

WCBA – GENERAL FACULTY MEETING MINUTES
Friday, May 13, 2005

1. A motion was made to approve the April 20, 2005 General Faculty Meeting Minutes. The motion was seconded and the Minutes were approved as distributed.
2. The Undergraduate Committee presented the following items for approval by the Faculty. A motion was made for the Faculty to vote on these changes. The motion was seconded and the course changes were approved by the Faculty. *Note:* BUL 4443 was withdrawn from the agenda and will be submitted at a later date.

Course Changes:

~~BUL 4443- (WITHDRAWN AND WILL BE PRESENTED AT A LATER DATE)~~

~~◆ Description: OLD – Explores issues involving the role of individuals, citizens, business and government in promoting profitable but responsible commerce and socially beneficial business activity.~~

~~NEW – Explores issues involving the role of individuals, citizens, business and government in promoting profitable but responsible commerce and socially beneficial business activity with a strong emphasis on global processes and institutions, such as international trade, the WTO, NAFTA, the IMF and the World Bank.~~

ECO 4622 - United States Economic Development

- ◆ Delete from University Curriculum Inventory

ECS 4334 - Economic and Social History of Modern Russia and the Soviet Union

- ◆ Delete from University Curriculum Inventory

MAN 4504

- ◆ Title Change: OLD – Operations Management
 NEW – Operations and Supply Chain Management

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

WCBA – GRADUATE FACULTY MEETING MINUTES
Friday, May 13, 2005

1. A motion was made to approve the April 20, 2005 Graduate Faculty Meeting Minutes. The motion was seconded and the Minutes were approved as distributed.
2. The Masters Committee presented the following items for approval by the Faculty. A motion was made for the Faculty to vote on these changes. The motion was seconded and the new courses and course changes were approved by the Faculty.

New Courses:

FIN 6439 - Private Equity

- ◆ Credits: 2
- ◆ Contact Hours: 2 Base hours
- ◆ Prerequisites: FIN 5439 or Master of Science-Finance (MSF) students
- ◆ Description: Overview of the private equity market and the role of intermediaries. How intermediaries add value in the private equity market.

FIN 6524 - Investment Analytics

- ◆ Credits: 2
- ◆ Contact Hours: 2 Base hours
- ◆ Prerequisites: Master of Science-Finance (MSF) or MBA with concentration in Finance
- ◆ Description: Examines the theory and the quantitative empirical tools that are necessary for global asset allocation in an institutional setting.

GEB 6105 – Venture Analysis

- ◆ Credits: 2
- ◆ Contact Hours: 2 Base hours
- ◆ Prerequisites: None
- ◆ Description: To explore and critique real-world examples of how new business ventures were conceived, started and run.

GEB 6117 – Entrepreneurial Opportunity

- ♦ Credits: 2
- ♦ Contact Hours: 2 Base hours
- ♦ Prerequisites: Non-business students
- ♦ Description: Course is designed to provide non-business graduate students an introduction to entrepreneurship and the entrepreneurial process.

GEB 6118 – Entrepreneurial Finance

- ♦ Credits: 2
- ♦ Contact Hours: 2 Base hours
- ♦ Description: Investigate conventional principles of corporate finance that can be used to analyze the financing needs of new ventures.

ISM 6259 – Business Programming

- ♦ Credits: 2
- ♦ Contact Hours: 2 Base hours
- ♦ Prerequisites: ISM 6258
- ♦ Description: Designed as an advanced system implementation course to teach client end system design and implementation. Topics include objective oriented systems development, databases, networking, security and web application development.

Course Changes:

FIN 6427 – Measuring and Managing Value

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance students

FIN 6429 – Financial Decision Making

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance students

FIN 6438 – Study in Valuation

- ♦ Prereqs: OLD – None
NEW – FIN 6427 or FIN 6465

FIN 6465 – Financial Statement Analysis

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance students

FIN 6518 – Investment Concepts

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance students

FIN 6526 – Portfolio Theory

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance students

FIN 6537 – Derivative Securities

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance students

FIN 6547 – Interest Rate Risk Management

- ♦ Prereqs: OLD – None
NEW – FIN 6545

FIN 6549 – Special Topics in Fixed Income Securities

- ♦ Prereqs: OLD – None
NEW – FIN 6545

FIN 6608 – Financial Management and the Multinational Corporation

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance or MAIB-Master of Arts in Business Administration-International Business

FIN 6638 – International Finance

- ♦ Prereqs: OLD – FIN 5439 & Designed for MBA students
NEW – FIN 5439 or Master of Science-Finance or MAIB-Master of Arts in Business Administration-International Business

REE 5105 – Real Estate Appraisal

- ◆ Level change: REE 6105
- ◆ Credit change: OLD – 3 credits
NEW – 2 credits
- ◆ Contact hr change: OLD – 3 Base hours
NEW – 2 Base hours

3. The following items were presented as informational. No discussion took place.

The MBA Committee has approved the following:

- Changes to the MBA Concentration in Entrepreneurship:
 - Add GEB 6105-Venture Analysis to the existing courses offered for the concentration
 - FIN 6476 and either GEB 6115 or FIN 6642 become required courses
 - Two of the three remaining courses must be taken as electives (MAR 6836, GEB 6116, GEB 6105)
- REE 6705-GIS/Location Analysis will become an elective option for the MBA Real Estate Concentration
- Upon approval as new courses, the following have been approved for MBA elective credit:
 - FIN 6524 - Investment Analytics (FIN concentration)
 - FIN 6439 - Private Equity (FIN concentration)
 - GEB 6105 - Venture Analysis
 - ISM 6259 - Business Programming (DIS concentration)

The Masters Committee has approved the following:

- Revised curriculum for MSRE program (see attachment)

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