

<b>Committee Name</b>	Undergraduate Program Committee
<b>Date</b>	October 6, 2006
<b>Time</b>	9:30 am
<b>Location</b>	ED509
<b>Chair</b>	Morina Rennie
<b>Guests</b>	

<b>Committee Members</b>	<b>Present</b>
Greg Elliott	X
Dwight Heinrichs	X
Youngsoo Kim	
Jean-Marie Nkongolo-Bakenda	X
Sheila Potts	
Morina Rennie	X
Glenys Sylvestre	X

**Decisions/Discussions:**

<b>AGENDA ITEM #1: Meeting Schedule</b>	<b>Follow up action</b>
It was decided that UPC meetings would be scheduled on the same day as faculty meetings at 1:30 pm. Meetings dates through to the end of the winter term are: November 17, December 15, January 26, March 2, March 30, April 27.	Morina to put meeting schedule on UPC section of the website.

<b>AGENDA ITEM #2: President's Sept 06 address - experiential learning experience for every student (includes coop, internships/practica, service, international)</b>	<b>Follow up action</b>
Discussion about what types of additional opportunities could be built into the curriculum for BBA students. Greg suggested the idea of international internships (for example on CEDA projects), to build on our existing exchanges and coop experiences for students.	Nov 17 meeting will address issue in depth. Morina to invite Rob Giberson to mtg. Greg to follow up with information about CEDA opportunities.

<b>AGENDA ITEM #3: Majors 2</b>	<b>Follow up action</b>
Garnet would like the faculty to consider addressing some new majors (entrepreneurship, international business, technology mgt) and look at the possibility of double majors. Discussion of information needs for this project.	Dec 15 meeting to address in depth. Morina to identify existing courses for majors and look at other universities' majors.

<b>AGENDA ITEM #4: Define and manage student experience in our faculty</b>	<b>Follow up action</b>
As a longer term project, this committee will look at the issue of student experience in the BBA program and how the program can be designed to enrich it. Ideas discussed: business game, mgt project, business plan competition, debriefing session at end of degree, BUS100, role of ethics, integration, politics/power instruction.	Committee members to email each other with ideas or articles about this.