**Undergraduate Program Committee Meeting Minutes**

November 1, 2021 12:30-1:30PM

[https://washington.zoom.us/j/92194175091](https://www.google.com/url?q=https://washington.zoom.us/j/92194175091&sa=D&source=calendar&ust=1633893056358990&usg=AOvVaw0dALMQ2_wE9QhbD3CGrza2)

Voting members: J. Heckman (C), R. Jindal, E. Shankus, E. Zhang

Committee: M. Eberly, A. Steffens, K. Janz, K. Barker, M. James, D. Childs, H. Norbjerg

Additional attendees: R. Vaughn, and N. Tabafunda

**Approval of Minutes from October 5, 2021 – J. Heckman**

* Approved

**CSR Minor retirement – R. Vaughn**

* Review of Corporate Responsibility minor and decreasing enrollment.
	+ Jennifer shared a document with figures from the CSR minor
* Plan moving beyond the sunset of CSR minor
	+ Task force being built in order to come up with ideas for a Leadership minor to mirror UW Seattle’s leadership minor
		- Focusing on being a leader and what that means.
* TMGMT 342 still holding strong and won’t be effected by ending CSL minor
* Potential alignment with an entrepreneur leadership
* Vote: all approved

**CSR Minor retirement – R. Vaughn**

* Background: request from Eastern Washington University about change in their degree title that could affect MSB.
	+ Changing the degree to a BS rather than BA
		- Minimal impact to MSB
* Work force holding higher importance to BS degrees, Should MSB be considering the same change?
	+ Eastern truly does have more science and math within their curriculum.
	+ Idea has been discussed without formally discussing in the MSB undergraduate refresh taskforce
* Comments or Feedback to Eastern:
	+ Data that we could use as model

**University of Applied Sciences Bielefeld course conversion for study abroad – M. Eberly**

* Background: Past participation in student exchange with Bielefeld University outside of a summer school exchange.
	+ The program will be continued to be utilized more for the summer program rather than throughout year exchange
		- Bielefeld being offered MSB summer classes?
			* Spring tends to be better time for them.
	+ A list of potential classes our students can take in Bielefeld has been submitted
		- Not all are available because of Language.
	+ Marion shared a list of courses to analyze MSB course compatibility, equivalency, and requirement distribution. As well as a link to course description
		- Documents available on UPC OneDrive
		- Will need help from different areas to go over credit distributions and course equivalencies and alternate equivalencies. Two week follow up
			* Eliza to talk to Accounting
			* Rupinder to talk to Marketing
			* Jennifer to Management
			* Greg Noronha for economics
			* Logistics course? Decide its distribution
			* Add feedback into notes
		- Concerns over the difference in domestic vs. international topics in courses for exchange student credit distribution.
* Virtual vote follow up on the topic after feedback has been gathered

**WSA-Writing Skills Assessment as admissions criterion – M. Eberly**

* Background: WSA was used as an admissions criterion to ensure students had sufficient writing skills to succeed in Milgard
	+ Are we ready to part with the test forever
		- Would we be ok to get rid of the WSA without having a replacement plan?
			* After UPC decision topic goes to faculty for review
		- What data is needed in order to vote on a decision?
			* A placement exam instead of entrance exam.
				+ Shouldn’t bar someone from admission
* Evy moves to eliminate WSA. Vote seconded
	+ All approved

Meeting Adjourned: 1:30pm