

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

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**GENERAL FACULTY MEETING
MINUTES | TUESDAY, MARCH 25, 2014 | 4:00 p.m. | HOUGH 140**

1. A motion was made to approve the February 25, 2014 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. A motion was made to approve the changes to the College Bylaws. The motion was seconded and the faculty voted to approve the Bylaws as presented.
3. A motion was made to approve the item "social entrepreneurship" as presented by the Undergraduate Committee. The motion was seconded and the faculty voted to approve the Social Entrepreneurship course as presented.

PREFIX: ENT
COURSE: XXX
COURSE TITLE: Social Entrepreneurship
EFFECTIVE TERM: Fall 2014
AMOUNT OF CREDIT: 2
PREREQUISITES: None

COURSE DESCRIPTION: Social entrepreneurship involves using the skills and strategies of business to innovatively and sustainably solve social, environmental, and economic problems. The ventures created by social entrepreneurs can be non-profits, for-profits, or innovative hybrid models. This course aims to educate, inspire, and empower students to become change makers.

4. Other Business - none
5. Dean's Report – none

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

GRADUATE FACULTY MEETING (*Immediately following the General Faculty Meeting*)
MINUTES | TUESDAY, MARCH 25, 2014 | 4:00 P.M. | HOUGH 140

1. A motion was made to approve the February 25, 2014 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. Other Business - none
3. Dean's Report
 - AACSB approved our report for a 5 Year extension.
 - Heavener Hall is on track and the UG offices are on schedule to move in September.
 - Space assignment is being looked at college-wide. Meetings will be taking place to plan for moving. The plan is to move Centers to Bryan Hall, and Academic Departments to Stuzin Hall.
 - Accepting largest class yet in the 7th PDBP. Currently 8 in FIRE/ACT; 8 ENT/INTERNAL BUS; and 5 MKG/MGT
 - President has mentioned possible raises.
 - Economics Department is on schedule to move to CLAS in July.
 - Accepting 12 DBA applicants so far. Others in process for review with a target of 25 max.