

Undergraduate Curriculum Committee Minutes

(January 14th 2009)

The Undergraduate Curriculum Committee met on January 14th 2009 at Noon. The following members were present: Craig Harms, Robb Frankel, Gene Baker, Jeff Steagall, Andres Gallo, Bettie Adams and Cheryl Campbell.

1. The Committee approved the minutes from last meeting (September 25th 2008) without changes.
2. Paul Mason informed that the College Bylaws Committee passed a proposal to let the Curriculum Committee to decide the courses to be included in the Business Core. As a result, the Curriculum Committee decided to consider modifications to the Core during next meeting. The Dean will be invited to that meeting.
3. The Curriculum Committee discussed and approved the Revision of Pre-requisite and Core Courses for the Management and Economics and Geography Departments.
4. The Curriculum Committee discussed and approved, with minor changes, the APC form from the Management Department regarding the creation of a new upper division elective course MAN 4XXX Trend in Process Management and Quality.
5. The Curriculum Committee discussed, modified and passed the following policy statement proposed by the International Business Program regarding the maximum number of semester credit hours any Coggin College of Business may claim from short term -faculty led- study abroad. The following is the text of the approved policy:
“Undergraduate students in every Coggin College of Business major may count a maximum of 6 Semester Credit Hours from short term faculty study abroad.”
6. The Curriculum Committee agreed to have a policy in place regarding the academic standard of students taking Directed Independent Studies. Sheryl Campbell is going to

draft the policies and the Curriculum Committee is going to submit it to the respective department to approve the needed APC forms.

7. The Curriculum Committee agreed to submit the course ASH3932 3 Chinese Business History to the Management Department to be accepted as Cultural Diversity Business course.
8. Robb Frankel asked to include in the next meeting agenda an APC form from the Marketing Department. The Committee suggested faculty from that department to attend next meeting.
9. Without other matters to discuss the meeting is adjourned.