Minutes
College of Business Curriculum Committee
9/19/2016

Attending: Bob Erffmeyer, Don Gaber, Matt Fish, Tom Hilton, Cindy Hofacker, Abe Nahm, Bill Ogden, Marcy Orwig, Jean Pratt, Mary-Laura Samples, Kim Wellnitz, Jarrett Yuknis

Absent: 

Excused: 

Guest: Tony Keys, IS Department Chair

Conducting: Jean Pratt (by assignment from Tim Vaughan)

Call to Order: 12:02 PM

Business:

I. Elect a Committee Chair
   Cindy Hofacker nominated Jean Pratt. Jean accepted the nomination and was elected chair with a vote of 12 in favor, 0 opposed, and 0 abstaining.

II. Elect a secretary; determine if continued or rotating role
   Tom Hilton and Cindy Hofacker volunteered to alternate as co-secretaries and were elected co-secretaries with a vote of 12 in favor, 0 opposed, and 0 abstaining.

III. Approval of the 04/18/2016 meeting minutes
   The minutes were unanimously approved as distributed.

IV. Proposal to rename the IS major to exclude the emphases
   IS Department chair Tony Keys thanked the committee for previously approving this item but explained that the Registrar’s Office requires a separate renaming of the two major emphases (business analysis and systems development) to just one name: “Information Systems.” Cindy Hofacker so moved, Mary-Laura Samples seconded the motion, which then passed with a vote of 12 in favor, 0 opposed, and 0 abstaining.

V. Upcoming agenda items
   A. Jean Pratt reported that the ROTC faculty will be bringing to the Committee a proposal to create a minor in Military Science Leadership.
   B. Kim Wellnitz reported that nothing is expected from the ARCC at this time.
   C. Matt Fish reported that upcoming actions by the Wisconsin CPA Examining Board will necessitate some ACCT course name changes. He will plan to bring those proposals to the October 17 meeting.

Adjournment: 12:20 PM

Respectfully submitted,

Tom Hilton
Secretary