

## **Warrington College of Business Administration**

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

April 23, 2008 – 104 Stuzin Hall – 4:00 p.m.

1. The March 19, 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
  - Dealing with the 10% budget cuts has resulted in a \$1.5 million dollar reduction; the college earlier had taken a \$1million dollar cut.
  - Currently the college has not experienced any lay-offs and none are expected unless we move beyond the 10% in budget cuts.
  - 500 fewer transfers were accepted; the university is limited to 1100; our quota is 200 less than last year. This also applies to our online BSBA.
  - There is no information on promotions.
  - The special pay plan may be available in July.
  - Some people are confused as to if they should purchase gated parking since the new building will be built in this same location. It is recommended that if you want a gated space that you go ahead and purchase your decal; if you choose not to you will lose your position for a gated decal.
  - The new Associate Dean is still planning to be here.

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

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

April 23, 2008 – 104 Stuzin Hall

1. The March 19, 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. The Masters Committee approved the following and requested that it be presented at the Graduate Faculty Meeting for approval by the faculty. A motion was made to approve the course change as described. The motion was seconded and the faculty voted to approve the following course change.

#### **Course Change:**

**FIN 6547**

◆ Prerequisites:

**Interest Rate Risk Management**

OLD – FIN 5439, Designed for MBA students

NEW – FIN 6545

3. The Hough Graduate School of Business presented a proposal of the DBA Degree at a previous faculty meeting. The faculty suggested changes and it was turned over to a committee for more work. The Committee is now presenting it again with the suggested changes for the faculty to vote on.

Proposal for Doctor of Business Administration (DBA) Degree:

- A motion was made to “abandon the project”. The motion was seconded.
  - Discussion took place among faculty.
  - The motion was restated to “abandon the project and voting will be in written form and counted while in the room”. The motion was seconded.
  - The votes were collected; 13 accepted the motion to abandon the project; 17 opposed the motion to abandon the project; 1 abstained.
  - The motion to abandon the project failed.***
  - A motion was made to “approve the DBA program”.
  - A motion was made to “table the motion to approve the DBA program and voting will be in written form and counted while in the room”. The motion was seconded.
  - The votes were collected; 23 accepted to table the motion; 9 opposed to table the motion.
  - The motion to table the motion was passed (meaning the committee can reconsider).***
4. The Department of Finance, Insurance and Real Estate has unanimously voted to approve changes to the Certificate in New Venture Creation. This item was presented to the faculty as an informational item.
  5. Other – no items presented.
  6. Dean’s Report – no items presented.

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

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Attendance: John Kraft, Andy McCollough, Selcuk Erenguc, Sean Limon, Horace Tucker, Kenny Cheng, Gary Koehler, Robert Emerson, Mark Flannery, David Ling, Gary McGill, Jinhong Xie, David Sappington, Joel Demski, Jonathan Hamilton, Richard Romano, Stan Smith, Arnie Heggestad, Mike Ryngaert, Jason Karceski, Chris Janiszewski, Alan Cooke, Asoo Vakharia, Gwendolyn Lee, Joe Alba, Jason Colquitt, Larry DiMatteo, Jeff Lepine, Srikanth Paruchuri, Wei Shen, Doug Waldo, Alan Sawyer, Bill Bomberger, Jane Douglas, Larry Kenny, Bart Weitz