

## FACULTY FORUM MINUTES

December 8, 2017

Alston 10

3:00 pm

Dr. Schnee called the meeting to order at 3:00 pm in Alston 10.

1. **New Course Proposal for FI 418** -Dr. Schnee began with the asking if there were questions or comments about the proposal. With there being none, Dr. Schnee asked for a motion approve the proposal. A motion was made by Dr. William Rabel and seconded by Dr. Paul Pecorino, the faculty were asked to mark their ballots.  
**(Vote: Approve- 67 Disapprove-2 Abstain-1)**
2. **Change in Value Investing Requirements** - Changes are to replace the FI 415 course in the value investing specialization with the new FI 418 course. The value investing specialization would consist of FI 418, FI 418 and AC 444. Dr. Schnee began with the asking if there were questions or comments about the proposal. With there being none, Dr. Schnee asked for a motion approve the proposal. A motion was made by Dr. Lou Marino and seconded by Dr. John Heins, the faculty were asked to mark their ballots. Note: **(Vote: Approve-66 Disapprove-1 Abstain-3)**
3. **New Course Proposal EC 472 & FI 472/EC 572 &FI 572** - Dr. Schnee mentioned that these courses were both cross and slash listed and would be voted on separately. It was mentioned that the 500 level of the course would involve more requirements than the undergraduate version, but would be taught at the same time and place.. A motion was made by Prof. Joyce Meyer and seconded by Dr. Paul Pecorino to approve the EC and FI 472 and a motion was made by Dr. David Ford and seconded by Prof. Sarah Miesse for the EC and FI 572 sections.  
**472 Sections (Vote: Approve- 64 Disapprove-4 Abstain-2)**  
**572 Sections (Vote: Approve- 65 Disapprove-3 Abstain-2)**
4. **New Course Proposal for EC 600**-Dr. Schnee began with the asking if there were questions or comments about the proposal. With there being none, Dr. Schnee asked for a motion approve the proposal. A motion was made by Prof. Sarah Miesse and seconded by Dr. Paul Pecorino, the faculty were asked to mark their ballots.  
**(Vote: Approve- 69 Disapprove-0 Abstain-1)**
5. **Dual MBA/MSAEM Degree Proposals (Traditional and STEM)** -Dr. Schnee began with the asking if there were questions or comments about the proposal. Dr. Brian Gray mentioned that this proposal affected a small amount of students pursuing dual engineering degrees. There are two tracks, one for traditional students and one for STEM path students. A motion was made by Dr. Jack Clampit and seconded by Dr. Paul Pecorino to approve traditional track of this proposal and a motion was made by Dr. David Ford and seconded by Dr. Paul Pecorino for the STEM track.

**Traditional (Vote: Approve- 67 Disapprove-3 Abstain-0)**

**STEM (Vote: Approve- 67 Disapprove-3 Abstain-0)**

6. **FI 344 Name and Number change:** The name will change from “FI 334 Introduction to Real Estate Property Management” to “FI 434 Real Estate Management” A motion was made by Dr. David Ford and seconded by Dr. Paul Pecorino, the faculty were asked to mark their ballots.

**(Vote: Approve-68 Disapprove-1 Abstain-1)**

7. **Real Estate Specialization Changes:** The minor will now require 15 credit hours and there would be expanded electives added. For the minor FI 331 and FI 436 would be required and students could choose from FI 334, FI 432, LGS 407, CE 463, EC 422, and MKT 337 or 428 (marketing majors). Dr. Schnee began with the asking if there were questions or comments about the change. With there being none, Dr. Schnee asked for a motion approve the change. A motion was made by Dr. David Ford and seconded by Dr. Paul Pecorino, the faculty were asked to mark their ballots. **(Vote: Approve-67 Disapprove-1 Abstain-2)**

Dr. Schnee then asked if there were any questions, comments or announcements to be made. Dr. Schnee mentioned that the FEB voted against proposed changes to courses with the W designation in a previous meeting.

The meeting was adjourned at 3:21 pm.