

# Meeting Minutes

## School of Business Curriculum Committee

- Date: February 9, 2021
- Venue: Webex  
<https://ccsu.webex.com/ccsu/j.php?MTID=m6f2307a056d55ae700295aba9e7a31e4>
- Attended: Tom Burkholder, Jeremiah Jarrett, Sharon Cox, Beth Merenstein, Hamid Sakaki, Kaustav Misra, Michael Gendron, Samantha Schenck, Youngseon Kim, Mohammad Rahman
- Sharon Cox chaired the meeting.
- November 2020 Meeting Minutes:
  - Gendron moved a motion to approve
  - Kim seconded
  - Passed unanimously
- Equity Justice Inclusion (EJI) Proposal:
  - Explained by Tom Burkholder
  - Effective Fall 2021, for next cohort students
  - Current students may choose EJI courses.
  - Motion to support: Chris
  - Second by Kaustav Misra
  - Passed unanimously
- ENT, MGT course change proposals:
  - Chris Lee explained.
  - Minor changes in the prerequisites.
  - Gendron moved a motion to approve.
  - Kaustav Misra seconded.
  - Passed unanimously
- MGT/ENT 475:
  - Tom Burkholder mentioned “Permission of Associate Director of Graduate Programs” would be added to the prerequisites, pending an approval by the Graduate Studies Committee today.
- FIN course change proposals:
  - Sakaki explained.
  - Prerequisites will be less restrictive.
  - Gendron moved a motion to approve;
  - Misra seconded;
  - Passed unanimously
- FIN 590 course change proposal:
  - Sakaki explained.
  - Change in the course description; prerequisites
  - Chris Lee moved a motion to approve;
  - Michael Gendron seconded;
  - Passed unanimously
- FINANCE Program Change Proposal:

- Sakaki explained.
  - Chris Lee moved a motion to approve;
  - Michael Gendron seconded;
  - Passed unanimously
- MIS Program Change Proposal
  - Explained by Gendron
  - Major change - Eliminating a specialization
  - Minor change – Program description (specialization → concentration)
  - Chris Lee moved a motion to approve;
  - Youngseon Kim seconded;
  - Passed unanimously
- Motion to adjourn by Gendron; Kim seconded; passed unanimously.
- Meeting adjourned 12:54 PM.
- Minutes submitted by Chris Lee (2021\_0209)