



## UNIVERSITY OF FLORIDA

College of Business Administration  
Graduate School of Business  
Fisher School of Accounting  
John Kraft, Dean

101 Anderson Hall  
Gainesville, Florida 32611-2014  
Phone (904) 392-2397  
Fax (904) 392-2086

### GENERAL FACULTY MEETING March 27, 1992 - BUS 102 AGENDA

1. Minutes from the March 6, 1992, Faculty Meeting
2. Committee Nominations
  - a) Promotion and Tenure Committee (3-year term)
    - (see explanation of Committee -Attachment 1)
    - (see current list of eligible faculty for nomination -Attachment 1A)
    - Vacancies (terms expired) - DIS and ECO
    - One member will be elected by secret ballot from those nominated
      - 1) Nominations should be made by tenure track faculty
      - 2) Nominees must be eligible tenured full professors
    - One member will be appointed by the Dean
  - b) Research Committee (2-year term)
    - (See explanation of Committee -Attachment 2)
    - Vacancies (terms expired) - DIS, ECO, ACG department(s);
    - Two members will be elected by secret ballot from those nominated
    - One member will be appointed by the Dean
  - c) University Senate Elected Representatives (2-year term)
    - (See current list of eligible Assistant/Associate faculty for nomination - Attachment 3)
    - Three members will be elected by secret ballot
    - Solicited nominations will be added to the names provided by the Nominating Committee
      - 1) Nominations should be made only by Assistant and Associate Professors
      - 2) Nominees must be at Assistant and Associate levels
  - d) Sabbatical Evaluation Committee
    - The tenured faculty of the College in the bargaining unit are to nominate and then elect three members from the tenured faculty to serve on a College Selection Committee for sabbaticals in 1993-94.
    - Faculty who served on the committee for the selection of the 1992-93 recipients and faculty who intend to apply for a sabbatical leave are not eligible to serve on a selection committee. Last year's selection committee consisted of: Bill Messier, Harold Benson, and Dave Nye. (see current list of eligible faculty for nomination -Attachment 4)

PROMOTION AND TENURE COMMITTEE

Membership

6 members - tenured full professors except academic unit heads  
3 elected by the faculty  
3 appointed by the Dean  
with at least 1 member from each academic unit

Nominations may be made by any tenure-track faculty member at the  
general college faculty meeting.

Only permanent faculty in tenure-track positions are eligible to vote.  
Voting will be by secret ballot.

Chair

Faculty member appointed by the Dean

Secretary

Elected by the committee.

Term of membership

3-year terms, to be staggered.  
each year

1 elected  
1 appointed

No more than 2 consecutive terms, otherwise, eligible for service  
at any time.

---

1991-92/92-93/93-94

J. Kramer (elected) - ACG  
M. Flannery (appointed) - FIRE

1990-91/91-92/92-93

R. Lutz (elected) - MKG  
H. Tosi (appointed) - MAN

1990-91/91-92

H. Benson (appointed) - DIS

1989-90/90-91/91-92

S. Berg (elected) - ECO (Chair 1991-92)

RESEARCH COMMITTEE

Membership

6 faculty members

3 elected by majority vote from the faculty at large

3 appointed by the Dean

with at least one member from each academic unit

Chair

Faculty member appointed by the Dean

Secretary

Elected by the committee

Term of membership

2 years

---

1991-92/92-93

G. Bechtel (appointed) - MKG

S. Motowidlo (appointed) - MAN

C. James (elected) - FIRE

1990-91/91-92

H. Benson (elected) - DIS

L. Kenny (elected) - EEO (served 1990-91)

T. Lewis (elected) - ECO (Chair 1991-92) (served 1991-92)

B. Ajinkya (appointed) - ACG

Assistant Professors

03/18/92 15.23.40

DEPARTMENT	LAST NAME	FIRST NAME	POSITION
DIS	Pendergast Thompson Tsai Zappella	Mark O Patrick A Li-Hui Chen	Assistant Professor Assistant Professor Assistant Professor Assistant Professor

