

WCBA – General Faculty Meeting Minutes Wednesday, April 20, 2005

1. A motion was made to approve the February 25, 2005 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 courses and course change. The faculty discussed the description for MAR 2951 – Special Projects. It was decided the description should be revised to read “Projects related to Business in Marketing as approved by the College”. The motion was seconded and the new courses with the revised description for MAR 2951 as well as the course change were approved by the faculty.

NEW COURSES:

FIN 2951 – Special Projects

- Credits: 1-3, Repeatable for a total of 6 credits
- Contact Hours: .5 per head
- Prerequisites: None
- Description: Projects related to Business Finance as approved by the College.

REE 2951 – Special Projects

- Credits: 1-3, Repeatable for a total of 6 credits
- Contact Hours: .5 per head
- Prerequisites: None
- Description: Projects related to Business Real Estate as approved by the College.

MAR 2951 – Special Projects

- Credits: 1-3, Repeatable for a total of 6 credits
- Contact Hours: .5 per head
- Prerequisites: None
- Description: Projects related to Business in Marketing as approved by the College.

COURSE CHANGE:

GEB 3113 – Principles of Entrepreneurship

- Prereqs: OLD – ECO 2023
NEW – None

3. Dean’s Report

No report was given.

4. Other

Brian Ray gave a brief update on the Bryan Hall renovation. He explained the layout and indicated that the space should be ready to occupy by October 1, 2005.

WCBA – Graduate Faculty Meeting Minutes

1. A motion was made to approve the February 25, 2005 Graduate Faculty Minutes; the motion was seconded and the Minutes were approved as distributed.
2. Dean’s Report
 - The College held its Budget meeting with the Provost just recently. However, no decisions on the budget will be made until a new Provost is selected.
 - Provost interviews are taking place now.
 - A new Provost should be selected by the beginning of June 2005.
 - The College will begin a new Capital Campaign to run for seven years ending December 31, 2012.
 - Meetings will soon take place with Unit Heads and Center Directors regarding the Campaign.
 - The College’s Campaign goal is \$112 million, which does not include State match.

- There is discussion in the Legislature that would give Colleges flexible pricing for tuitions: (out-of state graduate students, in-state graduate students, and out-of state undergraduate students)
- The College will begin meetings soon to discuss tuition recommendations.
- The Graduate Studies Building is still on hold while trying to find a location to build.

3. Other

Dean Kraft announced an addendum to the agenda. The item describes Accounting and DIS partnering to allow Masters Students to minor in both areas. The information was presented as a discussion item. However, Dean Kraft asked the faculty to consider waiving the rule of not voting on information items to allow the students to begin taking advantage of this option. After a brief description, no discussion took place. A motion was made to waive the rule and to vote on this item. The motion was seconded and the following was approved.

Auditing and Information Technology Certificate for MBA students.
(See attached for description)

Auditing and Information Technology Certificate for MS/MA in WCBA students.
(See attached for description)

Graduate DIS Minor for Masters of Accounting students.
(See attached for description)

Graduate Accounting Minor for Master of Science – Decision and Information Sciences students.
(See attached for description)