GENERAL FACULTY MEETING  
November 14, 1991  
1:00 – 3:00 p.m.  
BUS 102

AGENDA

1. Minutes from October 4, 1991, General Faculty Meeting

2. MBA Committee (attachment 1)  
   -Curriculum Change  
   Chris James

3. Undergraduate Committee (attachment 2)  
   -Establishment of new courses: FIN 4956; RMI 4956;  
     REE 4956; MAR 4956; BUL 4956; MAN 4956; GEB 4956;  
     QMB 4956; ECO 4956; ACG 4956  
   -Deletion of inactive FIRE courses: FIN 3105; FIN 3233;  
     RMI 3215; RMI 3217; RMI 3215; RMI 4120  
   -DIS Curriculum Change: addition of CGS 3463  
   Dave Nye

4. Dean's Report  
   John Kraft

5. Other Business
undergraduate degree in economics, he/she waives ECP 6725 thereby missing an internationally-oriented course in the MBA Program.

Financial and managerial accounting will be merged into one accounting course. This is the prevailing approach by many MBA programs. The new course would present financial statement analysis including techniques, cash flow analysis, impact of accounting principles as well as management control systems including planning, budgeting, reporting, analysis and performance evaluation. The course will focus on accounting from the MBA perspective of user rather than generator of data. The proposed prerequisites are a programmed text or equivalent course which covers the basic accounting process and financial statements and completion of first-semester MBA courses.

Last year, the faculty passed a proposal to merge QMB 5600 (Decision Sciences) into QMB 5200 (Managerial Statistics) and MAN 5505 (Operations Management) to balance the curriculum and keep pace with current MBA curriculum trends.

Professional education seminars will be offered to the students during all four semesters of their program. These seminars will provide the students with the necessary professional skills that are required in the workplace. Students will choose the seminars that best suit their particular needs. Most seminars will be taught in six-week modules. Areas considered include oral and written communications (replacing GEB 5215, GEB 5216), negotiation techniques, ethics and computer skills. These are key areas for which the students have expressed much need. The MBA student association would be instrumental in designing and marketing such programs.

Proposed Curriculum (all courses are 3 credits)

First Year

First Semester – 12 credits

\[ ISM \ 5021 \ - \ Information \ Systems \ - \ Introduction \ for \ graduate \ students \ with \ minimal \ microcomputer \ operation \ skills. \ Topics \ include \ the \ range \ of \ computer \ information \ technology \ available, \ language \ types \ and \ procedural \ languages, \ applications \ in \ organizations, \ management \ of \ resources, \ and \ trends. \ Students \ use \ microcomputers \ in \ the \ College's \ computing \ laboratories. \]

\[ QMB \ 5200 \ - \ Introduction \ to \ Managerial \ Statistics \ - \ Statistical \ concepts \ and \ techniques \ for \ solving \ business \ problems, \ with \ emphasis \ on \ modeling \ relationships, \ forecasting \ and \ quality \ control. \ Includes \ experience \ in \ the \ use \ of \ statistical \ software \ and \ may \ require \ some \ case \ analysis. \]

\[ ECP \ 6705 \ - \ Managerial \ Economics \ - \ Managerial \ decision-making \ and \ problem-solving \ with \ microeconomic \ theory \ and \ related \ business \ administration \ principles. \]
November 1, 1991

MEMORANDUM

TO: W. Andrew McCollough
    Associate Dean for Academic Programs & Faculty Affairs

FROM: David Nye
      Chairman, Undergraduate Committee

SUBJECT: Items for Faculty Meeting Agenda

The Undergraduate Committee has approved the following items and requests that they be placed on the agenda for the Faculty Meeting on November 14.

I. Establishment of new courses to facilitate international studies.
   FIN 4956; RMI 4956; REE 4956; MAR 4956; BUL 4956; MAN 4956; GEB 4956;
   QMB 4956; ECO 4956; ACG 4956.

II. Deletion of inactive FIRE courses to remove them from the curriculum file: FIN 3105; FIN 3233; FIN 3303; RMI 3215; RMI 3217; RMI 3215;
    RMI 4120.

