Policy Council Minutes
Haworth College of Business

March 5, 2015

Members Present: Kay Palan (Chair), LTC Decker Hains, Christina Stamper, Don Gribbin, Devrim Yaman, Bob Landeros, Mike Tarn, Mushtaq Luqmani, Satish Deshpande and Zahir Quraeshi

Recorder: Cyntia Reeves

Convened: 10:30 a.m.

Topic: Discussion:

*BUS 1750*  
Stamper needs 2 more people to teach BUS 1750 sections in the fall. If you have someone that might be interested please send her names.

*WMU Distinguished Awards*  
The PC decided that it would be beneficial to have the college consistently nominate individuals for these university-level awards. After some discussion. It was decided that the nomination processes should be part of the scope of the Faculty Enhancement Committee and the Staff Enhancement Committee. Stamper and Reeves will follow up on this item.

*GUFE Program*  
The collaborative education program with GUFE for ACTY has been approved by China’s Ministry of Education. This is a 3+1 dual degree program, and it is expected that approximately 80-100 GUFE students will be enrolled in the program. As part of this agreement, HCOB faculty will teach 10 GUFE courses at GUFE as part of their program beginning in summer 2016; this will involve faculty from across the college. Travel, housing, breakfast and lunch Monday thru Friday and per diem will be covered. There is a similar pending agreement for the eBusiness major, also.

*ACTY Journals*  
Gribbin asked to have 2 journals added to the approved list for AACSB. Both were approved by the PC.

*Future Staffing for Bus 4500*  
Stamper passed out a teaching schedule, based on current knowledge of faculty interested in teaching this new course.

*Course scheduling in Southwest*  
Numbers are decreasing in the business courses HCOB teaches at SW. Long-term, discussions are underway about the viability of this program. Short-term, there are concerns for classes taught at SW in the summer because the revenues generated do not cover expenses. Summer teaching is different. There was discussion on how to better manage our costs and
plan strategically which classes are at SW.