



GENERAL FACULTY MEETING
THURSDAY, AUGUST 26, 1999

MINUTES

1. Dean Kraft opened the meeting. Minutes from March 18, 1999 General Faculty Meeting were approved.
2. New faculty members were introduced by department chairs Drs. Maurer, Weitz, Erenguc, and Kramer.
3. Dr. McCollough led a discussion concerning the College By-Laws . (handout)
4. Dr. Erenguc presented a change in prerequisites, which passed. (handout)
5. Dean Kraft gave an update on the Capital Campaign. (handout)
6. Dean Kraft and Dr. McCollough gave an update and led a discussion on the budget. (handout)
7. There was a discussion on Off-Book programs and MBA programs.
8. In other business Dean Kraft presented remarks and led an open discussion concerning the announcement of President Lombardi stepping down as of November 1, 1999.
9. Motion made and seconded to adjourn. Passed

GRADUATE FACULTY MEETING
AUGUST 26, 1999

MINUTES

1. Minutes from Graduate Faculty Meeting of March 18, 1999 approved.
2. Report from the MBA Committee was made: certificates were approved last year.

September 1, 1999

Page 2

3. Dr. Weitz presented four concentrations and 5 course changes. These were seconded and approved. (handout)
4. Informational items:
 - Dr. Hamilton discussed changes in Competitive Strategy Concentration. (handout)
 - Dr. West announced the concentration in Latin American Studies had been withdrawn. (handout)
 - Dr. Ryngaert discussed changes to the Real Estate concentration. (handout)
5. As in informational item Dr. Maurer discussed the Master's of Science and Management (handout)
6. Dean Kraft discussed the enrollment of traditional and executive MBA programs.
7. Dr. McCollough reminded all that applications for sabbaticals are due August 27, 1999.
8. Motion made and seconded to adjourn. Passed

Dr. Weitz presented his PEP Lecture

“MARKETING AND ECOMMERCE: DEMAND ISSUES AND THE INTERNET”