

MSB FACULTY SENATE MEETING
19 DECEMBER 2002

ATTENDEES: (See attached)

CALL TO ORDER: President Nielsen called the meeting to order at 335PM.

ELECTION OF MSB SENATE SECRETARY:

The president indicated that Professor Adams had to resign his position as secretary. She moved that Peter Lynagh be accepted as the secretary for the remainder of the school year. Dr. Laric seconded the motion and ***the motion passed unanimously.***

ACCEPTANCE OF MINUTES – President Nielsen asked that the minutes from the meeting of 13 December 02 be accepted.

Dennis Pitta asked that the minutes be amended to show that Lanny Herron's name be added to those making visits to Community Colleges. The addition was so noted.

Professor Pitta moved that the minutes be accepted.

Professor Kemery seconded the motion.

The minutes, as amended, were accepted by unanimous vote.

REPORT BY DR. ISBERG, CHAIRMAN OF THE CURRICULUM COMMITTEE

Dr. Isberg reported that the committee had agreed to accept the request of the Accounting Division for a joint Master of Science in Accountancy with Towson University subject to the acceptance of two provisions. These provisions are:

- Graduate level courses should be taught at UB or at Towson with UB faculty or qualified members of Towson's Accounting Department.
- Towson would have to provide evidence that accounting courses in their program meet certification guidelines.

Dr. Isberg indicated that the MSB Curriculum Committee would work with Provost Legon and the Accounting Division to help resolve relevant issues. No vote was required at this point in time.

ADJOURNMENT: The meeting was adjourned at 415PM

Respectfully submitted,

Peter M. Lynagh, Secretary

Attendance of MSB Faculty Senate Meeting December 19, 2002

Acs, Zoltan	X
Adams, Richard	
Adlakha, Veena	X
Aggarwal, Anil	
Andrea, George	X
Arsham, Hossein	
Benrud, Erik	
Bento, Albert	X
Bento, Regina	X
Bowers, Mollie	
Brownstein, Barry	X
Chen, Honghui	
Choudhry, Yusef	
DeChant, David	X
Dutt, James	X
Ford, Deborah	
Fowler, Danielle	
Fritsche, Steve	
Gerlowski, Daniel	X
Herron, Lanny	X
Isberg, Steven	X
Jenkins, Milton	
Kemery, Edward	X
Korb, Phil	X
Laric, Michael	X
Levy, David	
Liou, Irene	X
Luchsinger, Vince	X
Lynagh, Peter	X
Lynn, Susan	X
McCarthy, A	X

Mersha, Tigineh	X
Milbourn, Eugene	X
Mirani, Rajesh	
Moily, Jaya	
Morse, Joel	X
Nielsen, Christine	X
Oblak, Marilyn	X
Otto, James	X
Parham, Wayne	X
Pitta, Dennis	X
Popjoy, Oveta	X
Randolph, Alan	X
Richardson, Lee	X
Robinson-Backmon, Ida	X
Rollier, Bruce	X
Sawhney, Bansi	X
Schrenk, Lawrence	
Sigler, John	
Singhal, Jaya	
Singhal, Kal	
Sriram, Ven	
Stanton, Kenneth	X
Stevens, David	
Stiff, Ronald	X
Trotter, Richard	X
Vemuganti, Rao	X
Vermeer, Thomas	X
White, Lourdes	
Weiss, John	X
Zacur, Susan	X