



May 31, 2005

GENERAL FACULTY MEETING
November 25, 1997
Minutes

1. Minutes of the General Faculty of September 30, 1997 were approved .
2. Dean Kraft opened the meeting. He prefaced his introduction of Pam Bernard by mentioning the Tenure and Promotion committee which is chaired by Sandy Berg. Handouts were distributed for the meeting.
3. Pam Bernard, University Counsel, gave a lengthy discussion of the Sunshine Law as it pertained to the T&P process. A number of questions were asked by various faculty members.
4. John Hall proposed that a vote be taken at the next meeting regarding changes to CORE i.e. drop ISM 3011 effective Summer '98. No vote was taken on the change in GPA requirements for BSBA program, i.e. increase preprofessional GPA from 2.5 to 2.75.
5. Changes to QMB 4703 and ISM 4330 passed. New courses QMB 4912 and QMB 4913 passed.

A motion was made and seconded to adjourn the General Faculty Meeting.

GRADUATE FACULTY MEETING
November 25, 1997
Minutes

1. Minutes of September 30, 1997 meeting were approved.
2. Changes in course title and contact hours for REE 6948 and CGS 6305 passed.
3. Change in course title, description, prereqs and credit hours for ECO 7406 passed.
4. New courses ECO 7403, 7120, and 7118 passed.

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5. Terminate course ECO 7116 passed.
6. Proposed new MBA program (IDP) Ph.D./MBA degree in Biomedical Science was approved as were new courses FIN 6438 and FIN 6465.
7. Other business:
 - Dr. McCollough announced the AACSB visit for February 2, 3, & 4, 1998.
 - Dean Kraft said the budget will be discussed at next meeting.

A motion was made and seconded to adjourn the Graduate Faculty Meeting.