

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

## **GENERAL FACULTY MEETING**

*MINUTES* | Tuesday, February 10, 2009 | 4:00 p.m. – STZ 103

1. The December 5, 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. Undergraduate Committee - The Undergraduate Committee approved the following and requested approval by the faculty. A motion was made to approve these items. The motion was seconded and the faculty voted to approve the following course changes.

Course Changes:

**QMB 4905**

♦ **Change Title**

OLD: Individual Work in Decision and Information Sciences  
NEW: Individual Work in Information Systems and Operations Management

♦ **Change Description**

OLD: Reading and/or research in Decision and Information Sciences. A written report is required.  
NEW: Reading and/or research in Information Systems and Operations Management. A written report is required.

**QMB 4941**

♦ **Change Title**

OLD: Internship in Decision and Information Sciences  
NEW: Internship in Information Systems and Operations Management

♦ **Change Description**

OLD: Applied work in Decision and Information Sciences. Requires several papers and reports. Will be counted as free-elective credit only. (S-U)  
NEW: Applied work in Information Systems and Operations Management. Requires several papers and reports. Will be counted as free-elective credit only. (S-U)

3. The following item was presented for faculty approval. A motion was made to approve the following course change. The motion was seconded and the faculty voted to approve the following course change.

**Business Minor Requirement:**

♦ Change courses:

CURRENT: ECO 2013 or ECO 2023; ACG 2021C, MAN 3025, MAR 3023, and FIN 3403

NEW: ECO 2013 and ECO 2023 OR either ECO and BUL 4310; ACG 2021C, MAN 3025, MAR 3023, and FIN 3403

4. The College grading policy regarding problems associated with on line testing was presented as a discussion item.
5. Other Business – no other business was presented.
6. Dean's Report – no dean's report was presented.



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**GRADUATE FACULTY MEETING**

*MINUTES | Tuesday, February 10, 2009 | immediately following General Faculty meeting – STZ 103*

1. The December 5, 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. The following item was presented as an information item:

The Specialty Masters Committee has approved the following and is presenting these for information.

On-line MSM degree concentrations (see attached):

Health Care Risk Management

Geriatric Care Management

3. Other Business – no other business was presented.

4. Dean's Report – the following items were presented:

a) Notice of WCBA's Accreditation Visit – March 1-3, 2009.

b) The budget reduction was discussed; 10% reduction is due to the administration by 3/4/09.

c) Faculty encouraged to share input/suggestions regarding the budget cuts.

d) An explanation was provided regarding RCM Budget Models.

e) The new budget models are being negotiated.

f) The President would like to have a budget model in place by Summer.

Attendees: Selcuk Erenguc, Robert Emerson, Doug Waldo, Debbie Garvin, Jesse Boyles, Gary McGill, Asoo Vakharia, Bart Weitz, Eric Olson, Stan Smith, Richard Romano, David Denslow, Fiona Barnes, Lyle Brenner, Robyn LeBouef, Jon Hamilton, Alan Cooke, Chris Janiszewski, Joe Alba, Sanford Berg, Mark Jamison, Alan Sawyer