

GENERAL FACULTY MEETING MINUTES

November 5, 2004

1. A motion was made to approve the October 8, 2004 General Faculty Minutes; the motion was seconded and the Minutes were approved as distributed.
2. A motion was made for the faculty to vote on the following new course. The motion was seconded and after a brief discussion the new course was approved.
 - GEB 3213 – Writing in Business
 - ♦ Credits: 3
 - ♦ Contact Hours 3
 - ♦ Description: Designed to teach business students fundamental written communication skills focusing on those areas central to professional writing in business.

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

GRADUATE FACULTY MEETING

November 5, 2004

1. A motion was made to approve the October 8, 2004 Graduate Faculty Minutes as amended. The motion was seconded and the minutes were approved with the following amendments:
 - Amended Items:
 2. ~~A motion was made and seconded to approve a new course: GEB 6972....~~
After a brief discussion a motion was made to approve the new course GEB 6972 – International Business. The motion was seconded and the new course was approved.
 4. It was decided to remove this statement from the minutes (item #4).
~~.....The two things that affect us are: measures used not really related to us; and, very little emphasis to close gap.~~
2. A motion was made to approve the following new courses. The motion was seconded and after a brief description from Asoo Vakharia the new courses were approved.
 - MAN 6591– Tactical Logistics Planning
 - ♦ Instructional Dept: DIS
 - ♦ Credits: 3 Credits
 - ♦ Contact Hrs: 3 Base Hours
 - ♦ Description: Focuses on distribution value chain planning, tactical logistics decisions in vehicle routing, inventory management and value chain contracts.
 - MAN 6619 – International Logistics
 - ♦ Instructional Dept: DIS
 - ♦ Credits: 3 Credits
 - ♦ Contact Hrs: 3 Base Hours
 - ♦ Description: Strategic issues in managing international supply chains, managing of exchange rate and operating risks in global supply chains.
 - QMB 6711 – Business Process Analysis
 - ♦ Instructional Dept: DIS
 - ♦ Credits: 3 Credits
 - ♦ Contact Hrs: 3 Base Hours
 - ♦ Description: Critical business analytical approaches, including linear programming, project scheduling, waiting line theory and time-series analysis.

2. continues...

A motion was made to approve the following course changes as stated. The motion was seconded and the following course changes were approved.

Course Number & Instruction Department Changes:

- ♦ Current Course Number: MAR 5620 - Introduction to Managerial Statistics
- ♦ Course Number Change: QMB 5301 - Introduction to Managerial Statistics
- ♦ Credits: 2 (no change)
- ♦ Instructional Dept: NEW - DIS
- ♦ Instructional Dept: OLD - MAR

- ♦ Current Course Number: MAR 5621 - Advanced Managerial Statistics
- ♦ Course Number Change: QMB 5302 - Advanced Managerial Statistics
- ♦ Credits: 2 (no change)
- ♦ Instructional Dept: NEW - DIS
- ♦ Instructional Dept: OLD - MAR

- ♦ Current Course Number: MAR 5624 - Introduction to Managerial Statistics
- ♦ Course Number Change: QMB 5305 - Introduction to Managerial Statistics
- ♦ Credits: 3 (no change)
- ♦ Instructional Dept: NEW - DIS
- ♦ Instructional Dept: OLD - MAR

3. Rich Lutz presented the revised Promotion and Tenure Guidelines for 2004-2005, primarily adding provisions for review of Lecture track promotion. The guidelines were presented to the Faculty for approval. Discussion took place regarding section F.2. A motion was made to approve the new guidelines with amendments to section F.2. The motion was seconded and the guidelines were approved with the following strikeouts to section F.2.

Section F.2

....At least six (6) letters will be solicited from leading academics ~~within~~ or business professionals ~~within~~ or outside the university....

....At least three (3) letters from ~~external~~ reviewers must be received before the voting faculty of the academic....

4. Announcements:

- Provost Search begins with expected appointment in the Spring depending on the schedule and process.
- Joe Glover is the Interim Provost.

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