Present: Drs. Benavides, Cutshall, Elzweig, Hall, Peeples, Picou.

Dr. Benavides called the meeting to order at 4:05 PM in the College of Liberal Arts Conference Room.

**MISY 3350 New Course Proposal:** The committee reviewed the new course proposal for MISY 3350, Business Application Development. Dr. Benavides noted the need to add “Junior standing or above” to the prerequisites. Dr. Hall moved for approval, Dr. Peeples seconded. The motion passed.

**MISY 4330 New Course Proposal:** The committee reviewed the new course proposal for MISY 4330, Website Development for Business. Dr. Benavides noted the need to add “Junior standing or above” to the prerequisites. Dr. Hall moved for approval, Dr. Picou seconded. The motion passed.

**Proposal to Revise the Requirements for the MISY Major:** The committee reviewed the proposal for revising the requirements for the major in management information Systems. Dr. Cutshall explained that intent of this revision is to consolidate the current two emphases (Business Analyst and Business Applications) into a single track and added that the revision was based on examination of the MISY major at several peer / aspirant institutions and on input from employers. Dr. Benavides added that the proposed revision still left room for deleting enough credit hours in order to bring it in compliance with the 120 cr. hr. legislative mandate. Dr. Picou moved for approving the proposal, Dr. Hall seconded. The motion passed.

**FINA 3312 New Course Proposal:** The committee reviewed the new course proposal for FINA 3312, Financial Markets and Institutions. Dr. Picou stated that by focusing more on the money, capital, and other financial markets and institutions this course would serve the finance majors better than the Econ 3312, Money and Banking course. Dr. Picou also stated that FINA 3312 will now be a required course for finance majors instead of the ECON 3312 class and added that, on a case by case basis, the finance faculty would be willing to consider accepting the ECON 3312 as a substitute course for finance majors. Dr. Benavides noted the need to add “Junior standing or above” to the prerequisites. Dr. Hall moved for approval, Dr. Peeples seconded. The motion passed.

**ECON 4XXX New Course Proposal:** The committee reviewed Dr. Crowley’s new course proposal for ECON 4XXX, Economics of European Integration. Dr. Benavides noted the need to specify prerequisites, and suggested renumbering the course to the
3000 level (ECON. 3325.) Dr. Hall moved for approval contingent to the changes noted above, Dr. Picou seconded. The motion passed.

Dr. Benavides will forward the items above to the Dean for final approval before their inclusion in the 2008-2009 undergraduate catalog.

The meeting was adjourned at 4:55 PM.

Minutes respectfully submitted by Adolfo Benavides.