III. DIS Curriculum Change - The addition of CGS 3463, Introduction to
     Computer Programming for Non-CIS Majors, to the specified electives
     as an option to CIS 3110, Introduction to Programming (for CIS
     majors).

Thank you for your assistance in this matter.

DJN:mfr

Attachments
PART I: TO BE COMPLETED BY UNIVERSITY

UNIVERSITY OF FLORIDA  0 0 001535 Management - Business Law
University County Institutional Code Department

Recommended SCNS Course Identification:
Discipline (SMA) _ Prefix BUL Level 4 Course No. 956 Lab Code _ Contact Hr* Base 0.00
OR Head Count 1.00

University's Course Title: International Studies in Business Law
Amount of College Credit: Var If variable or repeatable credit, min _ and max _ per semester; total _ repeated credits allowed.

Catalog Description (For graduate courses, attach brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach syllabus or outline): TOPICS WILL VARY
This course is designed to provide a mechanism by which formal coursework taken at a foreign university as part of an approved study abroad program can be recorded on the transcript and counted toward graduation at the University of Florida.
Prerequisites: Admission to an approved study abroad program and permission of the Dept.
Corequisites: None

Intended Students (Check all that apply):
__ Undergraduate Nonmajors  __ Undergraduate Majors  __ Advanced Undergraduates  __ Graduate Students
__ Honor Students  __ Other (specify):

Category of Instruction: __ Introductory  __ Intermediate  __ Advanced

List the department chair (by name & dept) with whom you have cleared any question of possible duplication or infringement by this course. Each such chair must either sign the syllabus requested or indicate no concern over possible infringement or make comments. Any lack of comments or signatures must be explained.

Spring 1992
Effective Term [If first term course will be offered]

Signature of Department Chair  Date
Signature of College Dean  Date
Signature of Graduate Dean  (if applicable)  Date
Signature of University Contact  Date

*Example formulas on reverse side.

FOR SCNS USE ONLY

PART II: FACULTY/DISCIPLINE COMMITTEE USE

APPROVE: _____ Level _____ Course No. _____ Lab Code __

If not the same as recommended by institution, please explain:

SCNS Course Title (if new)
Decade Title (if new)  Century Title (if new)

Signature of Faculty Discipline Committee Representative  Date

PART III: SCNS STAFF USE ONLY

Signature  Date Entered  Correspondence Number
FLORIDA DEPARTMENT OF EDUCATION
STATEWIDE NEW COURSE TRANSMITTAL FORM
(See instructions for completing Part I on reverse side.)

I: TO BE COMPLETED BY UNIVERSITY

UNIVERSITY OF FLORIDA
University 0 0 001535 Business Administration
County Code Institutional Code Department

Recommended SCNS Course Identification:

Discipline (SMA) ___ Prefix GEB Level 4 Course No. 956 Lab Code ___ Contact Hr* Base

University's Course Title: International Studies in Business

Amount of College Credit: Var If variable or repeatable credit, min 1 and max 4 per semester; total 12 repeated credits allowed.

Catalog Description (for graduate courses, attach brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach syllabus or outline): TOPICS WILL VARY

This course is designed to provide a mechanism by which formal coursework taken at a foreign university as part of an approved study abroad program can be recorded on the transcript and counted toward graduation at the University of Florida.

Prerequisites: Admission to an approved study abroad program and permission of the Dept.

Corequisites: None

Intended Students (Check all that apply):

- Undergraduate Nonmajors
- Undergraduate Majors
- Advanced Undergraduates
- Graduate Students
- Honor Students
- Other (specify):

Category of Instruction:

- Introductory
- Intermediate
- Advanced

List the department chair (by name & dept) with whom you have cleared any question of possible duplication or infringement by this course. Each such chair must either sign the syllabus requested or indicate no concern or possible infringement or make comments. Any lack of comments or signatures must be explained.

Spring 1992

Effective Term (first term course will be offered)

Signature of Department Chair

Signature of College Dean

Signature of Graduate Dean (if applicable)

*Example formulas on reverse side.

