite requirements does not impact the learning outcomes of either FIN 435 or FIN 437. Since FIN 331 is required for FIN 431 and all subsequent real-estate related courses, both FIN 435 and FIN 437 will have FIN 331 as a prerequisite.

The committee tabled the FIN 435 and FIN 437 proposals to give the proposal originators the opportunity to address a number of issues. The committee will vote on these proposals once the forms have been revised.

2. Commencement numbers. Gray shared 2016 Commencement candidate numbers with the committee. As of 2/17/16, there are 1,326 undergraduate and 269 graduate College of Business students expected to participate in commencement in May. Gray noted that these figures are consistent with previous commencement participation rates.

3. Room change for upcoming meeting. The March 17th meeting of the Undergraduate Committee will take place in the 3M Sales Lab.

The meeting adjourned at 2:15 p.m. The next meeting of the Undergraduate Committee will be March 3rd at 1:00 p.m. in the Page Pavilion Board Room (3301D).