Present: Susan Bosco (Chair), Mark Brickley, Scott Mackey, John McQuilkin, Priniti Panday, Rob Rambo (ex officio – AOL Committee)

The committee reviewed the following proposals:

MGMT439 – Change in title to Management Seminar and description (removed business plan requirement) (McQuilkin, Mackey) - Passed unanimously

Several changes to the Finance Curriculum:
FNCE 326 – Change in title from Options, Futures and Other Derivatives to Introduction to Derivatives (Mackey, Bosco) - Passed unanimously

FNCE 350 - New Course – Financial Statement Analysis (Mackey, Bosco) - Passed unanimously with the following changes:
- Catalog description should be more concise
- Add schedule with assignments to syllabus
- Update email instruction on syllabus

Change in required course for major - From FNCE 305 Risk Management and Insurance to FNCE 350 Financial Statement Analysis (Mackey, McQuilkin) - Passed unanimously with change - add written explanation for change according to discussion

FNCE 380 - New Course – Principles of Technical Analysis (Bosco, McQuilkin) - Tabled pending responses to questions as follows:
- Is the course required for all Finance students?
- Is it open to all Finance students?
- Remove last line of Justification section
- Add semester to be offered at the end of the catalog description

FNCE 410 - New Course - Fixed Income Securities (Mackey, Bosco) - Passed unanimously with the following changes:
- Add semester to be offered at the end of the catalog description
- Remove chart following Justification section

FNCE 440 - New Course – Financial Modeling (Mackey, Panday) - Passed unanimously with the following changes:
- Add semester to be offered at the end of the catalog description
- Add schedule with assignments to syllabus

FNCE 455 - New Course – Advanced Portfolio Analysis (Bosco, McQuilkin) - Tabled pending responses to questions as follows:
- Needs to be differentiated from FNCE 450
• Should include that the course has been offered 3 times as Special Topics so it now needs to be added to regular course offerings
• Add permission of instructor to prerequisites along with FNCE 325
• Is it open to all qualified Finance students or just those from FNCE 450?

Respectfully submitted,
Susan Bosco, Chair