FOR SCNS USE ONLY

PART II: FACULTY/DISCIPLINE COMMITTEE USE

APPROVED Prefix ___ Level ___ Course No. ___ Lab Code ___

If not the same as recommended by institution, please explain:

SCNS Course Title (if new)

Decade Title (if new) Century Title (if new)

Signature of Faculty Discipline Committee Representative

Date

PART III: SCNS STAFF USE ONLY

nature Date Entered Correspondence Number
FLORIDA DEPARTMENT OF EDUCATION
STATEWIDE NEW COURSE TRANSMITTAL FORM

(See instructions for completing Part I on reverse side.)

PART I: TO BE COMPLETED BY UNIVERSITY

UNIVERSITY OF FLORIDA

University Code

County Institutional Code

Recommended SCNS Course Identification:

Discipline (SMA)... Prefix FIN... Level 4 Course No. 956 Lab Code... Contact Hr* Base 0.00 OR Head Count 1.00

University's Course Title: International Studies in Finance

Amount of College Credit: Var If variable or repeatable credit, min 1 and max 4 per semester; total 12 repeated credits allowed.

Catalog Description (For graduate courses, attach brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach syllabus or outline): TOPICS WILL VARY

This course is designed to provide a mechanism by which formal coursework taken at a foreign university as part of an approved study abroad program can be recorded on the transcript and counted toward graduation at the University of Florida.

Prerequisites: Admission to an approved study abroad program and permission of the Dept.

Corequisites: None

Intended Students (Check all that apply):

- Undergraduate Nonmajors
- Undergraduate Majors X
- Advanced Undergraduates
- Graduate Students
- Honor Students
- Other (specify):

Category of Instruction: XX Introductory XX Intermediate XX Advanced

List the department chair (by name & dept) with whom you have cleared any question of possible duplication or infringement by this course. Each such chair must either sign the syllabus requested or indicate no concern for possible infringement or make comments. Any lack of comments or signatures must be explained.

Spring 1992

Effective Term (first term course will be offered)

Roy L. Crum 392-0153

Department Contact Phone No.

Signature of Department Chair

Signature of College Dean

Signature of Graduate Dean (if applicable)

Signature of University Contact

Date

Date

Date

*Example formulas on reverse side.

FOR SCNS USE ONLY

PART II: FACULTY/DISCIPLINE COMMITTEE USE

APPROVED Prefix... Level... Course No... Lab Code...

If not the same as recommended by institution, please explain:

SCNS Course Title (if new)

Decade Title (if new) Century Title (if new)

Signature of Faculty Discipline Committee Representative

Date

PART III: SCNS STAFF USE ONLY

Signature Date Entered Correspondence Number
**FLORIDA DEPARTMENT OF EDUCATION**

**STATEWIDE NEW COURSE TRANSMITTAL FORM**

(See instructions for completing Part I on reverse side.)

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**PART I: TO BE COMPLETED BY UNIVERSITY**

**UNIVERSITY OF FLORIDA**

<table>
<thead>
<tr>
<th>Code</th>
<th>County</th>
<th>Institutional Code</th>
<th>Department</th>
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<tbody>
<tr>
<td>001535</td>
<td>0</td>
<td>Fisher School of Accounting</td>
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</tr>
</tbody>
</table>

Recommended SCNS Course Identification:

- **Discipline (SMA):** _ACG_
- **Prefix:** _ACG_
- **Level:** _4_
- **Course No.:** _956_
- **Lab Code:** _4_
- **Contact Hr:** _Base 0.00_
- **OR Head Count:** _1.00_

**University's Course Title:** _International Studies in Accounting_

**Amount of College Credit:** _Var_

If variable or repeatable credit, **min 1** and **max 4** per semester; total **12** repeated credits allowed.

**Catalog Description:** (For graduate courses, attach brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach syllabus or outline) **TOPICS WILL VARY**

This course is designed to provide a mechanism by which formal coursework taken at a foreign university as part of an approved study abroad program can be recorded on the transcript and counted toward graduation at the University of Florida.

