

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 | WEDNESDAY, APRIL 27, 2016 | 2:00 PM | HOUGH 120**

1. A motion was made to approve the April 4, 2016 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 College Name Modification Proposal – Removal of “Administration”. The motion was seconded and the faculty voted to approve the proposal as presented.
3. Other Business - none
4. Dean’s Report - none

**GRADUATE FACULTY MEETING** *(Immediately following the General Faculty Meeting)*  
**MINUTES | WEDNESDAY, APRIL 27, 2016 | 2:00 PM | HOUGH 120**

1. A motion was made to approve the April 4, 2016 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. Other Business -
  - The Strategic Planning Committee
    - full committee met once
    - plan/modification w/new budget model
    - sub-committees are meeting
      - refinements on plan
      - metrics/academic analytics
      - specialized masters strategy
    - Pace to pick up in the fall
3. Dean’s Report – none

Attendees: John Kraft, Selcuk Erenguc, Brian Ray, Alex Sevilla, Tawnya Means, Dorothy McCawley, Alan Cooke, Rich Lutz, Fiona Barnes, John Laibson, Haldun Aytug, Joe Alba, Jinhong Xie, Robert Emerson