

Committee Name	Undergraduate Program Committee
Date	November 16, 2007
Time	1:30
Location	ED509
Chair	Morina Rennie
Guests	

Committee Members	Present
Bill Bonner	X
Jean-Marie Ngkongolo-Bakenda	X
Romulus Cismaru	X
Dwight Heinrichs	
Morina Rennie	X
Arturo Rubalcava	X

AGENDA ITEM #1: Review of Majors	Follow up action
The committee reviewed the benefits and costs having majors within the BBA for the past two years. The committee recommends that the Faculty of Business Administration continue its system of majors and do a review in two years time.	Take recommendation to faculty.

AGENDA ITEM #2: Cooperation with CS	Follow up action
The committee agreed to suggest November 30 at 10:30 for a joint meeting to the head of CS.	Morina to contact Dr. Yang about this suggested timing.

AGENDA ITEM #3: Update on FNUC developments	Follow up action
The FNUC School of Business and Public Administration wishes to make some changes to the Bachelor of Administration program. As the BAdmin is a program of our Faculty, any changes need to go through the approval process in our faculty. Morina is meeting with representatives from FNUC on the 21 st .	If a December meeting of UPC is needed to consider these proposed changes, we will meet on November 30 at 9:00.