

WARRINGTON COLLEGE OF BUSINESS ADMINISTRATION
GENERAL FACULTY MEETING
MINUTES
November 3, 2006

1. A motion was made to approve the September 8, 2006 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. The Undergraduate Committee approved the following and requests approval by the faculty. A motion was made to approve the new courses. The motion was seconded and the faculty voted to approve the new courses listed below.

New Course:

GEB 3214 – Professional Speaking in Business

- ♦ Credits: 3
- ♦ Contact Hours: 3 Base
- ♦ Description: Designed to teach business students fundamental oral communication skills necessary for succeeding in a business setting, including presentations and speeches, interpersonal skills and interviewing.

FIN 4959 - Honors Finance

- ♦ Credits: 2; repeatable for max 6
- ♦ Contact Hours: 2 Base
- ♦ Description: Course of variable content providing an opportunity for the study in depth of topics not offered.
- ♦ Prerequisite: An “A” grade in FIN 3403 – Business Finance

Information:

The Undergraduate Committee approved the discontinuation of the CIS major in the BSBA program. This item was presented as information only.

3. The Faculty Advisory Committee presented:
 - ♦ Revisions to the College By-Laws were presented to the faculty. A motion was made to approve the revisions made to the by-laws. The motion was seconded and the revised College By-laws were approved by the faculty.
 - ♦ A report on Shared Governance Task Force was presented as information only.
4. Other –no items were presented.
5. Dean’s Report:
 - WCBA is waiting to receive approval from the Provost for the DBA Program: upon approval this item will be presented to the faculty for their consideration.
 - UF appointed a committee and is looking at various budget models; hoping to adopt by the spring semester; WCBA sent comments to the Committee.
 - The College is involved with a Capital Campaign; currently seeking major donors; proposals are out.
 - The College received approval to build the graduate studies building; site 5 parking lot in front of Criser Hall; not the Bryan/13th street option upon receiving the appropriate funding.

GRADUATE FACULTY MEETING

1. A motion was made to approve the September 8, 2006 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. A motion was made to approve the New MBA Program listed below. The motion was seconded and the faculty voted to approve the new program.
 - ♦ MBA-World Leadership Program
3. Other – no items were presented.
4. Dean’s Report – no items were presented (see dean’s report at general faculty meeting)