

Minutes
University Committee on Courses and Curricula
7 December 2001

PRESENT: Keith Belli, Benjamin Blair, David Bridges, Joel Bumgardner, Joseph Chromiak, Carlen Henington, Clyde Herring, David Jennings, David Lewis, Charles Palmer, Robert Wolverton.

EXCUSED: Thomas Althen, James Bryant, Keith Hodge, Jeffrey Krans, Sharon Nobles, Traci Mongeon, June Schmidt, Julie Fulgham, Nancy Ziegler.

UNEXCUSED: Bonnie Brugmann, James Jones, Natalie Jones,

GUESTS: Ted Kohers, Finance and Economics

Belli called the meeting to order at 2:00 p.m. in Lloyd-Ricks Annex, north-end.

Palmer moved, seconded by Henington, to approve the minutes of the November 16, 2001 meeting. The motion passed unanimously.

Wolverton moved, seconded by Blair, to approve the modification of: FIN 3003 Personal Money Management, FIN 3113 Financial Systems, FIN 3723 Financial Markets and Institutions, FIN 4223 Intermediate Financial Management, FIN 4233 Working Capital Management, FIN 4243 Case Studies in Finance, FIN 4423 Investments, FIN 4433 Security Analysis and Portfolio Management, FIN 4723 Commercial Banking, FIN 4733 Advanced Bank Management, FIN 4923/6923 International Financial Management, FIN 8223 Case Problems in Corporate Finance, FIN 8233 Advanced Financial Management, FIN 8423 Portfolio Management, FIN 8723 Financial Institutions Management, FIN 8733 Financial Markets, Rates and Flows, FIN 9233 Seminar in Corporate Finance, FIN 9433 Seminar in Portfolio Theory, FIN 9733 Seminar in Financial Markets and Institutions, REM 3333 Real Estate Principles, REM 3353 Real Estate Finance, REM 4253 Real Estate Mortgage Finance, and the Banking and Finance Major. Dr. Ted Kohers was introduced and asked to give an overview of the course and curriculum changes. After brief discussion, the modifications of the courses and the program were approved unanimously, with the exception of, FIN 4223 Intermediate Financial Management, FIN 4923/6923 International Financial Management, and FIN 8223 Case Problems in Corporate Finance. These three course modifications were passed contingent on the receipt of current topic outlines that reflect the changes in course descriptions.

Bridges moved, seconded by Lewis, to approve the addition of AN 8103 Applied Cultural Anthropology. The motion was passed unanimously, subject to reconciliation of the discrepancy between the proposed effective date that appears on the cover sheet and the date appearing in the proposal.

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Bumgardner moved, seconded by Henington, to approve the addition of PS 4233/6233 Interest Groups. The motion passed unanimously.

Palmer moved, seconded by Wolverton, to approve the modification of the Education Specialist Program. The motion passed unanimously.

Henington moved, seconded by Bridges, to remove the modification of the AETB program from the table. A revised proposal was distributed to the committee, and brief discussion followed. The original motion to approve the modification passed unanimously.

Belli distributed a draft of the MSU Core Criteria document that included revisions based on the suggestions from the Colleges of Engineering, Architecture, and Arts & Sciences (the only colleges that responded to the UCCC's request for input). After brief discussion, and further revision, Henington moved, seconded by Bumgardner, to approve the revised draft. The draft will now be submitted to the Holland Faculty Senate for further review.

Bumgardner moved, seconded by Blair, to adjourn at 3:18 p.m.