**Undergraduate Program Committee Meeting Minutes**

June 1, 2021 12:30pm – 1:30pm

<https://washington.zoom.us/j/96838986648>

Voting Committee Members: M. Bergman, R. Jindal

Committee: N. Tabafunda, M. James, A. Steffens, H. Norbjerg, K. Janz

**Approval of Minutes – M. Bergman**

* + Do not have quorum

**Follow Up –M. Bergman**

* J. Heckman nominated by M. Bergman for UPC Chair for next year

**UG program Follow Up – M. Eberly**

**Extending the option of English comp and WSA in lieu of WSA for winter 2022 admission– A. Steffens**

* Topic presented, to be voted on electronically
* Motioned: M. Bergman
  + Second: R. Jindal

**New course proposal for a Special Topics in SEM course – A. Steffens**

* Topic presented, to be voted on electronically
* SEM Opportunity from past guest speaker to teach a SEM based elective course.
* 2 credit special topics shell course proposal for SEM specifically
* Move to approve: M. Bergman

**Updating prerequisite on 3 finance electives – A. Steffens**

* Topic presented, to be voted on electronically
* some 400-level TFIN prerequisites were updated to TBUS 350 as a prerequisite while others have 301 and 350
* not necessary to have TBUS 301 as a prerequisite on TFIN 422, 425, and 427
* F. Leng agreed that course prerequisites could be changed
* Ask H. So about 422 before submitting the vote online

**Follow Up on Action Items –M. Eberly**

* 10/90 students available in class that focus group is normally conducted in.
  + Because of low attendance not a very representative sample
  + Still good information
* Feedback
  + WSA is stressful
  + Sally’s class very helpful, should be requirement
  + Keep Success Center
  + A choice on online and in person learning
    - No surprise on synchronous vs. asynchronous

Meeting Adjourned: 1:05 pm