**Undergraduate Program Committee Meeting Minutes**

May 29, 2019, 12:30pm – 1:30pm, TPS 110

Voting Committee Members: M. Bergman (C), A. Hastings, G. Noronha, M. Eberly, G. Viers

Committee: A. Steffens, M. James, A. Hendricks, H. Norbjerg, K. Barker, E. Sivadas, N. Tabafunda

Guests: S. Emert

**Approval of Minutes** –M. Bergman

* Minutes from May 1, 2019 meeting approved by all voting members of UPC

**TBUS 490 Special Topics: Sports Management Vote** – S. Emert

* Presented TBUS 490 elective course on sports management.
	+ No concern from management faculty of credits qualifying as ‘management’
* All voting members of UPC voted and approved.
* Concerns on Sports Management as a future Certification Program.

**UPC Chair Vote** – M. Bergman

* Nomination for M. Bergman as UPC Chair was received and seconded.
* All voting members of UPC voted and approved M. Bergman as 2019 - 2020 UPC Chair

**T BUS 301/STAT 290/ Vote** – A. Steffens

* STAT 290 is a new course listing fulfilling Statistics.
* Permission to approve STAT 290 as pre-requisite for T BUS 301
* All voting members of UPC voted and approved.

**Study Abroad Approval Policy Vote** – M. Bergman

* Policy review
* All voting members of UPC voted and approved Study Abroad Approval Policy Draft
* Forwarded to Faculty

**ACTION ITEM**: Create folder for Study Abroad files and documents in share

**Degree Option Descriptions** – H. Norbjerg

* Undergraduate recruiting literature verbiage is too complex.
* Request for degree areas to give input/feedback on description updates.

**HR Curriculum Discussion** – M. Eberly

* Business community is in need of students with more HR based education.
	+ Create a HR based curriculum.
	+ Very beginning stages
* Suggested to try to set up a minor to be presented with the 2023 academic plan.

**2019-2020 UPC Meeting Schedule** – M. Bergman

* Doodle Poll will be sent out in September.

Meeting adjourned, 1:12pm.