

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 | MONDAY, JANUARY 26, 2015 | 2:00 p.m. | HOUGH 120**

1. A motion was made to approve the November 19, 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 following items as presented by the Undergraduate Committee. The motion was seconded and the faculty voted to approve the following items:

NEW COURSE: (approved)

PREFIX: ENT 4XXX
COURSE TITLE: Entrepreneurship Practicum
EFFECTIVE TERM: Summer, 2015
ROTATING TOPIC: No
AMOUNT OF CREDIT: Variable
REPEATABLE CREDIT: Yes, 6 credit
COURSE DESCRIPTION: The objective of this course is to provide a forum where students can complete a portfolio of supervised experiential learning activities related to entrepreneurship and the entrepreneurial mindset. Through these activities, students are expected to enhance their mastery of such entrepreneurial competencies as opportunity recognition, opportunity assessment, resource leveraging, bootstrapping, risk mitigation, value innovation, and guerrilla behavior.
RATIONALE: To provide a course that allows Entrepreneurship faculty to determine whether students have completed all course work and co-curricular activities requisite for the Entrepreneurship Minor and for students to demonstrate mastery in selected entrepreneurial competencies.

PROPOSED MINOR REVISIONS: (approved)

Entrepreneurship Minor: Proposed revisions for '15-'16 catalog

3. Other Business: none
4. Dean's Report: none

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

**GRADUATE FACULTY MEETING *(Immediately following the General Faculty Meeting)*
MINUTES | Monday, January 26, 2015 | 2:00 P.M. | HOUGH 120**

1. A motion was made to approve the November 19, 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: none

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

Attendance: John Kraft, Michelle Darnell, Brian Ray, Tawnya Means, Judith Ainsworth, Gary McGill, Selcuk Erenguc, Joe Alba, Chris Janiszewski, Mike Ryngaert, Richard Lutz, Haldun Aytug, Kenny Cheng, Bill Rossi, Asoo Vakharia, Robert Thomas, Mike Ryngaert, Michael Morris

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