

**DEPARTMENT MEETING MINUTES**

Department of Business and Economics

Erlanson 304, September 14, 2009

**Present:** Greg Trudeau (Chair), Diek Carlson, Kay Biga, Connie O'Brien, Mei Cao, Ethan Christensen, Bob Beam, Richard Stewart, Bruce Kibler, and Chuck Reichert

**Guests:** Reilly O'Halloran, Heather Kahler, Kim Kelly, Jess Mc Cullough

Trudeau called the meeting to order at 12:02 PM. A motion was made (Biga/Beam) to approve the minutes of the previous meeting. The motion was unanimously approved.

The guests from Student Support Services made a presentation concerning the services they provide students.

Bruce Kibler distributed a proposed change in the course description for BUS 380. A motion was made (Beam/Reichert) to approve the change with the deletion of the word "working" in the phrase "with working businesses". The motion passed unanimously. The new course description is attached.

Richard Stewart distributed a proposed change in the prerequisites for TRSP 402. A motion was made (Kibler/Beam) to approve the change. The motion passed unanimously. The course description with the new prerequisites is attached.

Richard Stewart reported that he was approached by the Provost about adding another T&L position. A motion was made (Kibler/O'Brien) that the Department was supportive of this as long as the search did not impact the department's ability to conduct searches for other unfilled positions.

Ethan Christensen presented a proposal to make a change in the electives of the Marketing concentration. The motion was tabled pending the approval of the Communicating Arts Department concerning COMM 350, the course that is being proposed to replace CIS 342 in the list of electives for the Marketing concentration. The proposal is attached.

Chair Trudeau distributed the draft submissions of the assessment matrices for accounting, economics and T & L. Those submitting the matrices asked other department members to forward any suggestions for improvement.

Volleyball is set for Friday, September 25th. Bob Beam was questioned concerning the "special rules" for the match between the student team and the faculty team.

Greg Trudeau adjourned the meeting at 12:53 PM.

Minutes respectfully submitted by:

Chuck Reichert  
Recorder