

**Warrington College of Business Administration**

Hough Graduate School of Business

School of Business

Fisher School of Accounting

**GENERAL FACULTY MEETING**

*MINUTES* | Thursday, March 5, 2009 | 4:00 p.m. – STZ 103

1. The February 10, 2009 General Faculty Meeting Minutes were presented for approval. A motion was made to approve the minutes as presented. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. The College grading policy regarding problems associated with on line testing was presented as an action item with one minor change to exclude the word “projects” from the description. A motion was made to approve the grading policy as presented. The motion was seconded and the faculty voted to approve the college grading policy as presented.
3. Other Business – no items were presented.
4. Dean’s Report – no items were presented.

**GRADUATE FACULTY MEETING**

*MINUTES* | Thursday, March 5, 2009 | immediately following General Faculty meeting – STZ 103

1. The February 10, 2009 Graduate Faculty Meeting Minutes were presented for approval. A motion was made to approve the minutes as presented. The motion was seconded and the faculty voted to approve the minutes as distributed.
2. The Specialty Masters Committee approved the following degree concentrations. The new degree concentrations were explained in detail. A motion was made to approve the on-line MSM degree concentrations. The motion was seconded and the faculty voted to approve the following degree concentrations: On-line MSM degree concentrations (see attached):

Health Care Risk Management  
Geriatric Care Management

3. Other Business – no items were presented.
4. Dean’s Report –
  - The budget plans were discussed.
  - A meeting with the Provost is coming up and the budget reduction plan will be discussed.
  - There is still no word as to if the reduction will be 10%, less or over.
  - The college just completed AACSB Accreditation review.
  - AACSB recommended continuation with a six year review.
  - Attention needs to be given to Assurance of Learning at the College.
  - Some concerns AACSB has is what our budget will be, and also we should consider adding PQ Faculty.
  - AACSB Review Team was very interested in the Electronic Platform.
  - FEO’s – opportunities – information distributed to AUH’s. Information will be online tomorrow.
  - Applications must follow procedure posted online.
  - Information regarding summer research grants will be coming out next week.

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

Attendees: John Kraft, Andy McCollough, Selcuk Erenguc, Gary McGill, Asoo Vakharia, Eric Olson, Dorothy McCawley, Alan Cook, Alan Sawyer, Joe Alba, David Denslow, Stan Smith, Jon Hamilton, Ira Horowitz, Robert Emerson