



Establish Quorum and "All Present"

"Vote Present" to Establish Quorum Count:

 All faculty in the room and those online must e-vote "Present" (by phone/tablet/laptop).

> <u>Tablet/laptop</u>- Go to pollev.com/kogodcouncil and click 'Present' <u>Phone</u> - Text kogodcouncil to 22333 and then text the letter A

- The paper ballot option is reserved only for those faculty who hold a proxy for another member.
- Holders of a proxy must confirm and obtain a paper ballot from Prof. Elms or Prof.
 Clark.

Approval of the Minutes of 10/03/17 and 11/14/17 Meetings

Dean's Remarks: KSB Financials: Sources and Uses, and recent Report to Kogod Advisory Council – Dean John T. Delaney

EPC Actions – *Prof. Yinqi Zhang, EPC Chair*

EPC Items 11/30/17

EPC F17-10

ACTION

Change the titles and remove the prerequisites for MGMT-382 Entrepreneurship and Innovation and MGMT-383 Entrepreneurship Business Plan: Creating and Building New Ventures.

RATIONALE

• Upon reviewing the curriculum, the Management department would like to change the titles and remove the pre-requisites for MGMT-382 and MGMT-383 to encourage students from other disciplines to explore entrepreneurship.

• <u>Current title and prerequisite for MGMT-382:</u> Entrepreneurship and Innovation; junior or senior standing

• New title and prerequisite for MGMT-382: Entrepreneurship and Innovation: Business

Model Development; none

• Current title and prerequisite for MGMT-383: Entrepreneurship Business Plan: Creating and

Building New Ventures; junior or senior standing

• New title and prerequisite for MGMT-383: Entrepreneurship Business Plans: Creating and

Launching Ventures; none

MGMT-382 and **MGMT-383** Action (F17-10)

Voting is open. Please vote at pollev.com/kogodcouncil
If you vote with a phone, please text the corresponding letter to 22333

"A" - for the motion (you support changing the titles and prerequisites for MGMT-382 and MGMT-383)

"B" - against the motion (you support keeping the titles and prerequisites for MGMT-382 and MGMT-383)

"C" - abstain

EPC F17-11

ACTION

Add the BSBA specialization guidelines (*Specialization* courses must be at the 300 level or higher and may not include internships nor independent studies) back into the catalog.

RATIONALE (1/2)

• With regards to a specialization within the Business Administration major, the regulations currently state:

Specialization (12-15 credit hours)

Kogod students select an area of specialization from the approved programs below or design a custom specialization with the assistance and approval of their academic advisor. Specializations are 12 credit hours, with the exception of finance, which requires 15 credit hours. Students who choose to pursue two specializations must complete a minimum of 12 credit hours (or 15 credit hours for finance) for each specialization. With the approval of the Office of Academic Programs, BSBA students pursuing a second major may fulfill a custom specialization with courses from their non-KSB major coursework.

• However, the Office of Undergraduate Programs has been enforcing a rule <u>that the 12-15 credit hours must be at the 300-500 level and may not include independent studies nor internships</u>. The last point in time this was mentioned in a catalog was in the 2010 -2011 catalog. It appears that this rule was removed when adding the verbiage about the 15 credits hours for Finance in 2010. There was no mention nor intention of eliminating the 300-500 level requirement. We believe this was done out of brevity to save room in the catalog.

RATIONALE (2/2)

- Therefore, the Office of Undergraduate Programs is proposing we add the language back into the catalog to articulate to students the specialization requirements and maintain the standards of a specialization.
- Please see proposed change to catalog copy in red below:

Specialization (12-15 credit hours)

Kogod students select an area of specialization from the approved programs below or design a custom specialization with the assistance and approval of their academic advisor. Specializations are 12 credit hours, with the exception of finance, which requires 15 credit hours. Specialization courses must be at the 300 level or higher and may not include internships nor independent studies. Students who choose to pursue two specializations must complete a minimum of 12 credit hours (or 15 credit hours for finance) for each specialization. With the approval of the Office of Academic Programs, BSBA students pursuing a second major may fulfill a custom specialization with courses from their non-KSB major coursework.