**Prerequisites:** _Admission to an approved study abroad program and permission of the Dept._

**Corequisites:** _None_

**Intended Students (Check all that apply):**

- Undergraduate Nonmajors
- Undergraduate Majors
- Advanced Undergraduates
- Graduate Students

**Category of Instruction:**

- _XX Introductory_
- _XX Intermediate_
- _XX Advanced_

---

**Spring 1992**

**Effective Term (first term course will be offered):**

- **Debbie Garvin**
- **Department Contact**
- **392-0155**
- **Phone No.**

**Signature of Department Chair**

**Date**

**Signature of College Dean**

**Date**

**Signature of Graduate Dean**

**Date**

---

**FOR SCNS USE ONLY**

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**PART II: FACULTY DISCIPLINE COMMITTEE USE**

**APPROVED Prefix _ _ Level _ Course No. _ _ Lab Code _**

If not the same as recommended by institution, please explain:

---

**SCNS Course Title (if new)**

---

**Decade Title (if new)**

**Century Title (if new)**

**Signature of Faculty Discipline Committee Representative**

**Date**

---

**PART III: SCNS STAFF USE ONLY**

**Signature**

**Date Entered**

**Correspondence Number**

---
UNIVERSITY OF FLORIDA

Recommended SCNS Course Identification:

Discipline (SMA) ___ Prefix R M I Level 4 Course No. 956 Lab Code ___ Contact Hr* Base OR Head Count 1.00

University's Course Title: International Studies in Insurance

Amount of College Credit: Var If variable or repeatable credit, min 1 and max 4 per semester; total 12 repeated credits allowed.

Catalog Description (For graduate courses, attach brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach syllabus or outline): TOPICS WILL VARY

This course is designed to provide a mechanism by which formal coursework taken at a foreign university as part of an approved study abroad program can be recorded on the transcript and counted toward graduation at the University of Florida.

Prerequisites: Admission to an approved study abroad program and permission of the Dept.

Corequisites: None

Intended Students (Check all that apply):

- Undergraduate Nonmajors
- Undergraduate Majors X
- Advanced Undergraduates X
- Graduate Students
- Honor Students
- Other (specify):

Category of Instruction: XX Introductory

XX Intermediate

XX Advanced

List the department chair (by name & dept) with whom you have cleared any question of possible duplication or infringement by this course. Each such chair must either sign the syllabus requested or indicate no concern if possible infringement or make comments. Any lack of comments or signatures must be explained.

Spring 1992

Effective Term (first term course will be offered) 9/9/91

Roy L. Crum

Department Contact 392-0153

Signature of Department Chair Date

Signature of College Dean Date

Signature of University Contact Date

*Example formulas on reverse side.

FOR SCNS USE ONLY

PART II: FACULTY DISCIPLINE COMMITTEE USE

APPROVED Prefix ___ Level ___ Course No. ___ Lab Code ___

If not the same as recommended by institution, please explain:

SCNS Course Title (if new)

Decade Title (if new) Century Title (if new)

Signature of Faculty Discipline Committee Representative Date

PART III: SCNS STAFF USE ONLY

Nature Date Entered Correspondence Number
PART I: TO BE COMPLETED BY THE UNIVERSITY

UNIVERSITY OF FLORIDA

University

Current SCNS Course Identification:

Discipline (SMA) — Prefix FIN Level 3 Course No. 222 Lab Code —

University's Current Course Title: Monetary Economics

TERMINATE CURRENT COURSE: Effective Term Fall 1992

COMPLETE ONLY THOSE PORTIONS WHERE CHANGES ARE REQUESTED:

Recommended Revised SCNS Course Identification:

Discipline (SMA) — Prefix — Level — Course No. — Lab Code — Contact Hr: Base OR Head Count

University's Revised Course Title: ____________________________

College Credit: From ____________________________ To ____________________________

Explanation of Requested Change:

Revised Catalog Description (For graduate courses, attached brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach revised outline or syllabus):

Prerequisites: Add ____________________________

Corequisites: Add ____________________________

Intended Students (Check all that apply):

— Undergraduate Nonmajors — Undergraduate Majors — Advanced Undergraduates — Graduate Students

— Honor Students — Other (specify):

Category of Instruction: Introductory — Intermediate — Advanced

Fall 1992

Effective Term (first term change will be implemented)

Signature of Department Chair: ____________________________ Date: _________

Signature of College Dean: ____________________________ Date: _________

Signature of University Contact: ____________________________ Date: _________

FOR SCNS USE ONLY

PART II: FACULTY DISCIPLINE COMMITTEE USE ONLY

APPROVED Prefix — Level — Course No. — Lab Code —

If not the same as recommended by university, please explain:

SCNS Course Title (if new):

Decade Title (if new) — Century Title (if new)

Signature of Faculty Discipline Committee Representative:

PART III: SCNS STAFF ONLY

Signature ____________________________ Date Entered: _________

Correspondence Number: _________
FLORIDA DEPARTMENT OF EDUCATION
STATEWIDE COURSE TERMINATION OR CHANGE TRANSMITTAL FORM
(See instructions for completing Part I on reverse side.)

