



TO: Academic Senate Members

FROM: Dr. James Barron, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, April 25, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ANNOUNCEMENTS
WELCOME NEW SENATORS
Sam Boerboom, At-Large
Austin Bennett, At-Large
Cindy Dell, COE
Jim Barron, CAS
- II. ACCEPTANCE OF MINUTES: April 11
- III. ELECTIONS
 - A. Secretary
 - B. Three Vice Chairs
- IV. CHANCELLOR REPORT
- V. PROVOST REPORT
- VI. OTHER REPORTS
- VII. ITEMS – FIRST READING

Approved by the UCC 4/17/19

Item 59 BFIN 430 Financial Modeling. New course.

Item 59.a BFIN 439 Financial Management II: Analysis/Problems. New course.

Item 59.b BFIN 441 Advanced Analysis of Financial Statements. New course.

Item 59.c BFIN 461 Portfolio Management. New course.

Item 59.d BFIN 464 Fixed Income Analysis. New course.

Item 59.e BFIN 473 Multinational Financial Management. New course.

Item 59.f BSBA Major in Business Administration Finance Option. Modification to an existing program.

Item 59.g Minor in Finance. Modification to an existing program.

Item 64 WRIT 101 College Writing I. Add prerequisite.

Item 65 WRIT 104 Workplace Communications. Add prerequisite.

Item 65.a WRIT 121 Introduction to Technical Writing. Change prerequisite.

Item 65.b WRIT 122 Introduction to Business Writing. Change prerequisite.

VIII. DISCUSSION/ACTION ITEMS

A. Faculty Diversity Committee: Proposal & Bylaws
Guest: Mara Pierce

B. Annual Review of Administrators by Faculty: Ad Hoc Committee Members

IX. OLD BUSINESS

X. NEW BUSINESS

JB/rjrm