BSBA Specialization Guidelines Action (F17-11)

Voting is open. Please vote at pollev.com/kogodcouncil
If you vote with a phone, please text the corresponding letter to 22333

"A" - for the motion (you support changing the current BSBA specialization guidelines)

"B" - against the motion (you do not support changing the current BSBA specialization guidelines)

"C" - abstain



Kogod Business Professionalism –

Prof. Serge da Motta Veiga

Kogod Business Professionalism – KSB 101

Committee Members:

Greg Bailey
Andrea Carpenter
Caron Martinez
Jeff Rinehart
Serge da Motta Veiga

Foundation

- Design a Kogod Business Professionalism as a 4-year experience
- New Kogod Professionalism Code of Conduct (applies to everyone at Kogod!)
- Enable students with work-ready competencies through their classes and experiential learning
- Embed competencies and professionalism standards throughout the program to reduce the need for multiple add-on workshops
- Focus on timely and high-impact interventions

Career Readiness Competencies

- Critical Thinking & Problem Solving
- Oral & Written Communication
- Teamwork & Collaboration
- Digital Technology
- Leadership
- Professionalism & Work Ethic
- Career Management
- Global & Cultural Fluency

4 Pillars of the KSB 101 (KBP)

- KSB 100 1st year:
 - Kogod Professionalism Code of Conduct
 - KCCD & KCBC deliverables embedded in class
- Sophomore Experience 2nd year:
 - See next slide (organized and managed by KCCD)
- MGMT 353 3rd year:
 - Topics aligned with Competencies
 - KCCD & KCBC deliverables embedded in class
- 4th year wrap-up:
 - Kogod-wide campaign including promotion of upcoming graduation census

Sophomore Experience Structure (Friday evening through Saturday evening)

Student Pre-work:

- Take Gallup Strengthsquest Assessment (1 hour)Read "9 Things Successful People do Differently (1 hour)

Logistics:

- The Sophomore Experience will most likely take place on East Campus
 Planning and logistics will be handled by KCCD
 The Committee would like to pilot the Sophomore Experience with 2018/19 Sophomores, although this would officially start for the 2019/20 Sophomores (those starting at KSB in 2018/19)

Check-In	
Networking	Speed-meeting based networking activity to practice small talk and elevator pitch. NOTE: only students and faculty/staff (and perhaps a few alumni)
Check-In	
Strengths	Interactive review of Gallup Strengthsquest results
10:45am-11:45am Pitch/branding	Bring in storyteller/improv?
	Incorporate diversity through speakers, participants, and staff/faculty
Lunch	
Innovation Mindset	Learning mindset, decision making, failure, design thinking, bias toward action, prototyping etc. Incorporate functions of "planned happenstance" i.e. curiosity, flexibility, optimism, risk-taking, persistence. Note: Bring in alumni with interesting career paths to share about their experience.
Networking Essentials	
Professionalism in Workplace	Managing projects and time, communication, emotional intelligence, code switching, building professional capital, generational differences etc. Importance of cultural intelligence and diversity and inclusion management
	Networking Check-In Strengths Pitch/branding Lunch Innovation Mindset Networking Essentials Professionalism in

Other touchpoints

- Videos and quizzes on Blackboard course site
- ITEC 200 e.g., professionalism in email and online communication
- Etiquette dinner (3rd year) e.g., competitive application for unique opportunity (not restrictive based on means)
- MKTG 300 e.g., written communication and critical thinking
- IBUS 300 e.g., oral communication and global/cultural fluency
- FIN 365; ACCT 240, 241; ITEC 320, 355 e.g., critical thinking and problem solving (and other competencies as well)
- MGMT 458 e.g., apply core professionalism competencies to capstone project (including communication skills, critical thinking and problem solving, leadership and collaboration, ethical decision-making, etc.)

