
Absent: D. Heistad, J. Morrow

Guests: M. Christ, M. Connerley, C. Curran

The meeting was called to order by Chair Pease at 3:00 p.m. in the Presidential Room, Maucker Union.

I.  Welcome and Introductions
   UCC Chair Pease welcomed all present. Introductions followed.

II. Approval of Minutes
    Chair Pease asked members to review UCC Minutes dated August 23, 2017.

    Morgan moved, Rhineberger-Dunn seconded to approve minutes. The motion was voted on; motion carried and August 23, 2017 minutes were approved unanimously.

III. Review of the College of Business Administration Curriculum Packet

   A. Consent Agenda Items
      R. Christ moved, Gabriele seconded to approve the CBA Consent Agenda items.

         › MGMT 3154 Operations Management (editorial – prerequisites)
         › MGMT 3155 Human Resource Management (editorial – prerequisites, offering frequency)

      Chair Pease called for a vote on the motion to approve the CBA Consent Agenda items. Motion carried and the CBA Consent Agenda items were approved unanimously.

   B. International Business Minor (edited)
      R. Christ moved, Gabriele seconded to approve the International Business Minor.

      Fienup questioned whether this minor is only for business majors or for all majors. Wallace noted that they are editing the International Business Minor for business majors rather than for non-business majors.

      Pohl questioned whether there was a need to consult with the Communication Department who has a course, COMM 4411 Language and Communication whose content is similar to the SOC/ANTH 3001 Language and Culture being added to this minor. The committee, overall, decided that this was not necessary because the course has been offered for a number of years already and is not a new course proposal.

      Chair Pease called for a vote on the motion to approve the International Business Minor. Motion carried and the International Business Minor was approved unanimously.

   C. Department of Accounting
      R. Christ moved, Gabriele seconded to approve the Department of Accounting curriculum packet.

         › ACCT 4162 Advanced Auditing (added course)
Fienup questioned what the need for the additional budget was. M. Christ explained that this was a maximum budget needed for this potential course and would be to allow for an adjunct professor to replace a lower-level course that the instructor occasionally teaches in the semesters the department would offer this course.

Rhineberger-Dunn pointed out that this course was offered as an elective in Fall 2014 and had 7 graduate students as well as in Fall 2015 that had 13 total students: 7 undergraduate and 6 graduate students. M. Christ noted that there is a trend with Accounting students that they have their schedules fairly well set by their sophomore year and do not tend to deviate from their plans too much. Christ imagines this will be a popular elective for students as soon as they are able to advertise it earlier on for students.

Chair Pease called for a vote on the motion to approve the Department of Accounting curriculum packet. Motion carried and the Department of Accounting curriculum packet was approved unanimously.

D. Department of Management
R. Christ moved, Gabriele seconded to approve the Department of Management curriculum packet.

- MGMT 3167 Global Supply Chain Management (substantive – title, description, prerequisites)

The original proposal showed the original prerequisites listed as both prerequisites and as prerequisites/corequisites, but this was updated prior to the meeting to eliminate confusion. The current proposal is to remove MKTG 3163, MGMT 3161, and MGMT 3164 as corequisites to allow for a more flexible schedule for students.

Pease questioned what precipitated the change in the catalog description. Connerley explained that the discipline has changed to be more internationally focused. Additionally, this description more accurately reflects what is being taught in recent semesters.

Riehl also questioned whether this course, having made three changes, is still the same course and someone who took it 7 years ago would still be taking essentially the same course or whether there was a need to offer this as a new course. Connerley noted that the foundations of this course were the same, so there is no need to offer as a new course.

Chair Pease called for a vote on the motion to approve the Department of Management curriculum packet. Motion carried and the Department of Management curriculum packet was approved unanimously.

Chair Pease stated the next meeting would be 3:00 p.m. September 13 in Presidential Room, Maucker Union, at which time the CSBS curriculum packet will be reviewed.

The meeting adjourned at 3:31 p.m.

Respectfully submitted,

Megan Perry
Office of the Registrar

mabp
cc: UCC
GCCC
Guests