----- Served on Committee within last two years

COUNT 4

ECO  
Costello  
Loungani

Donna Marie  
Prakash N  
Assistant Professor  
Assistant Professor

COUNT 2

FIRE  
Brown  
Desai  
Houston  
Mooradian  
Ryngaert  
Smith

David T  
Anand S  
Joel F  
Robert Mihran  
Michael David  
Marc T  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor

----- Sabbatical 92-93

COUNT 7

FSOA  
Amer  
Asare  
Hackenbrack  
McGill  
Rasch  
Yost

Tarek S  
Stephen K  
Karl Edward  
Gary A  
Ronald Harold  
Jeffrey A  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor

COUNT 6

MGT  
Emerson  
Hall  
Roering

Robert W  
Howard John  
William Dean  
Assistant Professor  
Assistant Professor  
Assistant Professor

COUNT 3

MKG  
Janiszewski  
Mantel  
Mick  
Raman  
Ratneshwar

Barbara A  
Christopher Allen  
Murphy  
David G  
Kalyan  
Srinivasan  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor  
Assistant Professor

----- Still serving on Committee for 1992-93

----- Leave 92-93

COUNT 6

FINAL TOTALS  
COUNT 28

\*\*\*\*\* END OF REPORT \*\*\*\*\*

03/18/92 14.49.28

DEPARTMENT	LAST NAME	FIRST NAME	Tenured Faculty Unit In Bargaining POSITION
FIRE	Flannery	Mark Jeffrey	Eminent Scholar
	Heggestad	Arnold A	Professor & Program Director
	James	Christopher	Eminent Scholar
	Levy	Haim	Graduate Research Professor
	Ling	David Curtis	Associate Professor
	Livingston	Michael	Professor
	Radcliffe	Robert C	Associate Professor
	Smith Jr	Halbert C	Professor & Chairman

COUNT 12

FSOA	Abdelkhalik	A R	Graduate Research Professor
	Ajinkya	Bipin B	Professor
	Boyles	Jesse V	Associate Professor
	Knechel	W R	Professor
	Kramer	John L	Professor
	McGonigal	Sandra S	Associate Professor
	McGonigal	Charles	Associate Professor
	McGonigal	William	Professor
	Schaefer	Hadley P	Professor
	Stimmons	John K	Professor
	Smith	Emery D	Professor
	Smith	Robert	Professor
	Smith	Robert	Professor

COUNT 12

MGT	Champion	John M	Professor
	James	John H	Associate Professor
	Maurer	Virginia G	Associate Professor
	Motowidlo	Stephen J	Associate Professor
	Ray	Jordan B	Professor & Chairman
	Scarpello	Vida	Associate Professor
	Tosi Jr	Henry L	Professor
	Young	Jerald W	Associate Professor

COUNT 8

MKG	Alba	Joseph W	Associate Professor
	Becitel	Gordon G	Professor
	Cohen	Joel B	Distinguished Service Professor
	Faricy	John H	Professor
	Hutchinson	Wes	Associate Professor
	Lutz	Richard J	Professor
	Lynch Jr	John G	Professor
	Sawyer	Alan G	Professor & Chairman
	Weitz	Barton Alan	Eminent Scholar

COUNT 9

-----ineligible (served on selection committee)  
 -----ineligible (served on selection committee)  
 ----- leave 1991-92 (not returning)  
 ----- Out of bargaining unit

