

Warrington College of Business Administration
Heavener School of Business
Fisher School of Accounting
Hough Graduate School of Business

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GENERAL FACULTY MEETING

AGENDA | Thursday, January 17, 2013 | 3:00 P.M. | 120A/B HGS

1. The September 25, 2012 General Faculty Meeting Minutes is presented for approval by the faculty.

2. The UG Committee requests approval by the faculty for the following items:

#1 Adjustment to the BSBA and BABA Degree Requirements

Current Requirement: CGS 2531 Problem Solving Using Computer Software

Proposed Requirement: CGS 2531 Problem Solving Using Computer Software

OR

ISM 3013 Introduction to Information Systems

#2 Adjustment to Minor in Information Systems

Current Requirement: CGS 2531 Problem Solving Using Computer Software

Proposed Requirement: CGS 2531 Problem Solving Using Computer Software

OR

ISM 3013 Introduction to Information Systems

3. Other Business

4. Dean's Report

GRADUATE FACULTY MEETING

AGENDA | Thursday, January 17, 2013 | 3:00 P.M. | 120A/B HGS (*Immediately following General Faculty Meeting*)

1. The September 25, 2012 Graduate Faculty Meeting Minutes is presented for approval by the faculty.

2. Other Business

3. Dean's Report

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GENERAL FACULTY MEETING

MINUTES | Tuesday, September 25, 2012 | 8:00 A.M. | 140 HGS

1. A motion was made to approve the April 11, 2012 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. The UG Committee approved the following items and requests approval by the faculty. A motion was made to approve the following items. The motion was seconded and the faculty voted to approve the minutes as distributed.

Course Change - ECO 3203 (approved)

Prerequisites: From: ECO 2013, ECO 2023, MAC 2233, and either ECO 3101 or ECP 3703
To: ECO 2013, ECO 2023, MAC 2233

New Course - ECO 4213 Monetary Economics (approved)

Description: An integrated examination of how banks impact the money supply, monetary policy and financial markets. Topics include: the historical features of money; banking and money supply; goals and tools of monetary policy; and banks as financial intermediaries.

Prerequisites: ECO 2013 – Principles of Macroeconomics
ECO 2023 – Principles of Microeconomics

Credit: 4
Contact Hour: 4

New Course – FIN 4XXX Derivatives (approved)

Description: The course defines the main kind of derivatives, shows how they are used to achieve various hedging and speculating objectives, introduces a framework for pricing derivatives, and studies several applications of derivative-pricing techniques outside derivative markets.

Prerequisites: FIN 4504- Equity and Capital Markets OR FIN 4243 - Debt & Money Markets.

Credit: 2
Contact Hour: 2

New Course – FIN 4XXX Financial Modeling (approved)

Description: The course demonstrates how intricate financial spreadsheet models can be applied to aid in value creating activities for businesses such as valuation, additional funds needed analysis, and additional applications that may include activities such as leasing and merger analysis.

Prerequisites: FIN3403 with a grade of B or better, or an equivalent course as approved by the Department of Finance.

Credit: 2
Contact Hour: 2

3. Other Business - none
4. Dean's Report - none

GRADUATE FACULTY MEETING

MINUTES | Tuesday, September 25, 2012 | 8:00 A.M. | 140 HGS (*Immediately following General Faculty Meeting*)

1. A motion was made to approve the April 11, 2012 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. The Specialized Masters Committee and the MBA Committee approved the following graduate certificates and requests approval by the faculty. A motion was made to approve the following items. The motion was seconded and the faculty voted to approve the items as distributed.

Certificate in Financial Services (approved)

Description: The certificate is designed to prepare students for a career in the financial services industry, brokering stocks and bonds, analyzing securities or similar positions of responsibility.

Certificate in New Venture Creation (approved)

Description: Participants will be given a cutting-edge education in entrepreneurial and innovative business practices and upon completion of the program, graduates will be able to effectively initiate, develop, grow and manage new ventures, either as start-ups, in the corporate environment or the non-profit sector.

Certificate in Tourism and Hospitality Business Management (approved)

Description: The certificate is designed to provide students with a comprehensive managerial knowledge base of processes and strategies used by leading firms in the tourism and hospitality industry. Students must take a total of 10 credits (5 courses): • 6 credits - Tourism & Hospitality Courses; • 4 credits – Business Certificate Electives.

Certificate in Global Management (approved)

Description: The certificate is designed to prepare students to enter the global workforce by enhancing their business knowledge through internationally-focused coursework and an international immersion experience. Students must complete 12 graduate credits: 8 credits of international business courses and 4 credits of foreign study (including short term study tours).

Certificate in Supply Chain Management (approved)

Description: The Certificate in Supply Chain Management provides graduate students with a unique educational opportunity to integrate topics from operations management, information systems, marketing and strategic management related to complex supply chain management systems. In general, a supply chain/logistics system can be viewed as a set of interconnected linkages required to transform ideas into delivered products and/or services. Firms are increasingly using outsourcing as a means to gain a competitive edge.

3. Other Business - none
4. Dean's Report - none

Attendance:

John Kraft, Selcuk Erenguc, Gary McGill, Brian Ray, Bill Rossi, Mike Ryngaert, Mark Rush, Fiona Barnes, Praveen Pathak, Robert Thomas