UPC Meeting Minutes
1/21/2015

Members Present: Palthe, Sinning, Wiley, Lancendorfer, DeMello, Stamper, Drummer

Meeting called to order by Palthe at 10:00am

1. Wiley moved to accept the agenda; Lancendorfer 2nd; motion passed unanimously.
2. Lancendorfer moved to accept the minutes from the November 2014 meeting as amended; Sinning 2nd; motion passed unanimously.
3. General Business Major – Discussion of deletion of the General Business Major; of importance is the concern that no department currently ‘owns’ this major, including establishing program and learning goals, ongoing assessment of those goals, an active student organization, and completion of Academic Program Review. Lancendorfer moved to recommend deletion of the General Business Major; DeMello seconded. Motion passed unanimously. Palthe will contact the chair of the Faculty Governance Council to ask them to take the lead on establishing the correct procedure for all HCoB faculty to consider this proposal.
4. Advanced Economics Requirement – Drummer and Palthe met with Arts and Sciences Associate Dean Ed Martini and Economics Department Chair Don Meyer. The Econ department is concerned about the demand for their higher level ECON courses, and they are willing to develop courses that might be more relevant and interesting to business students. Drummer and Palthe made suggestions. UPC members agreed that we should allow the ECON department time to make these potential additions to their offerings, and table the decision about the Advanced Economics Requirement for now. UPC will revisit this issue in Fall 2015.
5. BBA Grade Requirements – UPC continued the discussion of how to improve student quality in the BBA program, and whether the approach should be through stricter admissions standards or through tougher graduation requirements. Stamper presented a brief document on peer school admissions requirements. UPC decided that more information is needed, and they would like to see a college-wide grade distribution report for BBA courses (course-based, not instructor-based) to help inform their decision. Stamper will have the report at the next UPC meeting in February.

Future meetings: Next meeting is Wed. Feb 11th 10:00am – 11:30am in room 3150 SH. Other meetings will be: 2015 – Mar 11th and April 8th

Meeting adjourned at 11:10am.