

Faculty & Staff Meeting – Minutes
December 6, 2013
Room 160 Melcher Hall

Associate Dean Tom Noland called the meeting to order, welcoming and thanking everyone for coming.

1. **Agenda: (Slide 2)**

- Approval of the Minutes of the last meeting, September 6, 2013
- Reminders
- Staff Update and New Staff Introductions
- Comments from Dean Ramchand
- Undergraduate Curriculum Committee Recommendations
- Masters Curriculum Committee Recommendations

2. **Motion to approve the minutes from last meeting: (Slide 3)**

The minutes for each meeting are posted on the Bauer website: <http://www.bauer.uh.edu> –Faculty/Staff-Faculty Resources-Faculty Meetings.

A motion was made to accept the minutes from the September meeting, the motion was seconded, and the minutes were approved.

3. **Reminders: (slide 4)**

- **Commencement:**
Friday, December 20, 2013, 7-9pm in Hofeinz Pavilion; Faculty meet in alumni Center on 2nd floor conference room at 6:15pm
- **ePDR:**
Deadline is January 17, 2014; instructions can be found at <http://www.bauer.uh.edu/epdr/>

4. **Staff Update and New Staff Introductions: (Sara Brown)(slides 5-8)**

The new staff members were welcomed:

Rockwell Career Center

- Melody McGowan, Program Manager 1
- Giovanni Roselli, Program Manager 1
- Reginald Toussant, Career Counselor 2
- Lauren Ford, Career Counselor 2

External Relations

- Maya Houston, Asst. VP Development
- John Ryan, Development Officer
- Kyle Vardeman, Scholarship and Special Programs Coordinator

Department of Finance

- Marcus Steward, Lecturer
- Nick Gus Kapatos, Lecturer
- Stephen (Jamie) Bryant, Lecturer

Office of Communications

- Kari Burns, Graphics Designer 2
- Chelsea Adam, Graphics Designer 2

Sales Excellence Institute

- Saira Nadeem, Program Coordinator 2
- Sonya Brooks, Program Manager

Accounting Certificate Program

- John Hunter, Academic Advisor 1

4. **Comments from Dean Ramchand (slide 9-14)**

- Strategic Plan, including our vision and our goal
- Framework for Strategic Plan
- Bauer Progress Report Card
- Accolades
- Decision Science Institute
- Make Awesome Happen

5. **Undergraduate Curriculum Committee Recommendations-Joaquin Diaz Saiz**

See **slide 15** for link to recommendations

Recommendation 1: approved

Recommendation 2: “Financial Statement Analysis” is a graduate course which already exists. Motion approved with friendly amendment to change name of course. Name change TBD.

Recommendation 3: approved

Recommendation 4: (Proposed catalogue listing for ACCT 3366): “Completion of ACCT 2332 w/ C or better or concurrent enrollment”... a friendly amendment was made to change the wording. Motion passed, contingent upon rewording.

Recommendation 5: Motion approved with friendly amendment to make name/title changes for some classes

6. **Masters Curriculum Committee Recommendations - Jan Meade**

See **slide 16** for link to recommendations

Recommendation 1: approved

Recommendation 2: approved

Recommendation 3: “STAT 6360” changed to Business Analytics; under 2b a friendly amendment was proposed to include.... “GMAT, GRE” in the verbiage

Recommendation 4: passed with friendly amendment

Recommendation 5: Supply Chain-motion opposed

Recommendation 6: Global Energy Management: approved

7. **Closing-Dr. Tom Noland**

8. Meeting adjourned