**Undergraduate Program Committee Meeting Minutes**

February 3, 2020 12:30pm – 1:30pm, DOU 301

Voting Committee Members: M. Bergman (C), G. Noronha, G. Viers, M. Eberly, J. Heckman

Committee: A. Steffens, A. Martin, M. James, N. Tabafunda

**Approval of Minutes** –M.Bergman

* Minutes from January 13, 2020 approved by all voting members of the UPC

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

* General Business blurb for brochure – completed

**Update on UPC Priorities**– M. Eberly

* Core Curriculum Review:
	+ 1ST Official meeting scheduled 2/19
	+ Invited and got acceptations from some “core coordinators”
* Quality of instruction
	+ Spoke with Faculty Council to get defining hiring goals onto the next faculty meeting agenda.
		- Make sure to have a clear identification in job description for each course, and definition of teaching effectiveness
* WSA
	+ Presented at end of meeting.

**T FIN 457 Entrepreneurial Finance (VOTE)** – M. Bergman

* Documents available in the UPC One Drive Agendas 2019 – 2020 folder
* Previously a 490 special topics course
	+ Looking to turn into a regular course by SUM’20
* Approved by all voting members of UPC

**SEM 1503 (VOTE)** – M. Bergman

* Documents available in the UPC One Drive Agendas 2019 – 2020 folder
* Extra documents requested in order to prove hirability of students with minor.
* Reviewed Notice of Proposal in meeting
	+ Required classes T BGEN 370, T BGEN 485, T BANLT 485 already approved by UPC
		- Credit distribution is approved by MSB “focuses”
		- To be reviewed by faculty
* Approved by 3 voting members of UPC and one abstained vote.

**WSA Results** – M. Eberly

* Documents available in the UPC One Drive Agendas 2019 – 2020 folder
	+ Reviewed data and results in meeting
* Necessity of the test is questioned based on the results of the data pull
	+ Hard to eliminate exam or modify due to tri campus standardization.

**ACTION ITEM:** What to do with WSA?

**T BUS 400 in Future Summers** – M. Eberly & Z. Barsness

* Moved to next meeting’s agenda

Meeting Adjourned: 1:22pm