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 I
   ♦ 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.