

Warrington College of Business Administration

Minutes | October 1, 2008 – Stuzin 104 – 4:00 p.m.

General Faculty Meeting

1. The September 4, 2008 General Faculty Meeting Minutes were presented for approval. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. New Course: A motion was made to accept the following new course. The motion was seconded and the new course was approved.

BUL 4261 International Business Law

- ◆ Credits: 2
- ◆ Contacts: 2
- ◆ Prereq: BUL 4310 not required but preferred. (*Should be at least a junior or senior student*).
- ◆ Description: Students will be exposed to the legal implications of transacting business across national borders. The focus will be on transactional international business law including the legal and ethical environment of international business, international contracting, importing-exporting, trade finance, and international intellectual property law and licensing. The student will gain an appreciation of the special risks of conducting business internationally and the legal pitfalls associated with those risks.

3. Information:
The Projected '08-'09 School of Business Revenue and Expenses was presented for information only.
4. Other – No items were presented.
5. Dean's Report – No items were presented.

Graduate Faculty Meeting

1. The September 4, 2008 Graduate Faculty Meeting Minutes were presented for approval. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. New Course: A motion was made to accept the following new course. The motion was seconded and the new course was approved.

QMB 6941 Internship

- ◆ Credits: 1-4 Variable, max 6
- ◆ Contacts: Headcount
- ◆ Grade Option: S/U
- ◆ Description: The purpose of an internship is to provide students with career-related experience that is not attainable in a classroom situation. Participation in such an internship will give employers an opportunity to identify earlier those students they may wish to employ upon graduation.

3. Other:

- The official ground breaking for Hough Hall is December 22, 2008.
- Andy McCollough reported on the efforts of the Collective Bargaining Team:
 - Discussion of a 3% merit raise to be effective the middle of October.
 - There is debate as whether or not the raise will be retroactive.
 - Inclusion of SPP is under discussion. UFF is not satisfied with current procedures.

4. Dean's Report

- Taskforce RCM is moving alone.
- The taskforce has not settled on a model yet.
- The taskforce has looked at several models.
- The taskforce is planning a trip to Ohio State to look at the model they use.
- All revenues are counted.
- Highest margin tax rate 26%.
- Capture all revenue – how we spend is taxed on expenditures.
- Models driven by student credit hours.

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

Attendance: John Kraft, Andy McCollough, Selcuk Erenguc, Dorothy McCawley, Dom DeSantiago, Larry DiMatteo, Bill Rossi, Richard Lutz, Richard Romano, Stan Smith, Robert Emerson, Praveen Pathak, Jonathan Hamilton, Asoo Vakharia, Brian Ray, Deb Mitra, Jinhong Xie.