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](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/](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