- |             |  |                           |
|-------------|--|---------------------------|
| February 19 | <b>Library Research -</b><br>overview of the library, resources available, and how to use these resources. Important skills for undergraduate program.   | Peter McKay               |
| February 26 | <b>International Opportunities -</b><br>overview of the study abroad and international program opportunities for students. A discussion of the value of such experiences as well as specific program experiences available through the University and the College.   | Roy Crum                  |
| March 4     | <b>Topic to be announced</b>   |                           |
| March 18    | <b>Undergraduate Program -</b><br>discussion of the policies and procedures of the program, resources of the undergraduate program, and advising.  | Craig Tapley              |
| March 25    | <b>Academic Programs -</b><br>discussion of the majors, certificates and degree opportunities within the College, and career opportunities of the majors.  | Academic Unit Heads       |
| April 1     | <b>Clubs and Organizations</b><br>A presentation by the College's various Clubs and Organizations  | Students                  |
| April 8     | <b>Professional Programs and Graduate Programs -</b><br>overview of professional program opportunities, differences between full-time MBA, part-time MBA and Executive MBA. Discussion of other professional program opportunities (law, accounting), and rankings. Important information for students planning for a law or MBA degree. Career choices and opportunities in graduate programs; pursuing the Ph.D., specific opportunities for minorities and women. Valuable information for students interested in obtaining a Ph.D. degree. | Steve DeKrey<br>Rich Lutz |
| April 15    | <b>Globalization -</b><br>overview of the global dimension of business and the opportunities and changing nature of corporate structure.   | Roy Crum                  |
| April 22    | <b>Post Career Planning -</b><br>overview of continuing involvement and responsibilities to the University and the life long value of your academic experience.  |                           |

0716.1/TXTRCM



UNIVERSITY OF FLORIDA

College of Business Administration  
W. Andrew McCollough, Associate Dean

100 Anderson \* Gainesville, Florida 32611-2017  
Office (904) 392-8436 - FAX (904) 392-2086

March 13, 1992

MEMORANDUM

TO: John Kraft  
FROM: W. Andrew McCollough *WAM*  
SUBJECT: Curriculum Changes

The Undergraduate Committee has approved the following items and requests that they be placed on the agenda for the next Faculty meeting.

- I. Deletion of REE 3720
- II. Removal of REE 4313 as a requirement for a real estate major
- III. The following changes were made to the insurance major:
  - a) Approval of the elimination of RMI 4135 as a required course
  - b) Addition of FIN 4224 and FIN 4504 as required courses
  - c) Change prerequisite for RMI 4305 from "RMI 3015 or the consent of instructor" to "RMI 3015 or the student must be in senior standing"

WAM:sh

Attachments

1115.1/TXTSAH

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

001535  
Institutional Code

Finance, Insurance  
and Real Estate  
Department

Current SCNS Course Identification:

Discipline (SMA) \_\_\_ Prefix REE Level 3 Course No. 720 Lab Code \_\_\_

University's Current Course Title: Home Ownership

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 \_\_\_  
OK 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  Advanced Undergraduates  Graduate Students  
 Honor Students  Other (specify): \_\_\_\_\_

Category of Instruction:  Introductory  Intermediate  Advanced

Fall 1992  
Effective Term (first term change will be implemented)

Roy L. Crum  
Department Contact 392-0153  
Phone No.

[Signature]  
Signature of Department Chair 9/9/91  
Date

[Signature]  
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





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-----ADDITIONAL AGENDA ITEMS-----

GENERAL FACULTY MEETING  
March 27, 1992  
2:00 - 4:00 p.m.  
102 BUS

1. UNDERGRADUATE COMMITTEE

- Dave Nye

The Undergraduate Committee approved the following changes in the Finance and Insurance Majors - Attachment 1

- FIN 4244-Debt and Money Markets, FIN 4504-Equity and Capital Markets, and FIN 3408-Business Finance: Increase credits from 3 to 4.
- Removed ECO 3203 and ECO 3202 as the corequisites for FIN 4244.
- Removed required finance elective from major (FIN 4313, FIN 4514, FIN 4604).
- Removed ECO 3203 as the specified elective from both the finance and insurance majors.
- Require a student to make a "C" or better in FIN 3408 to register for required finance major courses.

cc: S. Haughton



GRADUATE SCHOOL OF BUSINESS ADMINISTRATION • UNIVERSITY OF FLORIDA • GAINESVILLE 32611-2017

Department of Finance, Insurance, and Real Estate

Tel: (904) 392-0153  
Fax: (904) 392-6250

March 20, 1992

MEMORANDUM

TO: Sharon Haughton  
FROM: David J. Nye *DJN*  
SUBJECT: Curriculum Changes

On March 18, 1992, the Undergraduate Committee approved the following changes in the Finance and Insurance Majors:

1. FIN 4244-Debt and Money Markets, FIN 4504-Equity and Capital Markets, and FIN 3408-Business Finance: Increase credits from 3 to 4.
2. Removed ECO 3203 and ECO 3202 as the corequisites for FIN 4244.
3. Removed required finance elective from major (FIN 4313, FIN 4514, FIN 4604).
4. Removed ECO 3203 as the specified elective from both the finance and insurance majors.
5. Require a student to make a "C" or better in FIN 3408 to register for required finance major courses.

