GENERAL FACULTY MEETING  
APRIL 18, 2003  1:00 P.M.  
102 STUZIN HALL

MINUTES 

1. Minutes of General Faculty Meeting, November 22, 2002 were approved. 

2. The following new courses were approved by the faculty: 

   GEB 3112 
   GEB 4906  Variable credit; 1 – 4 hours  
   GEB 4930  Variable credit; 1 – 4 hours 

3. The following course credit change was approved by the faculty:  

   GEB 4905  Variable credit, 1 – 4 hours 

4. Motion made and seconded to adjourn.  Passed 

GRADUATE FACULTY MEETING  
APRIL 18, 2003 

1. Minutes of the Graduate Faculty Meeting, November 22, 2002 were approved. 

2. Dave Ling presented from the Masters Committees the following for approval:  

   NEW COURSES:  
   FIN 6925  
   FIN 6935  

   COURSE CHANGE:  
   REE 6948 

   These new courses and course change were approved by the faculty. 

3. Bart Weitz presented an overhead demonstration regarding a Joint MBA Program between the Warrington College of Business and University of St.Gallen with a concentration in Retail.  This precipitated a lengthy discussion regarding items of concern.  This proposal was approved, pending changes resulting from the discussion, by a hand count vote. Amended proposal attached. 

4. Asoo Vakharia presented for approval the PhD Committee recommendations.  

   NEW COURSE:  
   MAR 7589 

   This was approved by faculty vote. 

Equal Opportunity/Affirmative Action Institution
5. Information items presented:
   a) 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
      - FIN 6465
      - FIN 6526
      - FIN 6438

6. Dean Kraft announced the China proposal has been approved on a trial basis, however, the College will not start the program until all the relevant health issues are resolved.

7. Motion made and seconded to adjourn. Passed