Curriculum Business Subcommittee Meeting

January 19, 2017

Attendance:

- D’Onofrio, M. (Management Information Systems)
- Farhat, J (Finance)
- Hassan, S (Manufacturing Construction Management)
- Khoon, K. (Marketing)
- Kusaila, M (Accounting)
- Liard, C. (Economics)
- Merenstein, B (Sociology)
- Fitzgerald, G (Grad Studies)
- Durant, M (Accounting- MSA)

(Merenstein) Call meeting to order at 12:30pm.

1. Approval of Minutes (October 19, 2016)
   - Motion to approved the minutes (Farhat); Seconded (Hassan); All in favor.

2. Fitzgerald spoke to the committee about the FYE 101 first semester pilot being a success but would like to run an expanded pilot with 4 sections for another year.
   - Farhat (Edorses); Khoon (Seconded)
   - All members are in favor: Approved unanimously

3. Finance – Joe Farhat (representing the Finance department)

   MOTION: To add ENT 305 Financing Entrepreneurship Ventures as an elective, and to change language in finance program to “Any finance courses 300 level or 400 level” now that there are 500 level courses.
   - Farhat (Edorses); Khoon (Seconded)
   - All members are in favor: Approved unanimously

4. All MGT, ENT and BUS 350 items were tabled, as no representative was present at the meeting.

5. Accounting MSA – Monique Durant (representing the Accounting department) discussed the need for combining some of the undergraduate prerequisite classes into graduate classes for entry into the MSA.

   MOTION: To consider Accounting certificate and MSA pre-core updates together.
   i. Farhat (Edorses); Khoon (Seconded)
   ii. All members are in favor: Approved unanimously

   MOTION: To approve Certificate in Accounting and AC500, AC501, AC502, AC503, AC504.
   i. Farhat (Edorses); Khoon (Seconded)
   ii. All members are in favor: Approved unanimously
6. Finance Track in MBA – Joe Farhat (representing the SoB) discussed the need for prerequisite changes in graduate program.

MOTION: To consider update the MBA Finance track to take 4 out of 6 courses with the previously approved removal of FIN540/AC544 Financial Statement Analysis prerequisite.

i. Liard (Endorses); Khoon (Seconded)

ii. All members are in favor: Approved unanimously

7. OTHER – Joe Farhat will now be the SOB Graduate Subcommittee representative. Michelle Kusaila will be the CLASS subcommittee representative.

Meeting is thus adjourned. Khoon (Endorses); Liard (Seconded)

Prepared by: Michelle M. Kusaila