College of Business, Graduate Committee

Meeting Minutes
March 3, 2010

Present: B. Corson, M. de Boyrie, G. Hampton, M. Jun, T. McGuckin, C. Mora, Dean K. Brook (ex-officio), J. Shonk (ex-officio)
Guests: L. Blank, B. Daily, S. Mills

I. Call to order and approval of the minutes
The meeting was called to order at 10:30 a.m. on Wednesday, March 3, 2010 in room 247 of the Business College.

The minutes of the February 17, 2010 meeting were approved.

Agenda for March 3, 2010 was approved.

II. Discussion

• Motion passed to approve the Specialization in Regulatory Economics for the MA in Economics

• Motion passed to approve the Graduate Certificate in Utility Regulation and Economics as presented by L. Blank. Start date: Fall 2010

• Motion passed to approve the Graduate Certificate Program in Finance as presented by M. E. de Boyrie. Start date: Fall 2010

• Motion passed to approve ECON 596 (independent study)

• Discussed plan for testing in lieu of prerequisites for the MBA “body of knowledge”, report by M. Jun and C. Mora
  o Committee members will take proposal to their respective department to discuss and will report back.

• Motion passed to approve the following BA 590 prerequisites as proposed by T. McGuckin but will be discussed in individual departments before formalizing the document.
  o ACCT 503, FIN 503, MKTG 503 and BLAW 502 are prerequisites for BA 590
• Student must maintain a B average in all courses with a minimum of a C grade in each course

• T. McGuckin will send out an email to all Department Heads where they will discuss the proposed actions with their department.

• Discussed whether or not to do a “One time only” change for the prerequisites to take effect Fall 2010 and at the same time get started on the permanent change which will take place in Spring 2011, or only go the permanent route so as to give a semester for students to become aware of the changes. No final decision was made.

III. Adjournment

Dr. Tom McGuckin adjourned the meeting at 12:15 pm. The next meeting will be held Wednesday, March 10, 2010, Location: TBA
Minutes submitted by: Bre Corson – Secretary