Copies of the memo and supporting documents from Hal Smith are attached.

The Committee requests that this be placed on the agenda for the next faculty meeting.

DJN:kb  
Attachment  
cc: Hal Smith

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

CE-037

PART I: TO BE COMPLETED BY THE UNIVERSITY

UNIVERSITY OF FLORIDA  
University

001535  
Institutional Code

Finance, Ins & Real Estate  
Department

Current SCNS Course Identification:

Discipline (SMA) \_\_\_ Prefix FIN Level 4 Course No. 504 Lab Code \_\_\_

University's Current Course Title: Equity and Capital Markets

TERMINATE CURRENT COURSE: Effective Term \_\_\_\_\_ (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 03 To 04

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

Spring 1993  
Effective Term (first term change will be implemented)  
Robert C. Smith 3/10/92  
Signature of Department Chair Date  
Signature of Graduate Dean (if applicable) Date  
Kathleen Bianchi  
Department Contact 392-0153 Phone No.  
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 001535 Finance, Insurance & Real Est  
University Institutional Code Department

Current SCNS Course Identification:  
Discipline (SMA) \_\_\_ Prefix FIN Level 4 Course No. 244 Lab Code \_\_\_

University's Current Course Title: Debt and Money Markets

TERMINATE CURRENT COURSE: Effective Term \_\_\_\_\_ (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 03 To 04

Explanation of Requested Change: \_\_\_\_\_  
Revised Catalog Description (For graduate courses, attached brief syllabus, grading criteria, and reading lists;  
for undergraduate and professional courses, attach revised outline or syllabus):

Prerequisites: Add \_\_\_\_\_ Delete \_\_\_\_\_  
Corequisites: Add \_\_\_\_\_ Delete ECO 3202 or ECO 3203

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) \_\_\_\_\_ Kathleen Bianchi 392-0153  
Department Contact Phone No.

Halbert C. Smith 3/04/92  
Signature of Department Chair Date  
Signature of Graduate 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 \_\_\_\_\_



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### GENERAL FACULTY MEETING March 27, 1992 MINUTES

The meeting was called to order by Dean John Kraft at 2:10 p.m. Dean Kraft announced there would not be a Graduate Faculty meeting and included the approval of those minutes at the General Faculty meeting.

1. MINUTES

The minutes of the March 6, 1992, General and Graduate faculty meetings were approved as distributed.

2. COMMITTEE NOMINATIONS

Nominations of tenured full professors for the Promotion and Tenure Committee to fill vacancies from the DIS and ECO departments were taken from tenure track faculty. Those nominated were Harold Benson, (DIS); Selcuk Erenguc, (DIS); and David Sappington, (ECO). Dr. McCollough stated that since there was only one nominee from ECO, that person will serve as the appointed member. A secret ballot will be prepared and distributed, listing the two nominees from DIS; with one member being elected.

Nominations were taken from the faculty at large for the Research Committee to fill vacancies from the DIS, ECO, and ACG departments. Those nominated were Mark Rush, (ECO); Carol Taylor West, (ECO); Robert Knechel, (ACG); and Harold Benson, (DIS). Since there were two nominees from ECO; one from ACG; and one from DIS; the person nominated from ACG will serve as the appointed member; the person nominated from DIS will serve as an elected member. A secret ballot will be prepared and distributed, listing the two nominees from ECO; with one member being elected.

