MINUTES

Attendance:
Absent: M. Ackerman, H. Colbert, J. Gu, R. Hains, M. Mobley, D. Williams
Secretary: J. Bubier
Guests: L. Brossoit, A. Gallo, K. Kaur, M. Miller, A. Rocca

Announcements:
Minutes from the April 28, 2016 meeting were reviewed. M. Leisey moved and K. Hess seconded a motion to approve the minutes. The motion passed unanimously.

<table>
<thead>
<tr>
<th>Type of Action</th>
<th>Course Number</th>
<th>Course Title/Program</th>
<th>Recommended Changes and Approved Business</th>
<th>Approved</th>
<th>Tabled</th>
</tr>
</thead>
</table>
| New Course     | ACC 820       | Accounting for Governmental and Non-Profit Entities | J. Silveira moved and M. Leisey seconded to review this proposal. The motion was approved unanimously with the following revisions:  
• Add “Three lecture hours per week” to the course description  
• Adjust the prerequisite on the syllabus  
• Change the effective date to Fall 2017 | X Unanimous |        |
| New Course     | ACC 840       | Advanced Forensic Accounting | M. Leisey moved and K. Valens seconded to review this proposal. The motion was approved unanimously with the following revisions:  
• Add “Three lecture hours per week” to the course description  
• Adjust the prerequisite on the syllabus  
• Change the effective date to Fall 2017 | X Unanimous |        |
| New Course     | ACC 870       | Advanced Auditing     | M. Leisey moved and J. Silveira seconded to review this proposal. The motion was approved unanimously with the following revisions:  
• Add “Three lecture hours per week” to the course description  
• Adjust the prerequisite on the syllabus | X Unanimous |        |
| New Course | ACC 890 | Financial Accounting Theory | J. Silveira moved and K. Valens seconded to review this proposal. The motion was approved unanimously with the following revisions:  
- Add “Three lecture hours per week” to the course description  
- Adjust the prerequisite on the syllabus  
- Change the effective date to Fall 2017  
- Change the ordering of the prerequisites | X Unanimous |
| New Course | FIN 868 | Advanced Financial Analysis | C. Bonner moved and M. Leisey seconded to review this proposal. The motion was approved unanimously with the following revisions:  
- Add “Three lecture hours per week” to the course description  
- Remove FIN309 and “a good working knowledge of college algebra and Excel®” from the prerequisites | X Unanimous |
| Change in Policy | MBA Admission Requirements | M. Leisey moved and F. Pomerantz seconded to review this proposal. The motion was approved unanimously. | X Unanimous |
| New Policy | School of Education Practicum Failure Policy | J. Silveira moved and K. Valens seconded to review this proposal. The motion was approved unanimously. | X Unanimous |
| Change in Policy | M.S. Geo-Information Science | J. Silveira moved and J. Bandyopadhyay seconded to review this proposal. The motion was approved unanimously. | X Unanimous |
| Change in Course | CSC 701 | Software Engineering | M. Leisey moved and C. Bonner seconded to review these proposals simultaneously. The motion was approved unanimously. | X Unanimous |
| Change in Course | CSC 710 | Theory of Computation | | X Unanimous |
| Change in Course | CSC 715 | Analysis of Algorithms | | X Unanimous |
| Change in Course | CSC 795 | Computer Systems | | X Unanimous |
| Change in Program | M.A./M.A.T. English | | | X Unanimous |
| New Course | ITL 707 | Topics in Italian Culture | M. Leisey moved and J. Silveira seconded to review this proposal. The motion was approved unanimously with the following revision:  
- Have the prerequisites on the form and the syllabus match | X Unanimous |
| Change in Program | M.Ed. Leadership in Physical Education and Movement Studies | J. Silveira moved and F. Pomerantz seconded to review this proposal. The motion was approved unanimously with the following revisions:  
- Add an Initial License admission requirement  
- Remove “Add” and “Keep” from the proposed required courses  
- Add the course number for the Adaptive & Assistive Technology course | X  
Unanimous |
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The meeting adjourned at 10:28 a.m.