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.