

WCBA – GENERAL FACULTY MEETING MINUTES
Thursday, December 15, 2005

1. A motion was made to approve the October 14, 2005 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes 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 faculty voted to approve the course change:

Course changes:

GEB 4941 – Internship

- ◆ Credits: OLD – 1-3
NEW – 1-4

3. Informational item (for discussion purposes only): These items were presented and discussed by the faculty.

The Undergraduate Committee approved the following regarding “Fourth” Major Course:

Finance: No fourth course; only require three courses (FIN 4243 Debt, FIN 4504 Equity, and FIN 4414 Financial Management)

Management: Require four courses (MAN 3240 Org. Behavior, MAN 4301 HR Management, MAN 4723 Strategic Management and either BUL 4443 Ethics in Global Business or a 3000-4000 level Management Elective)

Marketing: No fourth course; only require three courses (MAR 3503 Consumer Behavior, MAR 4803 Marketing Management, and a 3000-4000 level Marketing Elective).

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

WCBA – GRADUATE FACULTY MEETING MINUTES
Thursday, December 15, 2005

1. A motion was made to approve the October 14, 2005 Graduate Faculty Minutes. The motion was seconded and the faculty voted to approve the minutes 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 faculty voted to approve the new courses.

New Courses:

FIN 6639 – International Finance Study Tour

- ◆ Credits: 2
- ◆ Contact Hours: 2 Base hours
- ◆ Description: ~~Overview of the private equity market and the role of intermediaries. How intermediaries add value in the private equity market.~~ Course description revised to read: Provide students with both academic and practical exposure to international financial markets and international business practices.

BUL 5445 – The Ethical Role of the Manager

- ◆ Credits: 1
- ◆ Contact Hours: 1
- ◆ Description: The ethical role of a professional manager in meeting responsibilities associated with being entrusted with resources to manage.

3. Informational item (for discussion purposes only): This item was presented and discussed by the faculty.

Pending State approval of the new course, The MBA Committee has approved the proposal for MBA students in the traditional (full-time) programs be required to take the new one-credit course, BUL 5445 -The Ethical Role of the Manager - while eliminating the requirement to take the one-credit course, MAN 5141 - Leadership Skills - course. This change to the curriculum would be implemented as soon as feasible, hopefully beginning with the next entering class.

4. Dean's Report:

- Provost met with AUH's
- Provost met with individual College Deans (items discussed):
 - budget not to change for at least a year;
 - strategic plan probably want change that much; expect it out this summer;
 - organizing committees at the University level and there is a chance faculty may be asked to serve;
- Bryan hall 232 is scheduled to open on January 9;
- Waiting on a response from the Provost regarding the Graduate Studies building. It will be built without using university funds;
- The Academic Learning Compact has come to an end. The Associate Provost reviewed WCBA and is pleased; planning to use our output as example to the rest of the University.

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