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 that 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).
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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 Jerczy 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