

Warrington College of Business Administration

General Faculty Meeting Minutes

February 15, 2008 – 101 Stuzin Hall – 4:00 p.m.

1. General Faculty Meeting Minutes:

The December 7, 2007 minutes were presented for approval by the faculty. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.

2. Undergraduate Committee:

The undergraduate committee presented the following for approval by the faculty. A motion was made to change the prerequisite. The motion was seconded and the faculty voted to approve the change as follows.

ECP 3302 – Environmental Economics

Change prerequisites:

Current: ECO 2023

New: ECO 2023. Credit cannot be received for both ECP 3302 and AEB 3450

3. Informational Item:

Rich Lutz lead a discussion of the Undergraduate Assurance of Learning initiative. The initial goals and objectives developed by the Undergraduate Committee were presented.

4. Other – no items

5. Dean's Report – no items

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

Graduate Faculty Meeting Minutes

February 15, 2007 – 101 Stuzin Hall – (*immediately following General Faculty Meeting*)

1. Graduate Faculty Meeting Minutes:

The December 7, 2007 minutes were presented for approval by the faculty. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.

2. Other – no items

3. Dean's Report

-Options were discussed concerning the budget recall.

Attendance: John Kraft, Andy McCollough, Doug Waldo, Jay Ritter, Stan Smith, Robert Emerson, M. Nimalendran, Andy Naranjo, Rich Lutz, Gary McGill, Jonathan Hamilton, Asoo Vakharia, Alan Cooke, Selcuk Erenguc, Alan Sawyer