Nominations of Assistant and Associate Professors were taken from Assistant and Associate Professors to be added to the nominations made by the College's University Senate Nominating Committee. Pat Thompson was nominated from the floor; those from the nominating committee were R. Emerson, W. Roering, M. Ryngaert, G. McGill, D. Mick, M. Pendergast, D. Brown, T. Amer, J. Hall, C. Janiszewski, B. Bomberger, E. Dinopoulos, V. Maurer, S. Motowidlo, S. Kramer, D. Waldo, D. Ling, C. McDonald, V. Scarpello, R. Radcliffe, and J. Boyles. A secret ballot will be distributed to elect 3 Assistant or Associate Professors.

Nominations were taken from the floor to elect three individuals to serve on the College's Sabbatical Evaluation Committee. The individuals eligible are tenured members of the faculty and must be in residence in the Fall. Two groups that are not eligible are those that have intentions of applying for sabbatical and those who served on the evaluation committee last year. Those nominated were Vida Scarpello, Sandy Berg, and Jack Faricy. The motion was made and approved to close the nominations. Since there were only three nominees they will serve as the elected members. A secret ballot will be distributed to elect the person who will serve as Chair and University representative.

3. ELECTION OF PARLIAMENTARIAN

J. B. Ray was elected by unanimous vote to hold the position of Parliamentarian for the 1992-93 academic year.

4. UNDERGRADUATE COMMITTEE

(a) The Dean's Seminar was an experimental program this year. The Syllabus and a Survey was included with the agenda as an information item. The faculty will vote on continuing the program at the next meeting on 4/17/92. No discussion took place.

(b) Dave Nye handed out a report to the faculty on the undergraduate curriculum, as an information item. Dr. Nye pointed out at this point, the UG committee is just wanting to get feedback from the faculty and then possibly bring it back as an action item to be voted on at the next meeting 4/17/92. Much discussion took place with the faculty suggesting changes to consider before it is presented as an action item in the future.

(c) The Undergraduate Committee had approved the following items and presented them to the faculty as action items: A motion was made, seconded and passed to adopt the following:

- Deletion of REE 3720
- Removal of REE 4313 as a requirement for a real estate major
- Insurance major changes: approval of the elimination of RMI 4135 as a required course; addition of FIN 4244 and FIN 4504 as required courses; change prerequisite for RMI 4305 from "RMI 3015 or the consent of instructor" to "RMI 3015 or the student must be in senior standing"

(d) The Undergraduate Committee had approved the International Business Certificate requirements and presented them to the faculty as an information item. The faculty would vote on adopting the requirements at the next meeting 4/17/92. Much discussion took place with the faculty suggesting the Committee should clarify the title of the Certificate and, clarify the requirements list, before bringing it to the faculty as an action item at the next meeting.

ADDITIONAL AGENDA ITEM:

(1) The Undergraduate Committee had approved the following changes in the Finance and Insurance Majors and presented them to the faculty for action. After some discussion, a motion was made, seconded and passed to adopt the following:

- FIN 4244-Debt and Money Markets, FIN 4504-Equity and Capital Markets, and FIN 3408-Business Finance: Increase credits from 3 to 4.
- Removed ECO 3203 and ECO 3202 as the corequisites for FIN 4244
- Removed required finance elective from major (FIN 4313, FIN 4514, FIN 4604).
- Removed ECO 3203 as the specified elective from both the finance and insurance majors.
- Require a student to make a "C" or better in FIN 3408 to register for required finance major courses.

5. MINORITY AFFAIRS COMMITTEE:

Nancy Horowitz reported that the committee has concentrated on recruiting minority students. The Committee organized a recruiting reception for minority and non-minority lower division students. Dr. Horowitz stated that the undergraduate student members have been very active this year and the Hispanic member of the committee has founded a Hispanic Business Student Association. Also, ten CBA minority students will be recognized for scholarship; three for leadership at the University Annual recognition reception on April 14.

6. DEAN'S REPORT

Dean Kraft had no additional information to report but opened the floor for any questions the faculty had. A question was asked about Summer C being offered; Dean Kraft noted that Summer A/C are funded in our College but Summer B term is still problematic pending legislative action on the budget.

A motion was made to adjourn the meeting at 3:30 p.m.

cc: S. Haughton