PART I: TO BE COMPLETED BY THE UNIVERSITY

UNIVERSITY OF FLORIDA

University

Current SCNS Course Identification:

Discipline (SMA) _______ Prefix RMI _______ Level _______ Course No. _______ Lab Code _______

University's Current Course Title: Property Insurance

TERMINATE CURRENT COURSE: Effective Term Fall 1992

(Skip to signatures)

COMPLETE ONLY THOSE PORTIONS WHERE CHANGES ARE REQUESTED:

Recommended Revised SCNS Course Identification:

Discipline (SMA) _______ Prefix _______ Level _______ Course No. _______ Lab Code _______

University's Revised Course Title:

College Credit: From _______ To _______

Explanation of Requested Change:

Revised Catalog Description (For graduate courses, attached brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach revised outline or syllabus):

Prerequisites: Add _______ Delete _______

Corequisites: Add _______ Delete _______

Intended Students (Check all that apply):

____ Undergraduate Nonmajors ______ Undergraduate Majors ______ Advanced Undergraduates ______ Graduate Students ______

____ Honor Students ______ Other (specify): ______

Category of Instruction: ______ Introductory ______ Intermediate ______ Advanced

Effective Term (first term change will be implemented) Fall 1996

Roy L. Crum

Department Contact

392-0153

Phone No.

Signature of Department Chair _______ Date 9/9/91

Signature of College Dean _______ Date _______

Signature of Graduate Dean (if applicable) _______ Date _______

Signature of University Contact _______ Date _______

FOR SCNS USE ONLY

PART II: FACULTY DISCIPLINE COMMITTEE USE ONLY

APPROVED Prefix _______ Level _______ Course No. _______ Lab Code _______

If not the same as recommended by university, please explain:

SCNS Course Title (if new) _______

Decade Title (if new) _______

Century Title (if new) _______

Signature of Faculty Discipline Committee Representative _______

PART III: SCNS STAFF ONLY

Signature _______

Date Entered _______

Correspondence Number _______
**FLORIDA DEPARTMENT OF EDUCATION**

**STATEWIDE COURSE TERMINATION OR CHANGE TRANSMITTAL FORM**

(See instructions for completing Part 1 on reverse side.)

**PART I: TO BE COMPLETED BY THE UNIVERSITY**

**UNIVERSITY OF FLORIDA**

University:  
Institutional Code: 001535  
Department: Finance, Insurance and Real Estate

Current SCNS Course Identification:

Discipline (SMA)  
Prefix  
Level  
Course No.  
Lab Code  

University's Current Course Title: Property Insurance

**TERMINATE CURRENT COURSE:** Effective Term: Fall 1992  
(Skip to signatures)

**COMPLETE ONLY THOSE PORTIONS WHERE CHANGES ARE REQUESTED:**

Recommended Revised SCNS Course Identification:

Discipline (SMA)  
Prefix  
Level  
Course No.  
Lab Code  
Contact Hr: Base OR Head Count

University's Revised Course Title:

College Credit: From  
To

Explanation of Requested Change:

**Revised Catalog Description (For graduate courses, attached brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach revised outline or syllabus):**

Prerequisites: Add  
Delete

Corequisites: Add  
Delete

Intended Students (Check all that apply):

- Undergraduate Nonmajors  
- Undergraduate Majors  
- Honor Students  
- Other (specify):

