

## **FEB Minutes**

November 15, 2017

**Members Present:** Dr. Steve Buccheit, Dr. Doug Cook, Dr. Ron Dulek, Dr. Bryan Hochstein, Dr. Peter Magnusson, Dr. Volodymyr Melnykov, Professor Joyce Meyer, Dr. Robert McLeod, Dr. Paul Pecorino, Dr. Ed Schnee, Dr. Raja Uzma.

**Others Present:** Dr. Jonathon Halbesleben, Mr. Dan Maguire, and Mrs. Kati Hardemon (serving as recorder).

FEB Chair, Dr. Schnee called the meeting to order at 10:00 am in 245 Bidgood Hall.

### **1. #1 – “W” Designation Proposal for Courses within Majors**

The UPC Committee has voted to “remove the W classification from GBA 490 and add a W to individual department 300 and 400 levels classes” by a vote of 6-1. Additionally, they recommend that “that GBA 300 the first W classified course be a prerequisite for any of the second W classified courses” by a vote of 6-0-1. There was some discussion about the timing of changes should the UA Core Curriculum Oversight Committee refuse to continue the current exception to section size guidelines that allows the College to offer GBA 490 in sections of 70 students (with a GTA assigned to each section). Several questions were raised about whether it was necessary to make changes until the exception from CCOC was formally removed for GBA 490.

- Dr. Pecorino made a motion to amend the proposal to delay implementation until Fall 2019. The motion was seconded by Dr. Melnykov. The motion passed unanimously.
- Dr. Pecorino then made a motion, seconded by Dr. Melnykov, to approve the original proposal (without the GBA 300 prerequisite). The motion was not approved. **(4 in favor, 5 opposed, 1 abstain)**

### **2. New Course Proposal for EC 472&FI 472 and EC 572&FI 572** – These motions passed in their respective committees and there was a motion made by Dr. Dulek to accept the proposals as substantive and send to the faculty forum. The motion was seconded by the Dr. Pecorino and passed with a vote of (7 in favor, 0 opposed, 1 abstain).

### **3. Approve FI 334 name and number change.** EFLS proposed to change the course number of name of FI 334 Introduction to Real Estate Property Management to FI 434 Real Estate Management. UPC approved the change. Dr. McLeod moved to approved the change, which was seconded by Dr. Pecorino. The motion was passed unanimously.

### **4. Approve Real Estate Minor Changes** – EFLS proposed several changes to Real Estate Minor. UPC approved the changes. A motion to approve the changes to the Real Estate minor was made by Dr. McLeod and seconded by Dr. Cook, the motion passed unanimously.

- The required courses are FI 331 Real Estate Principles and FI 436 Real Estate Financing.
- The current electives are FI 334 Introduction to Real Estate Property Management, FI 432 Real Estate Appraisal, LGS 407 Real and Personal Property, CE 463 Construction Cost Estimation.

- The proposal is to add two electives to the real estate program as a minor requires 15 hours (the previous specialization required only 12 hours). To offer more options for elections, EC 422 Urban Economics and MKT 337 Personal Selling (or MKT 438 Sales Management if the student is a marketing major) would be added as options.
5. **New Course Proposals for FI 427, FI 428** – Dr. McLeod moved to send this proposal to UPC for consider. The motion was seconded by Dr. Cook. The motion passed unanimously.
  6. **New Minor Proposal of Personal Wealth Management** – EFLS proposed to designate the current Personal Wealth Management specialization as a minor. There was a motion to accept this proposal by Dr. McLeod as non-substantive. The motion was seconded by Dr. Cook. The motion passed unanimously.
  7. **New Course Proposal for EC 600** – The Ph.D committee approved this proposal. A motion to approve the new course was made by Dr. Pecorino and seconded by Dr. Mobbs . The motion was unanimously approved.
  8. **Announcements**
    - The FEB will meet with the AACSB Continuous Improvement Review Team on January 29, 2018 at 11:15.

With no new business, Dr. Schnee adjourned the meeting at 11:30 am.