1. The December 5, 2008 General Faculty Meeting Minutes were presented for approval. 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 approved the following and requested approval by the faculty. A motion was made to approve these items. The motion was seconded and the faculty voted to approve the following course changes.

   **Course Changes:**
   
   **QMB 4905**
   - **Change Title**
     - OLD: Individual Work in Decision and Information Sciences
     - NEW: Individual Work in Information Systems and Operations Management
   - **Change Description**
     - OLD: Reading and/or research in Decision and Information Sciences. A written report is required.
     - NEW: Reading and/or research in Information Systems and Operations Management. A written report is required.

   **QMB 4941**
   - **Change Title**
     - OLD: Internship in Decision and Information Sciences
     - NEW: Internship in Information Systems and Operations Management
   - **Change Description**
     - OLD: Applied work in Decision and Information Sciences. Requires several papers and reports. Will be counted as free-elective credit only. (S-U)
     - NEW: Applied work in Information Systems and Operations Management. Requires several papers and reports. Will be counted as free-elective credit only. (S-U)

3. The following item was presented for faculty approval. A motion was made to approve the following course change. The motion was seconded and the faculty voted to approve the following course change.

   **Business Minor Requirement:**
   - **Change courses:**
     - CURRENT: ECO 2013 or ECO 2023; ACG 2021C, MAN 3025, MAR 3023, and FIN 3403
     - NEW: ECO 2013 and ECO 2023 OR either ECO and BUL 4310; ACG 2021C, MAN 3025, MAR 3023, and FIN 3403

4. The College grading policy regarding problems associated with online testing was presented as a discussion item.

5. **Other Business** – no other business was presented.

6. **Dean’s Report** – no dean’s report was presented.
1. The December 5, 2008 Graduate Faculty Meeting Minutes were presented for approval. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.

2. The following item was presented as an information item:
   The Specialty Masters Committee has approved the following and is presenting these for information.
   - On-line MSM degree concentrations (see attached):
     - Health Care Risk Management
     - Geriatric Care Management

3. **Other Business** – no other business was presented.

4. **Dean’s Report** – the following items were presented:
   b) The budget reduction was discussed; 10% reduction is due to the administration by 3/4/09.
   c) Faculty encouraged to share input/suggestions regarding the budget cuts.
   d) An explanation was provided regarding RCM Budget Models.
   e) The new budget models are being negotiated.
   f) The President would like to have a budget model in place by Summer.