Category of Instruction:  
Introductory  
Intermediate  
Advanced

**Effective Term (first term change will be implemented):**

Fall 1996

**Signature of Department Chair:**

[Signature]  
Date: 9/9/91

**Signature of Graduate Dean (if applicable):**

[Signature]  
Date

**Signature of College Dean:**

[Signature]  
Date

**Signature of University Contact:**

[Signature]  
Date

**FOR SCNS USE ONLY**

**PART II: FACULTY DISCIPLINE COMMITTEE USE ONLY**

APPROVED Prefix  
Level  
Course No.  
Lab Code  

If not the same as recommended by university, please explain:

SCNS Course Title (if new):

Decade Title (if new):  
Century Title (if new):

Signature of Faculty Discipline Committee Representative

**PART III: SCNS STAFF ONLY**

Signature  
Date Entered  
Correspondence Number
To: Andy McCollough, Associate Dean
From: Gary Koehler

SUBJECT: CGS 3463 Option

The DIS Department would like to add CGS 3463 Introduction to Computer Programming for Non-CIS Majors, 3 credits, to our specified electives as an option to CIS 3110 Introduction to Programming (for CIS majors). The effect of this added option is consistent with our original proposal that was accepted by the CBA faculty. It read in part.

Electives:
Specified:
COC 3110 Intro. to Computer Science (Pascal, Modula-2, or "C" in a new course) ... 3

Our request to add CGS 3463 changes the proposal to read,

Electives:
Specified:
COC 3110 or CGS 3463 Intro. to Computer Science (Pascal, Modula-2, or "C" in a new course) ............... 3

The effect of adding this option will be to make it easier for our majors to complete the intent of our requirement, namely, to take a procedural programming language that includes both structured data and structured logic. The course was named COC 3111. The CIS Department taught it last year and found that it was very popular with non-CIS majors at the UF. CGS 3463 will be offered F, S, SS.

With this change, Page 56 of the current Catalog will read as follows:

Specified Electives - All Tracks (3 courses)
ECO 3202 National Income Determinants and Policy ...... 3
One of the Following:
COC 3110 Introduction to CIS .................................. 3
CGS 3463 Introduction to CIS for Non-Majors ............. 3
One of the Following:
COP 3121 COBOL I for CIS Majors ............................ 3
COP 3120 Introduction to COBOL Programming .............. 3

e:\dis\recr\prog\cgs3463.add
GENERAL FACULTY MEETING
OCTOBER 4, 1991
2:00 - 4:00 p.m.
102 BUS

1. Undergraduate Committee - David Nye

   a) Establishment of GEB 2931 for special seminar courses (Deans, etc)
   b) Establishment of GEB 2951 for special projects (Undergrad TA's, etc)
**FLORIDA DEPARTMENT OF EDUCATION**

STATEWIDE NEW COURSE TRANSMITTAL FORM

(See instructions for completing Part I on reverse side.)

<table>
<thead>
<tr>
<th>UNIVERSITY OF FLORIDA</th>
<th>General Business</th>
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</thead>
<tbody>
<tr>
<td>Recommended SCNS Course Identification:</td>
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<tr>
<td>Discipline (SMA)</td>
<td>Prefix GEB</td>
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<tr>
<td>Amount of College Credit: VAR* If variable or repeatable credit, min 1 and max 3 per semester; total 6 repeated credits allowed. *Grade Option S-U</td>
<td></td>
</tr>
<tr>
<td>Catalog Description (For graduate courses, attach brief syllabus, grading criteria, and reading list; for undergraduate and professional courses, attach syllabus or outline): TOPICS WILL VARY Seminars on subjects related to business as approved by College</td>
<td></td>
</tr>
</tbody>
</table>

**Prerequisites:** None

**Corequisites:** None

**Intended Students (Check all that apply):**

- Undergraduate Nonmajors
- Undergraduate Majors
- Advanced Undergraduates
- Graduate Students
- Honor Students
- Other (specify):

**Category of Instruction:**

- Introductory
- Intermediate
- Advanced

List the department chair (by name & dept) with whom you have cleared any question of possible duplication or infringement by this course. Each such chair must either sign the syllabus requested or indicate no concern possible infringement or make comments. Any lack of comments or signatures must be explained.

