

NAME: _____

ID: _____

Date: _____

NORTH DAKOTA STATE UNIVERSITY • COLLEGE OF ARTS HUMANITIES & SOCIAL SCIENCES

FRAUD INVESTIGATION MINOR

Fall 2012

Requirements: Minimum 20-21 credits

(A minimum of 8 credits must be taken at NDSU)

Accounting Courses: 12 credits

Dept	Number	Course Title	Credits	Grade	Sem/Year Completed	TR Course <input checked="" type="checkbox"/>
ACCT	200	Elements of Accounting I	3			
ACCT	201	Elements of Accounting II	3			
ACCT	410	Fraud Examination (ACCT 421, Audit I, may substitute for this course if you have taken ACCT 610 and 611)	3			
ACCT	411	Advanced Fraud Examination (This course may be waived if you have taken ACCT 611)	3			

Criminal Justice Courses: 6 credits

Dept	Number	Course Title	Credits	Grade	Sem/Year Completed	TR Course <input checked="" type="checkbox"/>
CJ	201	Intro to Criminal Justice	3			
CJ	230	Criminology & Criminal Law	3			

Criminal Justice or Political Science Course: 1 course

Choose one of the following courses:

Dept	Number	Course Title	Credits	Grade	Sem/Year Completed	TR Course <input checked="" type="checkbox"/>
CJ	330	Criminal Law and Procedure	2			
POLS	431	Constitutional Law-Criminal Justice	3			

1. To be accepted into the minor program, students must have a 2.50 institutional cumulative GPA and at least junior standing (60 credits). To complete a minor, students must earn at least a 2.50 grade point average that is based on the courses used to satisfy the minor requirements. Courses may not be taken pass/fail.

2. If the CGPA falls below the 2.50 GPA after acceptance into the program, the student will not be allowed to register for the COB courses until the cumulative GPA returns to 2.50 or above.

3. Students are subject to the minor requirements in effect during the year in which the minor was approved.

4. Minors must satisfy all course prerequisites.

5. Approval for a minor does not guarantee enrollment in specific courses.

6. Graduation with a minor in Fraud Investigation requires a grade of "C" or better in all courses required for the minor.

Minors must be declared with the College of Business. The appropriate form can be found at

<http://www.ndsu.edu/business/majorsminorslist/minors/>

Be sure to officially declare your minor by completing the **Change of Undergraduate Major, Minor, Certificate or Advisor** form online. This form is not used to declare your minor intent.