FACULTY MEETING
FRIDAY, APRIL 18, 2003
1:00-3:00 P.M. – 102 STUZIN HALL
AGENDA

1. Minutes from the November 22, 2002 General Faculty Meeting

2. Undergraduate Committee:

New Courses:

GEB 3112 – Principles of Entrepreneurship
- Credits: 4
- Contact hours: 4 Base hours
- Description: Practical, hands-on understanding of the stages of entrepreneurial process. Focus on decision-making process within start-up company.
- Prerequisites: ECO 2023

GEB 4906 – Independent Study
- Credits: Variable 1-5
- Contact hours: Variable 1-5, Base hours
- Grade Option: S/U
- Description: Reading and/or research in Business Administration

GEB 4930 – Special Topics
- Credits: Variable 1-6
- Contact hours: Variable 1-6, Base hours
- Description: Variable content course providing an opportunity for in-depth study of topics not offered in other courses and topics of special current significance.
- Prerequisites: Permission of Department

Course Changes:

GEB 4905 – Individual Work
- Credits: OLD - Variable 1-3
- Contact Hours: OLD - Variable 1-3
- NEW - Variable 1-6
- NEW - Variable 1-6

3. Dean’s Report

4. Other Business

GRADUATE FACULTY MEETING
AGENDA

1. Minutes from the November 22, 2002 Graduate Faculty Meeting

2. Masters Committees:

The Masters Committee has approved the following and requested that it be presented at the College of Business Administration Graduate Faculty Meeting for approval.

Support materials are available in the Associate Dean’s Office for review.
New Courses:

FIN 6925 - Asset Management Project
- **Credits:** 1 credit/semester; maximum 2
- **Contact Hours:** 1
- **Description:** Training in optimal portfolio allocation, measuring tracking error/value at risk and performance attribution. Group experience to manage and evaluate portfolios.

FIN 6935 – Finance Professional Speaker Series
- **Credits:** 1 credit/semester; maximum 2
- **Contact Hours:** 1
- **Description:** Presentations by prominent finance professionals. Provide informed perspective on career strategies, opportunities and real life applications.

Course Changes:

REE 6948 – Capstone Seminar and Applied Project
- **Credits:** OLD - 4
- **NEW - 2
- **Contact Hours:** OLD - 4 Base
- **NEW - 2

3. **MBA Committee:**
Joint MBA Program (between the Warrington College of Business and University of St. Gallen) with concentration in Retail (for approval).

4. **PhD Committee:**
The PhD Committee has approved the following and requested that these be presented at the College of Business Administration Faculty Meeting for approval.

New Courses:

MAR 7589 – Judgment and Decision Making
- **Credits:** 3
- **Contact hours:** 3
- **Description:** Review literature related to the psychology of judgment and decision making. Discuss normative and descriptive theories of decision-making and the empirical evidence that speaks to those theories.

5. **Information Items:**
a) The Master of Arts in Business Administration with a concentration in Real Estate (MABA-RE) will now be offered as a Master of Science in Business Administration with a concentration in Real Estate (MSBA-RE)

b) The MBA “Security Analysis Concentration” has been changed to require that students in this concentration must take all four courses in the following list:
- FIN 6427 – Measuring and Managing Value
- FIN 6465 – Financial Statement Analysis
- FIN 6526 – Portfolio Theory
- FIN 6438 – Study in Valuation

6. Dean’s Report

7. Other Business