<table>
<thead>
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<th>Spring 92</th>
<th>Craig Tapley</th>
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<td>Effective Term (first term course will be offered)</td>
<td>2-0165</td>
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<tr>
<td>Department Chair</td>
<td>Phone No.</td>
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<tr>
<td>Signature of Department Chair</td>
<td>Date</td>
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<tr>
<td>Signature of College Dean</td>
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<td>Date</td>
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<td>Signature of Graduate Dean (if applicable)</td>
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<tr>
<td>Date</td>
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<td>Signature of University Contact</td>
<td></td>
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</table>

*Example formulas on reverse side.*

**FOR SCNS USE ONLY**

**PART II: FACULTY/DISCIPLINE COMMITTEE USE**

APPROVED Prefix | Level | Course No. | Lab Code |

If not the same as recommended by institution, please explain:

| SCNS Course Title (if new) |
| Decade Title (if new) | Century Title (if new) |

| Signature of Faculty Discipline Committee Representative | Date |

**PART III: SCNS STAFF USE ONLY**

Nature | Date Entered | Correspondence Number |
GENERAL FACULTY MEETING
October 4, 1991
2:00 - 4:00 p.m.
102 BUS

AGENDA

1. Minutes from September 6, 1991, General Faculty Meeting

2. MBA Committee Report - Chris James

3. PH.D. Program Report - Rich Lutz

4. Dean's Report
   - Budget update - John Kraft

5. Environmental Health and Safety Report on
   Abestos Abatement - Kevin Gara

6. Other Business
GENERAL FACULTY MEETING
November 14, 1991

MINUTES

The meeting was called to order by Dean John Kraft at 1:10 p.m.

1. MINUTES

Minutes from the October 4, 1991, meeting were approved as distributed.

2. MBA COMMITTEE

Chris James reported the only major change to be added to the proposal handed out at the October 4, meeting is that in response to suggestions from faculty and students the proposal was modified in a way that requires writing and oral communications through a set of not-for-credit seminars. After much discussion took place a motion was made, seconded and passed to adopt the modified MBA curriculum change to be effective next Fall.

3. UNDERGRADUATE COMMITTEE

John James reported that the Undergraduate Committee has approved the following and would like for the faculty to vote on the three items:

- Establishment of new courses to facilitate international studies. FIN 4956; RMI 4956; REE 4956; MAR 4956; BUL 4956; MAN 4956; GEB 4956; QMB 4956; ECO 4956; ACG 4956. After much discussion took place a motion was made, seconded and passed to approve the establishment of new courses listed with the exception of ACG 4956.

- Deletion of inactive FIRE courses to remove them from the curriculum file: FIN 3105; FIN 3233; FIN 3303; RMI 3215; RMI 3217; RMI 4120. After much discussion took place a motion was made, seconded and passed to delete the courses listed from the curriculum file. For the record there was 1 opposed.

- DIS curriculum change. The addition of CGS 3436, Introduction to Computer Programming for Non-CIS Majors, to the specified electives as an option to CIS 3110, Introduction to Programming (for CIS majors).
January 8, 1992
Page 2

After some discussion took place, a motion was made, seconded and passed to approve the addition of CGS 3463.

4. DEAN'S REPORT

Dean Kraft reported as of now there is no new information on the budget cuts. He commented on the information stated in the newspaper regarding the last set of cuts being held up by law suits. He stated that revenue collections are about the same and that Provost Sorensen thought we might have restoration of funds. Dean Kraft also stated that the private giving is coming along rather well with the capital campaign ending at 133% of goal.

Dean Kraft reported briefly on his international trip stating that he and Roy Crum visited a number of schools signed several agreements, set up opportunities for undergraduate, graduate students, and faculty exchanges. He mentioned that we are hoping to send about 200 of our students overseas giving them the opportunity of going for summer programs, semester programs, intensive language programs, or internships. There are opportunities where two universities may employ our faculty and offer our programs at their school. Students would pay their tuition but this is still being worked on, and depends on whether we would have summer school.

5. OTHER BUSINESS

J.B. Ray introduced Professor Jerzy Maczynski, who is visiting from Poland and will be here through February. Faculty were encouraged to stop in and see him.

A motion was made and passed unanimously to adjourn the meeting.

MIN.FAC/TXTRCM

cc: Sharon Haughton