



GENERAL FACULTY MEETING
NOVEMBER 22, 2002 1:00 P.M.
102 STUZIN HALL

MINUTES

1. Minutes of General Faculty meeting, September 6, 2002 were approved.
2. Brian Ray noted some minor corrections needed to be made to the changes on courses as approved by the Undergraduate Committee.

- a) The following new courses were approved by the faculty:

ECO 3731	ISM 3238
GEB 3035	ISM 4215
GEB 4923	ISM 4221
ISM 3004	MAN 4583
ISM 3232	QMB 4702

- b) The following changes in courses were approved by the faculty:

BUL 4310	ECP 3429
ECO 3203	ECP 3530
ECO 3532	ECP 3703
ECO 3701	ECP 3703
ECO 3704	ECP 4403
ECO 4431	ECP 4451
ECO 4400	ECS 3403
ECO 4504	ECS 4013
ECO 4730	FIN 3403
ECO 4935	ISM 4113
ECP 3006	ISM 4220
ECP 3113	ISM 4330
ECP 3203	MAN 3025
ECP 3302	MAN 3240
MAN 4301	MAN 4504
MAN 4723	MAR 3023
QMB 3250	QMB 4701

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3. Rich Lutz presented changes to program curricula for BSBA and/or BABA. (These were approved.) See Attached Agenda
4. Brian Ray presented changes to the honors designation for BSBA and BABA. These were approved.
5. Motion made and seconded to adjourn. Passed

**GRADUATE FACULTY MEETING
NOVEMBER 22, 2002**

1. Minutes of the Graduate Faculty Meeting, September 6, 2002 were approved.
2. Erik Gordon presented changes that have been approved by the MBA and Masters Committee: MAR 6832, MAR 6833, and ISM 6423. Approved
3. Dr. McCollough presented new courses approved by the Masters Committee: BUL 6891, MAN 6129, REE 6315. Approved
4. Joel Demski presented new courses and changes approved by the Graduate Committee: MAN 7107, MAN 7146, MAN 7207, MAN 7208, MAN 7265, MAN 7320, MAN 7776, MAN 7777, MAN 7108. Approved
5. Rich Romano had an overhead presentation regarding a joint program with Sun Yat-Sen University in China. After a lengthy discussion it was approved to send to the Graduate School for consideration. The faculty will consider implementation after the Graduate School approval. The college will work with the departments to determine if there is a sufficiency of interested faculty.
6. Dean Kraft presented an informational item concerning the Promotion and Tenure Committee redefinition. This will be voted on at the next Graduate Faculty Meeting.
7. Joel Demski commented on a new lecture program for faculty and PhD students to be implemented.
8. Dean Kraft reported on several informational items including the Trustees meeting to be held December 9th, the planning effort from the Provost's office, and possible changes in time to tenure.
9. Motion made and seconded to adjourn. Passed