

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

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**GENERAL FACULTY MEETING**

**MINUTES** | Tuesday, March 16, 2010 | 4:00 p.m. | Stuzin 101

1. The February 11, 2010 General Faculty Meeting 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 Business – no items.
3. Dean's Report – no report.

A motion was made to adjourn the General Faculty Meeting. The motion was seconded and the meeting adjourned at 4:05 p.m.

**GRADUATE FACULTY MEETING**

**MINUTES** | Tuesday, March 16, 2010 | 4:00 p.m. | Stuzin 101 (*immediately following General Faculty Meeting*)

1. The February 11, 2010 Graduate Faculty Meeting 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 Ph.D. Committee approved the following course changes and requested approval by the graduate faculty. A motion was made to approve these items. The motion was seconded and the faculty voted to approve the course changes as presented.

**Course Changes:**

QMB 7931

◆ Change Title:

From: Special Topics in Decision and Information Sciences

To: Special Topics in Information Systems and Operations Management

QMB 7933

◆ Change Title:

From: Seminar in Decision and Information Sciences

To: Seminar in Information Systems and Operations Management

3. Other Business – no items.
4. Dean's Report
  - T&P Process – should get outcome by mid May.
  - SPP Process – the process is under control of the union; slightly new criteria; woba may only get two awards although we have fifteen eligible.
  - Budget cuts – university may get 5% budget cut; it will be managed with tuition increase.
  - Raises – the president would like to give raises this year but this may not happen.
  - Hough Hall – the building is coming along and the plan is to begin teaching in it Summer B.

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- Warrington Funds – up to \$7,000 this fall.
- New Hires – marketing (3); finance (2); mgt (1); actg (3)

A motion was made to adjourn the Graduate Faculty Meeting. The motion was seconded and the meeting adjourned at 4:15 p.m.

*Attendance:* John Kraft, Selcuk Erenguc, Gary McGill, Brian Ray, Bill Rossi, Asoo Vakharia, Chris Janiszewski, Stan Smith, Rich Lutz, Harold Benson, Shubho Bandyopadhyay, Bart Weitz, Joe Alba, Jinhong Xie, Gary Koehler, Jonathan Hamilton, Mark Rush, Sean Limon, Robert Emerson