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Minutes, November 12, 1998

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MINUTES

**Faculty Senate
Thursday, November 12, 1998
College Center Board Room**

1. **The meeting was called to order by William Hammer, chair.**

Roll was taken: Members unable to attend: Gary Mann, Lori Scott, Van Symons.
Excused absence: Leisl Fowler, Jonathan Miller, Mary Neil, Jayne Rose, Susan Stone.

2. Upon **motion** by Lendol Calder and **seconded** by Barbara Herrarte the **minutes of October 8, 1998 were approved.**

3. **Report from Advanced Standing and Degrees – Mike Kirn**

- (a.) Mike Kirn presented the list of candidates for fall graduations, pending completion of all requirements, and presented the list of students earning honors. The following names were removed from the candidates for graduation list: Paul E. Adams II, James B. Crouch, Karin D. Muether. **Seconded** by Dan Lee and **approved.**

- (b.) Standards for Academic Honors for the 1998-99 Academic Year: 3.5 cum laude (as in the college catalogue), 3.75 magna cum laude, 3.90 suma cum laude was **seconded** by Jim Winship and **approved.** After much discussion concerning the standards for these honors an **amendment** was made by David Hill that Advanced Standing and Degrees would generate a report for the Senate regarding honors practices at other colleges. **Seconded** by Peter Kivisto and **approved.**

4. **Educational Policies Committee – Richard Jurasek**

- (a.) **English**
Changes in requirements for three majors and one minor **seconded** by Joe McDowell and **approved.**

- (b.) **Business Administration**
ADD:

BA 351 Introduction to Management Information Systems / 3 credits

Managerial aspects of information technology. Includes the strategic role of information systems in support of business processes; the technical foundations of information systems; building, supporting, controlling and managing information systems.

BA 352 Systems Analysis Design / 3 credits

Design, implementation of an information system; determinations of information needs, system design, information plan development; construction of prototype information system. Prerequisite BA 351.

MAJOR IN BUSINESS ADMINISTRATION

All majors in Business Administration complete the following courses:

AC 201, 202 Principles of Accounting I, II
EC 201, 202 Principles of Macroeconomics, Microeconomics
BA 211, 212 Business Statistics I, II
MA 219 Calculus or EC 317 Mathematical Economics
BA 205 Business Writing
BA 301 Management Concepts
BA 321 Marketing
BA 331 Financial Management

A major in Business Administration completes one of the following areas:

Management: 313 plus two of 302, 303, 304
Marketing: three of 322, 323, 324, 422
Finance: three of 332, 333, EC 345, EC 362
Internal Business EC 361, EC 362 plus one of 461, 462

The Department of Business Administration proposes to add the following area:

Management Information Systems:
CS 211, 212 Introduction to Computer Science I, II
BA 351 Introduction to Management Information Systems
BA 352 Systems Analysis and Design
CS 310 Database Management
Plus one of: CS 250 COBOL Programming
CS 330 Computer Architecture
CS 335 Computer Networks
CS 370 Data Structures and Algorithms

Seconded by Dick Reed and **approved**.

ADD the H Suffix

LS 220(H) Certainty/Uncertainty / 3 credits

Seconded by Bruce McCart and **approved**.

The question about suffix may need to be addressed again when Dan Lee and Dara Wegman finish teaching it.

5. **Report on the Board Meeting** – Bill Hammer
Jack Hullett was appointed as second-in-command to Dr. Tredway.

6. **Other Business**

A Financial Aid Consultant is being used by the college to address future problems in Financial Aid.

The Board approved refinancing bonds at a lower interest rate. The endowment is at \$62.3 million.

7. **Announcements**

The faculty meeting on faculty evaluation is Monday, November 16, 1998 at 3:30 in the Olin auditorium.

There is a reception for fall term graduates on Thursday, November 19, 1998 from 3:30 p.m. – 5:00 p.m. in the Wilson Center.

8. **Adjournment**

There being no further business, a **motion** was made by Charles Mahaffey and **seconded** by Joe McDowell to adjourn the meeting. The meeting was adjourned at 12:55 p.m.

Jana Holzmeier
Secretary