General Faculty Meeting

December 12, 2003 ** 3:00 p.m.

The following announcements/discussions were made:

1. The Minutes of 10/10/03 were approved.

2. A motion was made and seconded to approve the following:
   New Courses:
   MAR 3023 – Principles of Marketing
   Course prerequisites change:
   MAR 3023 – Principles of Marketing from: OLD – Junior standing or sophomore standing with ECO 2023 to NEW – ECO 2023 and sophomore standing

3. The following informational items were presented by Rich Lutz. No further discussion took place.
   The Undergraduate Committee has approved:
   1) Principles of Entrepreneurship (proposed as GEB 3112) has been approved to be used as an elective for the BABA program
   2) Minor in Entrepreneurship
   3) Changes to the BSBA Online program curriculum; “Principles of Entrepreneurship” will replace “Personal Finance” as a required course;
   4) Limit placed on credits taken abroad; BSBA/BABA students may count up to 30 credit hrs of work taken abroad toward their UG degree program.
   5) The college will no longer offer academic credit for internship experiences with the two exceptions: - student participating through the Retail Center - One-credit of GEB 4941 for students whose potential employer requires academic credit as a condition of employment in these cases, the UPO will supervise and issue the internship credit.
   6) Hours required for Dean’s List has been reduced from 14 hrs of graded coursework to 12 hrs. GPA of 3.5 remains as does the restriction that S/U work does not count.

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

Graduate Faculty Meeting

1. The Minutes of 10/10/03 were approved.

2. A motion was made and seconded to approve the following:
   New Courses:
   ISM 6257 – Intermediate Business Programming
   ISM 6258 – Advanced Business Programming
   QMB 6941 – Internship

3. A motion was made and seconded to approve the following:
   New Courses:
   MAR 6837 – Consumer-Centered Product Design

4. A motion was made and seconded to approve the following:
   New Courses:
   FIN 7815 – Market Micro Structure
   MAN 7146 – Leadership

5. The following Informational items were presented. No further discussion took place.
   The MBA Committee has approved changes as follows:
   1) Allow the following new courses to count as electives for all MBA students: GEB 6116 (Technology Venture Sequence), FIN 6603 (International Cash Flow Management), FIN 6623 (Project Analysis in a Global Environment).
   2) MBA Entrepreneurship Concentration: Students must take either GEB 6115 – Entrepreneurship or FIN 6642 – Global Entrepreneurship.
   3) MBA Finance Concentration: Students must take either GEB 6115 – Entrepreneurship or FIN 6642 – Global Entrepreneurship.

   The Masters Committee has approved changes to program names as follows:
   1. Current name: Master of Science in Business Administration with a concentration in Entrepreneurship
      Proposed name: Master of Entrepreneurship
   2. Current name: Master of Science in Business Administration with a concentration in Finance
      Proposed name: Master of Science in Finance
   3. Current name: Master of Science in Business Administration with a concentration in Management
      Proposed name: Master of Management
   4. Current name: Master of Science in Business Administration with a concentration in Real Estate
      Proposed name: Master of Science in Real Estate

   5. The following announcements were made:
      - WCBA – AACSB Accreditation was approved. Unit Heads have a copy of the report.
      - The new President begins January 5 and plans to meet with all deans.
      - The FSOA will be moving into their new building within the next week or so.
      - Selcuk Erenguç named Associate Dean for Graduate Programs
      - Joel Demski named Director of the FSOA

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