

Washburn University  
School of Business General Faculty Meeting  
HC104, August 23, 2012

Present: Alleyne, Baker, Ball , Boncella, Byrne, Espahbodi, Florea, Juma, Kwak, Martin, Moore, Nizovtsev, Ockree, Peng, Price, Pryor, Roach, Schmidt, Smith, Sollars, Stoica, Valcea, Walker.

Absent: Hull (personal), Weigand (personal)

1. Minutes from meeting on April 26, 2012 were approved.
2. Dean's announcements

Welcomed 3 new Accounting faculty, Reza Espahbodi, Louella Moore and Pam Schmidt. Esmond Alleyne will be  $\frac{3}{4}$  time lecturer in management. Karl Klein has been named the director of SBDC and Tammy Schlingmann has started as the new secretary.

Awards – Roach was awarded Kaw Valley Research Award. Craig Blumreich was awarded the Dicus Teaching Award. Jim Martin was awarded the Meyer Award (University level) and Susie Pryor was awarded the Flemming Award (University Level).

MFT – Score very strong. In summer 2012, it was in the 97 percentile.

Publications – 14 PRJ (new net)

Pryor will talk at a later meeting about assessment.

SBDC still going strong.

Program Review was very good. David will talk at a later meeting about the comments.

As of Monday (August 20), enrollment is up 10% at lower level classes and up 5% for all of School of Business.

Community. Get involved with JA. 67 classes were covered last year by WU students.

Development/fundraising - \$432,000 not-scholarship endowment. \$91,000 scholarship endowment. \$158,000 current gift and \$20,000 current gift going to scholarships.

New Programs- MAcc program. International education task force is looking into setting up a concentration in International business. Also one in entrepreneurship. MAcc program hoping to go through to BOR in December and then KBOR in Feb/Mar and the Higher Learning Commission.

Digital Measures – Faculty Management software. Will be starting this fall.

This fall “F” grades will be awarded in 3 different ways. (1) No show at all (2) They earned it (3) An “F” in the middle. You will have to tell them the last time they were in class for this F.

Dr. Pembroke, Dr. Tate and Dr. McQuere will be here at the next Fac. Meeting to talk about the faculty handbook revisions.

Fall line up of events. Please look at attachment.

3. Jim Marin and Kandy Ockree did 1<sup>st</sup> reading of MAcc degree program. Please see attached Powerpoint for details.

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, Thursday, September 6, 2012

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

Absent: None

1. Minutes from meeting on August 23, 2012 were approved.
2. Randy Pembroke, Nancy Tate and Gordon McQuere explained some of the proposed changes in the Faculty Handbook. Gordon spoke about the changes in the Faculty Rank and Status. He is part of the subcommittee. (see attached sheet for proposed changes). Nancy talked about the changes to Roles/Responsibilities part of the handbook. (see attached sheet for proposed changes). Randy spoke about Promotion and Tenure issues of the handbook. (see attached sheet for proposed changes).  
No changes are set in stone as of right now.
3. Dean's announcements
  - Joan Pan – Visiting from China. Will be sitting in a couple of classes.
  - Fac. Development workshop is Sept. 7 at 2:00
  - 12:30 to 2:00 Roach's open house
  - Fac/Staff giving campaign kickoff
  - Next Thursday – Wake up with Washburn Clarence Taylor will be here.
  - Fall Break 10/8 and 10/9
  - Tune up on advising after fall break
  - Dr. Pembroke wants to know what we are going to do with online programs. Susie and Rob. W will be sending out a survey to get opinions.
4. Second reading on the MAcc program.
  - Acceptance into the program is in 2 ways, 3+2 program or the traditional way. 3+2 program requires no GMAT. With the traditional way they will need GMAT score of 500 and 3.0 gpa or constant with GMAT of 450.
  - 954 should be AC and not BU course.
  - Will work on assessment grids later. AACSB requirement.
  - Removed two objectives from the previous versionMotion was approved.
5. 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, Thursday, January 31, 2013

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

Absent: Espahbodi (personal)

1. Minutes from meeting on September 6, 2012 were approved.
2. Dean's announcements
  - February 14<sup>th</sup>, Marsha Oliver will be on campus for Wake up with Washburn.
  - February 27<sup>th</sup>, Bill Greiner will be on campus for the Economic Breakfast.
  - March 26<sup>th</sup> and 27<sup>th</sup> we will have EIR. Ken Caldwell will be the speaker. He will be in classrooms on the 27<sup>th</sup> morning.
  - Congrats to the Sabbatical and Beatrice awardees.
  - Online class, Susie will have a luncheon and she will talk about this.
3. Susie Pryor talked about assessment.
4. Bob Bonella talked about assessment.

