College of Business Faculty Forum
Friday, October 30, 2015, BB 2.01.18, 2:00 p.m.

Attending: Vipin Agrawal, Sharad Asthana, Yoris Au, Karan Bahanot, Sumon Basuroy, Nicole Beebe, Hamid Beladi, Mehdi Beyhaghi, Susan Blackwood, Jeff Boone, Tom Cannon, Tony Ciochetti, Jonathan Clark, Victor De Oliveira, Glenn Dietrich, Martha Fasci, Dana Forgione, Kevin Grant, Richard Gretz, Cory Hallam, David Han, Vic Heller, Daniel Hollas, Palani-Rajan Kadapakkam, Jerry Keating, Poonam Khanna, Myung Ko, Huy Le, Mark Leung, Harrison Liu, Melody Lo, Dennis Lopez, Juan Mao, John Merrifield, Lalatendu Misra, Lisa Montoya, Mark Phillips, K.K. Raman, Chino Rao, Anuradha Roy, Gerry Sanders, Dan Sass, Linda Shepherd, David Silvera, Don Simmons, Pamela Smith, Minghe Sun, Thomas Thompson, Meghan Thornton, Ram Tripathi, Raydel Tullous, Lila Truett, Jude Valdez, John Wald, Diane Walz, Zijun Wang, John Warren, Ken Weiher, Karen Williams, Bennie Wilson, Kai Xu, Kefeng Xu, Keying Ye, Jennifer Yin, Zhongxia Ye, Yinlong Zhang

I. Dr. Bennie Wilson called the Faculty Forum to order
II. Approval of minutes – Dr. Karen Williams
III. Introduction of Guest Presenters – Dr. Bennie Wilson
   a. Police Chief Steve Barrera gave an update and answered questions on the current status of the Campus Carry Task Force
   b. Associate Dean Lisa Montoya gave a presentation on the new undergraduate admissions policy for the COB. She reviewed the admissions policies of UT Austin, Texas A & M, Texas Tech, and Texas State and then explained both the old and the new UTSA admissions policies. Advisors and faculty are advised to make sure students know that admission to the COB is very competitive and they only get one chance.
   c. Dr. Karen Williams encouraged everyone to participate in the annual SECC campaign and reminded everyone of the Nov. 6 deadline.
IV. Chair’s Report – Dr. Bennie Wilson – no report
V. Dean’s Report – Dean Gerry Sanders
   a. Gave an overview of the Endowment Budget and the Operating Budget
   b. Reviewed enrollments – undergraduate enrollment is up, master’s enrollments are down – specifically, MBA enrollments are down, specialty master’s fairly flat, EMBA flat until this current year – enrollment Fall 2015 up by 30%
   c. Reiterated that we receive more money for graduate students
   d. Announced the Provost’s initiative to increase summer enrollment beginning with Summer 2016, which will coincide with the first measurement of student enrollment for the next round of formula funding; if we meet or exceed last year’s enrollment we will receive an amount above the overhead – the Provost’s office is currently working out the details of the amounts
Priorities include increasing revenue enhancing programs, utilizing programs with excess capacity (MACY, EMBA, MBA) and building more capacity where demand already exists.

Mentioned the new programs in Data Analytics and MS in Business.

VI. **Secretary’s Report:** Dr. Karen Williams conducted the election of officers for January 1, 2016 through December 31, 2016. New officers elected include:

   a. **Election of Officers for the Faculty Forum**
      i. Chair – Dr. Tom Thomson
      ii. Secretary – Ms. Terri Davis
      iii. Parliamentarian – Dr. Ken Weiher

VII. There was no unfinished business

VIII. There were no committee reports

IX. There was no new business

X. The Faculty Forum was adjourned.

**College of Business Graduate Faculty Forum**

**October 30, 2015**

I. Dr. Jeff Boone called the Graduate Faculty Forum to order on behalf of Dr. Elaine Sanders, who was out of town.

II. **Announcements by Chair** – there were no announcements

III. **Secretary’s Report:** Dr. Karen Williams conducted the election of a new Chair for January 1, 2016 through December 31, 2016. Dr. Elaine Sanders was re-elected as the new Chair.

IV. There was no unfinished business

V. There were no committee reports

VI. There was no new business

VII. The Graduate Faculty Forum was adjourned at 3:45 p.m.