

## **Warrington College of Business Administration**

### ***General Faculty Meeting Minutes***

March 19, 2008 – 104 Stuzin Hall – 4:00 p.m.

1. **Minutes:** The February 15, 2008 minutes were presented for approval by the faculty. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. Other – no items reported.
3. Dean's Report – no items reported.

A motion was made to adjourn the General Faculty meeting. The motion was seconded and the meeting adjourned.

### ***Graduate Faculty Meeting Minutes***

March 19, 2008 – 104 Stuzin Hall – (immediately following General Faculty Meeting)

1. **Minutes:** The February 15, 2008 minutes were presented for approval by the faculty. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. **Masters Committee:** The Masters Committee presented the following for approval by the faculty. A motion was made to approve the items below. The motion was seconded and the faculty voted to approve the following:

#### **GEB 6157 - Entrepreneurship Experiential Learning Project**

- ◆ Credits: Variable; 1-3
- ◆ Contact Hours: Variable
- ◆ Description: To teach entrepreneurship by working through the real problems of real companies. Teach dynamics, goal setting and project management.
- ◆ Prereq: Must be a graduate student to take for graduate credit

#### **GEB 6935 – Entrepreneurship Professional Speaker Series**

- ◆ Credits: Variable; 1-2 with 1 repeatable credit allowed
- ◆ Contact Hours: Variable
- ◆ Description: To educate students about topics relevant to entrepreneurship and innovation that may not be detailed in theoretical course work.
- ◆ Prereq: Must be an MS-Entrepreneurship student

#### **FIN 6657 – Managing Innovation and Change**

- ◆ Credits: 2 credits
- ◆ Contact Hours: 2 hours
- ◆ Description: Explores the interaction of innovation and change. Organizational approaches and systems applications are identified/described to realization.
- ◆ Prereq: Must be a graduate student to take for graduate credit

3. **Informational:** This item was presented as informational only. The Masters Committee has approved the ISOM department's request for:

- 1) Change to the description for the Auditing and Information Certificate (see attachment)
- 2) Title change for the Decision and Information Science Certificate  
**NEW TITLE:** Information Systems and Operations Management Certificate

4. **MBA Committee:** The MBA Committee has approved the following and requested that these be presented at the Graduate Faculty Meeting for approval. A motion was made to approve the item below. The motion was seconded and the faculty voted to approve the following.

MBA Student Performance and Accountability (see attachment presented with agenda)

- This relates to expectations for MBAs and also addresses issues of grading policy.

5. **Other** – No items reported.

## 6. **Dean's Report**

▪The President met with all Dean's and reported the following:

▪Doug Barrick, Medical School Dean is stepping down.

▪Janie Fouke, Provost is stepping down as of 1 July.

▪The Provost Search should begin this summer.

▪The University hired Matthew Fajack, CFO who will report to Kyle Cavanaugh.

Responsibilities include budgeting, budgetary control, Comptroller.

▪The University will look even closer at off-book programs as they seek out other types of funding opportunities.

▪The '08 10% budget reduction may not be the end as we wait to hear if another reduction will be implemented.

▪More reductions could result in a loss of \$3 million in cuts which would be more than the college could handle.

▪A notice will be sent from the Administration sometime within the last two weeks of April outlining the budget cuts recommended.

▪The College has not resorted to a lay-off situation yet. However, this could happen if we continue to receive more reductions in the budget.

▪Lay-off procedures can be found on the web. The last to be laid off would be tenured faculty; the notice would be 45 days for faculty or USPS Staff; TEAMS require no notice.

▪A reduction in undergraduate enrollment by 10% is being implemented and supported by the President.

▪There has been talk of a possible 3% raise next year for faculty; no raise for staff is mentioned.

A motion was made to adjourn the Graduate Faculty Meeting. The motion was seconded and the meeting adjourned.