

Curriculum Committee – School of Business Subcommittee

November Meeting Minutes

- Meeting started at 12:18 pm, Tuesday, November 17, 2020
- Attended: Kate McGrath, Sharon Cox, Carolyne Soper, Hamid Sakaki, Kaustav Misra, Michael Gendron, Sarah Stookey, Youngseon Kim; Juan Coronado
- October Meeting Minutes Approval:
 - Moved by Gendron; seconded by Youngseon Kim
 - Yes – All, No – none; approved
- New Program - **Bachelor of General Studies:**
 - Explained by Kate McGrath
 - Moved by Gendron; seconded by Youngseon Kim
 - Commented by Gendron
 - Yes – All; No – none; Passed
- New Program – **Building Construction Management, Minor:**
 - Tabled due to a failure of being a representative from Construction Management Department
 - Moved by Gendron; seconded by Chris Lee
 - Yes – All; No – none; Passed
- Change Course – **FIN 420, Bank Management:**
 - New prerequisites → FIN 310, FIN 320
 - Moved by Chris Lee; seconded by Youngseon Kim
 - Yes – All; No – none; Passed
- Change Course – **FIN 425, Financial Derivatives:**
 - New prerequisites → FIN 301 & FIN 310
 - Moved by Chris Lee; seconded by Youngseon Kim
 - Yes – All; No – none; Passed
- Change Course – **FIN 433, Real Estate Finance**
 - New prerequisites → FIN 310 & FIN 320
 - Moved by Chris Lee; seconded by Youngseon Kim
 - Yes – All; No – none; Passed
- Change Course – **FIN 590 Finance Seminar:**
 - Hamid said that chairs would have further discussion.
 - Tabled
- Change Program – **Finance, B.S.**
 - Moved by Chris Lee; seconded by Gendron
 - Yes – All; No – none; Passed
- Change Course: **MGT 531, MIS 531, MIS 552, MIS 555, MKT 531**
 - Approved already in Grad Committee, Senate yesterday
 - The committee all agreed with the proposals.
- New Course – **AC 582:**
 - Approved already in Grad Committee, Senate yesterday

- The committee all agreed with the proposals.
- Change Program – **Accounting M.S.**
 - Gendron: The proposal should be approved by Academic Standards, first b/c it involves the admission policy.
 - Tabled
- **Diversity-related Curriculum**
 - Explained by Sarah Stookey, Juan Coronado, Carolyne Soper at Diversity Committee of the Faculty Senate and the President's Commission on Diversity, Equity and Inclusion
 - Double dip allowed
- Motion to adjourn by Gendron; seconded by Chris; all approved
- Submitted by Chris Lee (2020_1117, 1:25 pm)