

GENERAL FACULTY MEETING Minutes (revised highlighted in yellow)
April 19, 2007 - 11:30 a.m. - 103 Stuzin

1. A motion was made to approve the March 23, 2007 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. The Undergraduate Committee approved the following and requests approval by the faculty. A typographical error was pointed out on the New Description of FIN 3403 (A grade of "C" should read "B"). A motion was made to approve the following course changes with error corrected as noted. The motion was seconded and the faculty voted to approve the following course changes.

Course Changes: (approved)

FIN 4243 – Debt and Money Markets

◆ Prerequisites:

OLD – FIN 3403 and ECP 3703 with a grade of B or higher in each and ACG 2021C and ACG 2071 with a grade of C or higher in each.

NEW – FIN 3403 & ECP 3703 with a grade of 'B' or better & either a grade of 'C' or better in ACG 2021C & ACG 2071 or ACG 3481C

FIN 4504 – Equity and Capital Markets

◆ Prerequisites:

OLD – FIN 3403 and ECP 3703 with a grade of B or higher in each and ACG 2021C and ACG 2071 with a grade of C or higher in each.

NEW – FIN 3403 & ECP 3703 with a grade of 'B' or better & either a grade of 'C' or better in ACG 2021C & ACG 2071 or ACG 3481C

FIN 3403 - Business Finance

◆ Description:

OLD – The acquisition and management of funds by business. A grade of C or better is required in FIN 3403 to register for required finance majors.

NEW – The acquisition and management of funds by business. A grade of C B or better is required in FIN 3403 to register for required finance majors.

3. Professional Communication Requirement: Beginning with the 2007-2008 catalog, all BSBA and BABA candidates will be required to complete a professional communications course with a grade of at least a C. Course options include: GEB 3213 Professional Business Writing (~~capacity 50~~), GEB 3218 Professional Speaking in Business (~~capacity 150-250~~), SPC 2600 Introduction to Public Speaking (capacity 1500), ENC 3312 Advanced Argumentative Writing (capacity 100), and a similar course with prior approval.

It was pointed out that the minutes reflect incorrect information related to the capacity for the Professional Communication Requirement. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes with the following corrections.

- The capacity for GEB 3213 Professional Business Writing is 400
- The capacity for GEB 3218 Professional Speaking in Business is 400

4. Other – no items reported
5. Dean's Report – no items reported

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

GRADUATE FACULTY MEETING
April 19, 2007

1. A motion was made to approve the March 23, 2007 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Other – no items reported
3. Dean's Report –
 - Dean Kraft passed out some information that was presented at the recent budget review with the Provost.
 - Restoration of Operating Budget to 01-02 levels
 - Financial Transformation discussed
 - Campaign Commitments and Goals – moving forward
 - New Graduate Studies building – moving forward
 - Matching Gift Program – discussed the good and bad depending on what will pass in Tallahassee
 - 2 ½% raises expected

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