Conference Call

MINUTES

The meeting was called to order at 10:00 a.m. by Dr. Fennema, Chairman. The roll was called by Mr. McBride reflecting the following persons present.

Committee members present:
Dr. M.G. Fennema
Dr. Gary McGill
Mr. Michael Kridel
Ms. Bettie Adams

Staff members present:
Veloria Kelly – Director
Vy Hayes
Trencia Jenkins
Karan Lee
DeWayne McBride

Others present:
Mary Ellen Clark – Board Attorney
Angie Brook - FICPA
Terri Bradenberg – Western Governors
Eric Goodman – Western Governors
Phillip Schmidt – Western Governors
Sankaran Venkateswar – Western Governors
Beth Rolerson – DeVry University
Oscar Gutierrez – DeVry University
Omari Perez – DeVry University

Institution Course Curriculum for Committee Review

Western Governors University

Western Governors University withdrew their courses and will resubmit

Individual Course Curriculum for Committee Review

Upon review of the submitted course materials motion was made by Dr. McGill and second by Bettie Adams to approve for Ms. Kathleen Martin to sit for the exam only the following courses:  
CGC1 Concepts in Accounting and Tax, AUO1 Concepts in Auditing and Information Systems, ACA1 Problems in Accounting, BGA1 Problems in Budgeting and Financial Statements as requested and CMO1 Concepts in Cost/Managerial Accounting but only three (3) credit hours for upper division accounting, and upper division business law credit for LWC1 Fundamentals of Business Law and Ethics, LIT1 Legal Issues for Business Organizations three (3) credit hours each, and upper division business credit for the following courses: QCT 1 Undergraduate Business Capstone, BNC1 Organizational Behavioral and Leadership, QAT1 Quantitative Analysis for Business, MGC1 Principles of Management, EGC1 Fundamentals of Economics, Global Business Quantitative, RWT1 Business Research and Writing, and MKT1 Marketing Principles and Applications.
Committee noted that she had a undergraduate degree in business before taking the courses, committee voted that anyone else wanting credit for courses taken at Western Governors University would have to go before the board for review. Upon vote motion passed unanimously.

**Institution Course Curriculum for Committee Review**

**Western Governors University**

Western Governors University withdrew their request for course review by the committee and will resubmit, it was requested by the committee that Western Governors provide a list of what states are accepting their courses and the number of credit hours awarded for each course.

**DeVry University**

Motion was made by Bettie Adams and second by Dr. McGill to approve graduate level accounting credit for the following courses. Upon vote motion passed unanimously

- ACCT 525  Current Issues in Accounting
- ACCT 530  Accounting Ethics and Related Regulatory Issues
- ACCT 540  Professional Research for Accountants
- ACCT 560  Advanced Studies in Federal Taxes and Management
- ACCT 567  Governmental and Nonprofit Accounting

Motion was made by Bettie Adams and second by Dr. McGill to approve graduate level business law credit for the following course. Upon vote motion passed unanimously

- HRM 593  Employment Law

**Future Meeting Dates**

Tentative meeting scheduled for Tuesday January 9, 2014 at 10:00am. based on the amount of material received.
Meeting schedule for February 25 or 26, 2014 at 10:00 am will check with Dr. Icerman will notify committee of which date.

The meeting was adjourned at 11:55 am.

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Dr. M.G. Fennema, Chairman