

**GENERAL FACULTY MEETING
MINUTES | THURSDAY, DECEMBER 14, 2017 | 1:00 PM | HOUGH 120**

1. A motion was made to approve the November 15, 2017 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. A motion was made to approve the item presented by the Undergraduate Committee to change the FIN major, by adding the requirement to complete ACG 4111 as a Major Course (eliminating elective major course options). The motion was seconded and the faculty voted to approve the item as presented.
3. Other Business - none
4. Dean's Report – none

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

GRADUATE FACULTY MEETING *(Immediately following the General Faculty Meeting)*
MINUTES | THURSDAY, DECEMBER 14, 2017 | 1:00 PM | HOUGH 120

1. A motion was made to approve the November 15, 2017 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Other Business - none
3. Dean's Report
 - The stipend for incoming PhD students is raised to \$40,400
 - \$1.6 mil scholarships for MS students will be available and will attract out-of-state students w/\$10,000 scholarships.
 - The College will be launching the new program referred to as MOMBA (Online MBA) in the Spring.
 - Salary letters were sent out.

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

Attendance: John Kraft, Gary McGill, Andy Naranjo, M. Nimalendran, Brian Ray, John Banko, Mo Wang, John Gresley, Asoo Vakharia, Chris Janiszewski, Jinhong Xie, Selcuk Erencuc, Amanda Phalin, Joe Alba, Erika Studer-Byrnes