**Undergraduate Program Committee Meeting Minutes**

April 6, 2021 12:30pm – 1:30pm

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

Voting Committee Members: M. Eberly, J Heckman, R. Jindal, E. Zhang

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

**Approval of Minutes – M. Bergman**

* Minutes approved by all voting members
  + February 2021
  + March 2021

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

* + No action items from March

**Next steps with UG program task force – M. Eberly**

* Taskforce meet last Friday
  + Focus was on narrowing down focus goals
    - AACSB Pre-visit did not recommend the quantity of learning goals
      * 5-6 is average the draft was sitting at 9
  + Next step is to get specific
    - Hoping for more feedback on the next AACSB visit
* Goal is to vote by the end of the academic year

**Course change (VOTE) TBANLT 460/TBANLT411 – A. Steffens**

* Overlapping courses with TCSS and TINFO shouldn’t be listed as overlapping
  + Overlapping content need to removed and fixing courses that do overlap
  + Allows students to take both classes and get credit for both
* Course change form is now required and started
* All courses approved by members of the Undergraduate program Committee
  + Handed over to faculty

**TMKTG 480 Integration with Global Honors (VOTE) – M. Eberly**

* Documents available on Undergraduate Committee, Agendas
* Can a pathway be created to allow students to “double dip” with a minor but also earn a certificate with global honors
* Submission Form has been drafted
  + TMKGT 480 would count towards Global Honors certificate
    - Global Honors objectives have been added. The class would not change. Learning outcomes naturally align.
    - Is this only beneficial to MSB students?
  + Needs to be approved by Global Honors department
* Approved by Undergraduate Program Committee
  + Send to faculty

**Exit survey results – A. Steffens & M. Eberly**

* Documents available on Undergraduate Committee, Agendas
* Results review
* Response rate was 45% in A20 and 95% in W20
  + Big help from Howard on conducting method

Meeting Adjourned: 1:23 pm