

Washburn University  
School of Business General Faculty Meeting  
HC104, November 10, 2011

Present: Baker, Boncella, Byrne, Juma, Kwak, Martin, Nizovtsev, Ockree, Peng, Price, Pryor, Roach, Smith, Sollars, Stoica, Walker .

Absent: Ball (Sabbatical) Clevenger, N. (personal), Florea, (out of the country), Hull (University Business), Moellenberndt (sick), Valcea, Weigand (Sabbatical)

1. Minutes from meeting on August 30, 2011 were approved.
2. Dean's announcements
  - Advising season – students need to do degree audit before getting a PIN #. For prereq questions, go to the Dean's office, but we don't wave prereq.
  - Research – 69 PRJ, down from previous by 8 journal articles.
  - MFI, 83<sup>rd</sup> percentile for undergrad and 91<sup>st</sup> for MBA
  - Nov. 30<sup>th</sup> first lecturer series
  - End of semester stuff – Look when grades are due. For incompletes, remember the form.
3. Faculty annual plan/report changed.  
Both reports due at the end of December.  
Quality of research works – Give your own justifications.
4. MBA program change: Changes were given out.
5. Assessment report  
Need to work on the “Global Awareness” – need data  
Business knowledge, oral and written and ethical decision – need more data for the end of the semester  
MORE DATA IS GREAT!
6. Program Review- Changing the data sheets. Need to take out what is older than 5 years. Would like to have them back  
by next Thursday.
7. Stoica adjourned.

Submitted by

Jennifer Bixel  
Administrative Secretary  
School of Business

Sungkyu Kwak  
Secretary, School of Business General Faculty

Washburn University  
School of Business General Faculty Meeting  
HC104, April 26, 2012

Present: Ball , Boncella, Byrne, Florea, Hull, Juma, Kwak, Martin, Nizovtsev, Ockree, Peng, Price, Pryor, Roach, Smith, Sollars, Stoica, Valcea, Walker, Weigand.

Absent: Baker (personal)

1. Minutes from meeting on February 28, 2012 were approved.
2. Eric Moss talked about United Way.
3. Jennifer Ball introduced a motion to delete “Teamwork and Interpersonal Activities” as a core competency of the School of Business.  
Bob Boncella moved  
Paul Byrne seconded  
  
Bob Boncella moved to suspend 2<sup>nd</sup> reading  
Michael Stoica seconded – approved  
Motion was approved.
4. Jennifer Ball introduced a motion to delete “Entrepreneurship” as a core competency of the School of Business.  
Bob Boncella moved  
Jim Martin seconded  
  
Jim Martin moved to suspend 2<sup>nd</sup> reading  
Bob Boncella seconded – approved  
Motion was approved.
5. Jennifer Ball introduced a motion to ask to drop the special business sections of EN 300 so that business students will have the same experience as other students.  
  
Approved.
6. Elect chair and Secretary for the School of Business General Faculty for AY2012-2013  
Jennifer Ball nominated Roach  
Approved  
Jennifer Ball nominated Kwak for secretary  
Approved
7. Elect 2 faculty senators for AY 2012-2013  
Rob Weigand nominated himself  
Approved
8. Dean’s announcements  
  
- MAC Program – A rough proposal is being put together now. Hope to bring it to the general faculty come this fall semester.  
- 2 task forces being put together – International Business Program and Entrepreneurship Program

- University Faculty Handbook revision committee – David Sollars and Bill Roach are on the committee.

- Retirement party for Richard Moellenberndt is May 9, 2012 at 2:30.

- May 31<sup>st</sup> – June 1<sup>st</sup> for IC work.

- Incomplete grades. Please fill out the form if you have incomplete grades.

- Need to get assessment stuff to Susie Pryor and MBA stuff needs to go to Bob Boncella.

- Scholarship luncheon is Friday. About 90 freshmen got scholarships.

9. Stoica adjourned.

Submitted by

Jennifer Bixel  
Administrative Secretary  
School of Business

Sungkyu Kwak  
Secretary, School of Business General Faculty