

General Faculty Meeting Minutes April 7, 2004

1. The General Faculty Meeting Minutes (December 12, 2003) were approved.
2. A motion was made and seconded to approve a new course: GEB 4113 - Venture Creation.
 - ♦ Credits: 3 credits
 - ♦ Contact Hours: 3 hours
 - ♦ Description: Provide students with the background and tools necessary to participate in the new venture creation process. Business plans will be developed.
3. The following informational items were presented – no discussion took place.
 - a. Change in the calculation of the Pre-professional GPA:
They will be calculated based on all attempts of the seven (7) pre-professional courses or their equivalents. Once a student receives a grade of C or higher in a pre-professional course or its equivalent, no subsequent grade in that course will be used in calculation of the pre-professional GPA.
 - b. QMB 3250 has been approved as a substitute for STA 4033 in the BSBA CIS program.
 - c. The minimum required pre-professional GPA for the DIS major has been lowered from 3.25 to 3.0.

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

Graduate Faculty Meeting Minutes April 7, 2004

1. The Graduate Faculty Minutes (December 12, 2003) were approved.
2. A motion was made and seconded to approve a new course: BUL 5832 – Commercial Law for Accountants:
 - ♦ Credits: 2 credits
 - ♦ Contact Hours: 2 hours
 - ♦ Prereq: Level 5-Master of Accounting
 - ♦ Description: The course aims at exposing the accounting student to the legal ramifications of business transactions. The basic transactional areas to be studied include contracts, sales and secured transactions. The course will conclude with a brief review of accountants' legal liability.

The Masters Committee withdrew this item: *Course change:* GEB 6941 – Internship

A motion was made and seconded to approve a course change for MAN 6257 – Power and Politics in Organizations.

- ♦ Credits: OLD – 2 credits
NEW – Variable credits
- ♦ Contact Hours: OLD – 2 credits
NEW – 1-3 credits
- ♦ Repeatable Credit: OLD – No
NEW – Yes

A motion was made and seconded to approve a course change for MAN 6721 – Business Policy.

- ♦ Credits: OLD – 3 credits
NEW – Variable credits
- ♦ Contact Hours: OLD – 3 credits
NEW – Variable credits
- ♦ Repeatable Credit: OLD – No
NEW – Yes

3. A motion was made and seconded with 1 opposed to approve a new course: BUL 6652 – The Law and Ethics of Corporate Governance
 - ♦ Credits: 3 credits
 - ♦ Contact Hours: 3 hours
 - ♦ Prereqs: BUL 5810 or BUL 5811
 - ♦ Description: The law and ethics underlying and governing the structure and operation of the business corporation in the US and other industrial countries.
4. The following was presented as an informational item and no discussion took place.
The MBA Committee approved the discontinuation of the arts administration concentration.
5. Other:
 - Six faculty have been hired: 2 in Accounting, 2 in Management, 1 in Economics, and 1 in DIS.
 - Hiring next year is tbd. Openings depend on funds. DIS will be first on the list next year.
 - MBA rankings were discussed. Alex has program to help with performance.
 - The results of the budget hearing were discussed.
 - The University may switch to a new budgeting system called: Responsibility Centered Budgeting.
 - Enrollment capping for UG. Interest is in growing the Graduate program.
 - Faculty were encouraged to attend May 2 graduation at 2p.m.

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