

## **WCBA – General Faculty Meeting Minutes February 25, 2005**

1. A motion was made to approve the November 5, 2004 General Faculty Meeting 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 course change. The motion was seconded and the course change was approved.

### *Course Changes:*

ISM 3254 – Business Systems 1

◆ Prereqs: OLD – CGS 2414 or equivalent - New – None

3. Brian Ray gave a brief update on the Summer Study Abroad program. He reported that WCBA had 45 students in the program at a partnership School in London.
4. The following were presented as informational only (no discussion took place).

#### a) Change in the Undergraduate DIS Major Requirements

- The total credit hour requirement for the major will be reduced from 21 hours to 16 effective Summer '05.

- The DIS major requirements will consist of eight two-credit module courses:

ISM 3254 – Business Systems I

ISM 3255 – Business Systems II

ISM 4113 – Business System Design and Application I

ISM 4210 – Database Management

ISM 4220 – Business Data Communications I

ISM 4330 – IS and Operations Strategy

QMB 4701 – Managerial Operations Analysis I

QMB 4702 – Managerial Operations Analysis II

#### b) Modify the Requirements for the Entrepreneurship Minor

- Current requirement: Students must take GEB 4117 New Venture Planning

- Proposed change: Accept GEB 4117 New Venture Planning OR GEB 4110 New Venture Creation

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

## **WCBA – Graduate Faculty Meeting Minutes**

1. A motion was made to approve the November 5, 2005 Graduate Faculty Meeting Minutes; the motion was seconded and the Minutes were approved as distributed.
2. The following announcements were made:
  - The Provost Search will continue
  - The Provost Search should wrap-up by June
  - The Provost interviews should take place late April and early May
  - The College will get \$4.5 - \$5 million in budget next year.
  - The College plans to build a Graduate Studies Bldg and the sites are being narrowed down.

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