

FEB Minutes

August 16, 2017

Members Present: Dr. Steve Buchheit, Dr. Ron Dulek, Prof. Diana Gomez (alternate). Dr. Peter Magnusson, Dr. Volodymyr Melnykov, Prof. Joyce Meyer, Dr. Shawn Mobbs (alternate), Dr. Linda Parsons (alternate), Dr. Paul Pecorino, Dr. Mesut Yavuz (alternate)

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

Prof. Meyer called the meeting to order at 10:02 am in the Dean's Conference Room.

- **Election of Chair and Vice Chair** – Nominations were called for the FEB Chair. Dr. Dulek nominated Dr. Schnee for Chair and was seconded by Dr. Pecorino. Dr. Schnee was unanimously approved as FEB Chair.
Nominations were then called for FEB Vice Chair. Dr. Dulek nominated Prof. Joyce Meyer for Vice Chair. Prof. Meyer was unanimously approved as FEB Vice Chair.
- **Approval of FEB Committees**- The committee reviewed the list of FEB committee members as recommended by the department heads. One change was suggested for the Faculty Awards and Honors Committee. The committee member appointments were unanimously approved, with the suggested change.
- **Approval of FI 418/ Addition of FI 418 to Value Investing Concentration** – EFLS proposed a new course, FI 418 Advanced Value Investing. Upon approval of the new course, EFLS proposed adding the course as a requirement for the Value Investing Concentration. The FEB unanimously voted to send this proposal to the Undergraduate Programs Committee for review.
- **Dual MBA/MSAEM Degree Proposal** – The Manderson Graduate School proposed a dual-degree MBA/MSAEM in conjunction with the College of Engineering. A motion was made by Dr. Dulek to send this proposal to the MBA Programs Committee for review after clarification regarding the listing of ST 509 vs. ST 560. Dr. Pecorino seconded the motion, which passed unanimously.
- **Announcements** -
 1. The College AACSB Continuous Improvement Review visit will be in late January. The Dean's Office is working on the required report and will distribute it to the faculty before the visit.
 2. During the fall, Departments will continue to propose changes to specializations to align with UA requirements for concentrations, minors, and certificates. Some of

those changes are on hold as we await clarification from the Alabama Commission on Higher Education regarding approval of concentrations.

3. In the 2016-2017 Academic Year, the Faculty Forum approved several changes to college policies. The Dean's Office is working with the technology group to add a section to the Culverhouse website to make policies more accessible.
4. The NTRC Faculty Policy that was passed by faculty in Spring is still under consideration by the Provost.

Prof. Meyer adjourned the meeting at 10:30 am.