Russ Smith wanted to change order of agenda items.

11. Ockree moved to elected Jennifer Ball as SOBU faculty senator for the spring semester 2013.  
Boncella seconded.  
Approved
10. R. Smith introduced entrepreneurship certificate.  
Boncella moved to suspend the rules of 2<sup>nd</sup> reading.  
Jennifer Ball seconded.  
Approved  
The change in the certificate was Approved.
12. Boncella introduced BU930 – Entrepreneurship and Creativity.  
Boncella moved to suspend the rule of 2<sup>nd</sup> reading.  
Nizovtsev seconded.  
Approved  
New course BU930 was approved.
6. Nizovtsev introduced BU356 – Cross Cultural Management  
Ball moved to suspend the rule of 2<sup>nd</sup> reading  
Boncella seconded  
Approved  
New course BU356 was approved.
7. Nizovtsev introduced BU457 – Multinational Enterprise Practices.  
Ball moved to suspend the rule of 2<sup>nd</sup> reading  
Boncella seconded  
Approved  
New course BU457 was approved.
5. Nizovtsev introduced International Business as a major  
Ockree moved to close 1<sup>st</sup> reading  
Ball seconded

8 & 9 David Price introduced BU369 – Entrepreneurial Marketing  
Ockree moved to close 1<sup>st</sup> reading  
Ball seconded

Pam Schmidt is getting ERP program up and running.

Ockree proposed to get a grant to get a scanner to grad tests in the Sobu office.

Stoica moved to adjourn.

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, Thursday, April 11, 2013

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

Absent: none

1. Minutes from meeting on January 31, 2013 were approved.
2. Dean's announcements
  - Submit grades on time
  - Get assessment reports in ASAP
  - Successful MBA event today at 12:00
  - Scholarship luncheon on April 18<sup>th</sup>
  - Student organization banquet on April 18<sup>th</sup>
  - Beta Alpha Psi Luncheon on May 2<sup>nd</sup>
  - Letter from the AACSB talks about to-do-list
    - a. Streamline goals: we worked on it
    - b. Close the loop: needs work
    - c. Better definition of AQ and PQ: needs work
    - d. Quality of research: working on it
  - New AACSB standards: we can choose between old and new standards. Major themes in new standards include:
    - a. Innovation, engagement, and impact (p.47): impact will be a key. We will need to demonstrate what impacts our activities have on students, research, etc.
    - b. AQ and PQ (p.39): we now have 4 categories
    - c. MBA program gets more attention (p.46)
  - Budget situation: doesn't look good given what is going on with state budget discussions, low enrollment, and low sales tax
3. Martin from the PRC committee talked about the SOBU goals for 2013-2018. Faculty members need to review them and give feedbacks to the committee.
4. Second reading on the International Business concentration proposal.
  - Resources and scheduling issues were raised
  - Ball moved
  - Boncella seconded.
  - Approved
5. Adding BU477, International Finance, to Finance major electives
  - Boncella moved to suspend the rules of 2<sup>nd</sup> reading
  - Ball moved
  - Boncella seconded.
  - Approved
6. Entrepreneurship proposal.
  - Ockree moved
  - Baker seconded.
  - Approved
7. Florea and Ball were elected to the Faculty Senate
8. First reading on the proposal to change the Promotion and Tenure policy
9. Roach discussed the United Way campaign

10. Stoica moved to adjourn.

Submitted by

Jennifer Bixel  
Administrative Secretary  
School of Business

Sungkyu Kwak  
Secretary, School of Business General Faculty