

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:
GEB 4117 – Fundamentals of new Venture Planning
Course prerequisites change:
MAR 3023 – Principles of Mkg 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 Erenguc 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.