

**FEB Minutes**

September 20, 2017

**Members Present:** Dr. Steve Buccheit, Dr. Ron Dulek, Dr. Bryan Hochstein, Dr. Peter Magnusson, Dr. Volodymyr Melnykov, Professor Joyce Meyer, Dr. Robert McLeod, Dr. Shawn Mobbs, Dr. Paul Pecorino, Dr. Ed Schnee, Dr. Raja Uzma.

**Others Present:** Dr. Jonathon Halbesleben, Mr. Dan Maguire, and Mrs. Kati Hardemon (serving as recorder).

Dr. Schnee called the meeting to order at 10:00 am in the Dean's Conference Room.

1. **Committee Substitutions** – Dr. BC Kim and Dr. Rishi Jena were suggested as substitutions on the Undergraduate Programs Committee. Prof. Meyer made a motion to approve these substitutions which was seconded by Dr. Raja. The motion was unanimously approved.
2. **Reactivation of IBA 492 for International Internships** – A motion was made by Dr. Dulek to approve the reactivation of this course as non-substantive and was seconded by Dr. McLeod. The motion passed unanimously.
3. **FI 418 Advanced Value Investing** – The course will be used to replace the FI 415 class in the new Value Investing Specialization, this course proposal has been approved by the UPC. Dr. Dulek made a motion to approve the proposal pending department approval and was seconded by Dr. McLeod. The motion was unanimously approved. Later in the meeting, Dr. Mobbs made a motion to approve that the vote for this be handled through the recently approved online voting mechanism. The motion was seconded by Dr. Dulek, the motion passed unanimously. [A department vote was subsequently submitted to FEB. This item was not handled through online voting because the FEB chair was notified that there was inadequate time for this change to go into effect for the spring, 2018 schedule and, thus, a vote at a regular faculty forum meeting would be sufficient]
4. **Substitution of FI 415 Advanced Investment Topics** – EFLS proposed to replace FI 415 with FI 418 in the Value Investing Specialization. UPC approved of the proposal. Dr. Dulek made a motion to approve the substitution in the FI 415 and was seconded by Dr. McLeod, the motion was unanimously approved.
5. **Proposal for a Dual MBA/MSAEM Program (Traditional and STEM) vote** – This proposal was approved by the MBA Committee. Dr. Raja made a motion to approve the traditional path of this proposal and was seconded by Dr. Dulek, the motion passed unanimously. There was also a motion made to approve the STEM version of this proposal by Dr. Raja, which was seconded by Prof. Meyer. The motion passed unanimously.
6. **Announcements**

- a There will be a proposal for the Real Estate Specialization that was approved last year by the FEB to be sent to the UPC, it was not sent at that time. It has now been sent to the UPC who will vote on and return to the FEB.
- b The Dean's Office is in the process of completing the AACSB Report for our impending visit from the review team. It will be shared with the FEB when it is completed.

With no new business, Dr. Schnee adjourned the meeting at 12:05 pm.