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GENERAL FACULTY MEETING
MINUTES | Thursday, February 11, 2010 | 4:00 p.m. | Stuzin 102

1. The January 12, 2010 General Faculty Meeting 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. The Undergraduate Curriculum Committee approved the following items 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 new course, the course changes, and the two courses to be retired as presented below.

New Courses:
ENT 4701 – International Entrepreneurship
   ♦ Credits: 2
   ♦ Prerequisite: ENT 3113 or GEB 3113
   ♦ Description: This is a survey course examining the key elements of the international entrepreneurial venture. Our learning perspective will be that of the global entrepreneur – one whose business is "born global" and who may capitalize upon resources from anywhere.

Course Changes
ISM 3254 – Business Systems 1
   ♦ Change Description:
   Old: This course introduces the basic tools for building business systems using object-oriented and event-driven programming paradigms. Emphasis will be placed on using Java, C# and J# to illustrate these ideas.

   New: This course introduces the basic tools for building business systems using object-oriented and event-driven programming paradigms. Emphasis will be placed on using Java and C# to illustrate these ideas.

ISM 3255 – Business Systems 2
   ♦ Change Description:
   Old: This course continues developing the basic tools for building business systems using object-oriented and event-driven programming paradigms. Emphasis will be placed on using C++ to illustrate these ideas.

   New: This course continues developing the basic tools for building business Systems using object-oriented and event-driven programming paradigms. Emphasis will be placed on using Java and C# to illustrate these ideas.

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ISM 4220 – Business Data Communications 1

♦ Change Description:

Old: This course focuses on how workstations in various environments can communicate with computer-based systems used in business for routine data processing, management reporting systems, and decision support systems. Topics include the convergence of computers and telecommunications in modern businesses, basic data representation problems, the use of local area networks in businesses, office automation applications, using microcomputer-mainframe systems for reporting and decision making, and strategic management questions relating to business goals, long range planning and budgeting.

New: This course focuses on various aspects of telecommunication systems, the use of local and wide area networks, the internet, wireless technologies and distributed systems for decision making and strategic management questions relating to business goals, long-range planning and budgeting.

ISM 4330 – Information Systems and Operations Strategy

♦ Change Prereq:

Old: None

New: ISM 4113, ISM 4210 & ISM 4220

RMI 3011 – Risk & Insurance

♦ Delete Course (The insurance major was last conferred Fall 2004.)

RMI 4305 - Risk Management

♦ Delete Course (The insurance major was last conferred Fall 2004.)

3. David Sappington presented the updated Promotion and Tenure Guidelines for approval by the faculty. (The guidelines included recommendations made at the last faculty meeting). A motion was made to approve the updated guidelines. The motion was seconded and the faculty voted to approve the guidelines as presented at this meeting.

4. Andy Naranjo presented the College By-Laws for approval by the faculty. This item was discussed at the last meeting and no additional changes were recommended. A motion was made to approve the by-laws. The motion was seconded and the faculty voted to approve the College By-Laws as presented at this meeting.

5. Other Business - no items were presented

6. Dean's Report – no items were presented

A motion was made to adjourn the General Faculty Meeting. The motion was seconded and the meeting adjourned at 4:10 p.m.

GRADUATE FACULTY MEETING
MINUTES | Thursday, February 11, 2010 | 4:00 p.m. | Stuzin 102

1. The January 12, 2010 Graduate Faculty Meeting 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 Business – no items were presented

3. Dean's Report
    - University adopted the RCM effective Summer B B/C.
    - Tuition may be going up 15%.
    - The President mentioned there may be a 3% raise package.

A motion was made to adjourn the Graduate Faculty Meeting. The motion was seconded and the meeting adjourned at 4:18 p.m.

Attendance: John Kraft, Selcuk Erenguc, Brian Ray, Gary McGill, Gary Koehler, M. Nimalendran, Andy Naranjo, Jane Douglas, Robert Emerson, Bill Rossi, Harold Benson, Richard Lutz, David Sappington, Stan Smith, Joe Alba, Lyle Brenner