

**Curriculum
Meeting Minutes
November 16th, 2017, R208**

Call to Order: 2:58 pm, adjourn 3:15 pm

PRESENT: Jennifer Hicks, Hallie Stephens, Rebecca Doyal-Meyer, Steve McKim, Mellena Nichols, Shannon McCraw, Wilma Shires, Ming-Shan Su, Taylor Barrick (student member), Han-Sheng Chen.

OLD BUSINESS

Meeting minutes from October 5th, 2017 was reviewed. Steve McKim pointed there was an unfinished sentence. It was decided the minutes will be revised and be approved via email.

NEW BUSINESS

1. FIN 3113 and Finance minor program: Department of Accounting and Finance submitted two proposals.
 - a. FIN 3113: Change the prerequisite requirements for the course from 5 courses to 3 courses. The proposed new prerequisites are: ACCT 2103, ECON 2113 OR ECON 2213, BUS 2633 (Business Statistics)
 - b. Finance minor program: To clarify the potential confusion in the current program description, the original prerequisite (FIN 3113) was moved to the required hours. Thus, the revised requirement for finance minor is 9 hours of required courses and 6 hours of elective courses (any course with FIN prefix). Also, the changes of prerequisites for FIN 3113 are disclosed in the program description.

Shannon McCraw made a motion to approve the two proposals, and Jennifer Hicks second the motion.

Discussion: Shannon McCraw raised a question about the number of hours that non-business students need to earn a finance minor. Han-Sheng Chen responded that they need 15 hours and 9 additional hours to fulfill prerequisites for FIN 3113. Among the prerequisite courses, ECON 2113 Macroeconomics can also fulfill general education requirement, and BUS 2633 Business Statistics can be fulfilled by other statistics courses. In most cases, a student would need 18 total hours to earn finance minor.

Response: approved unanimously

Motion Approved

The meeting adjourned at 3:15 pm.

Respectfully submitted,

Han-Sheng Chen, Ph.D.