Grading + Next Steps

- Grading:
 - A-F -- 0-credit course
 - Combination of graded deliverables, such as assignments from core courses (e.g., presentations, papers, etc.) and other milestones, such as adhering (and signing) Code of Conduct, completing Strengthsquest, etc.
- Implementation:
 - Need for faculty or committee to help with implementation and management (including Blackboard course site and coordination with Core Course coordinators)
- EPC and Kogod Council in Spring
- Fall 2018/Spring 2019:
 - New cohort starts KSB 101 (KBP) with Blackboard Course Site, Video/Quiz, Code of Conduct, and KSB 100
 - Piloting Sophomore Experience with current sophomores. This would be coordinated by KCCD

Questions?

Open Resources – Amanda Click, Business Librarian & David Rose, Faculty Innovation Technologist, CTRL







TEACHING MATERIALS

INNOVATIVE PEDAGOGICAL PRACTICES



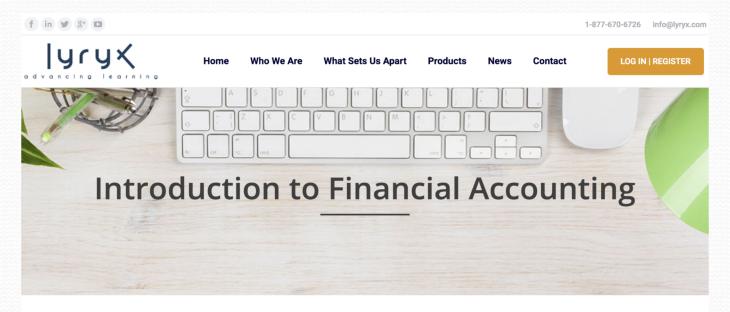


\$2,734

Kogod Core Textbooks

\$937,290

Potential Savings Per Year



Introduction to Financial Accounting

by Henry Dendrick a Denist Annual Edited by Athelmora University

VERSION 2017- REVISION A

Introduction to Financial Accounting

by H. Dauderis and D. Annand

edited by Athabasca University

design and layout by Lyryx Learning

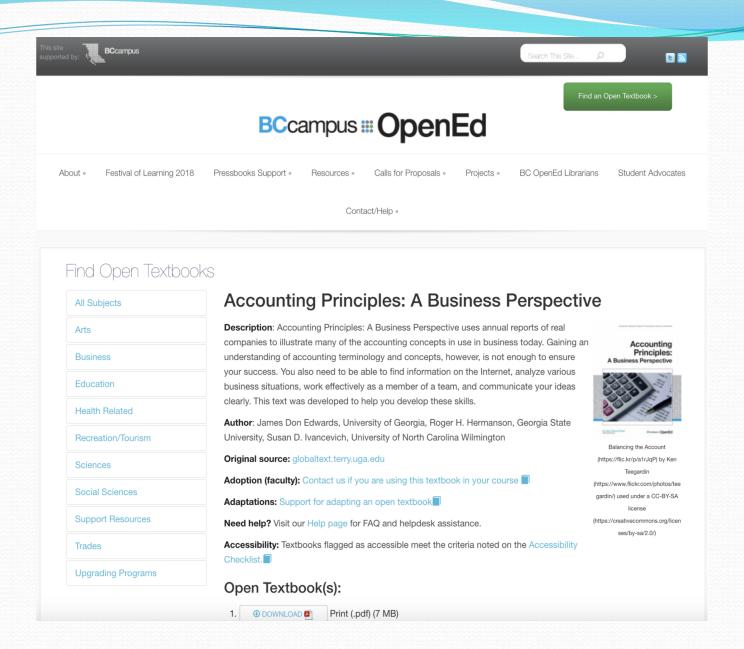
Additional Resources: Multiple Choice Bank (CC), Instructional Videos (CC), Interactive Explorations (Lyryx), In-Depth Case Studies (Lyryx), Formative Assessment (Lyryx)

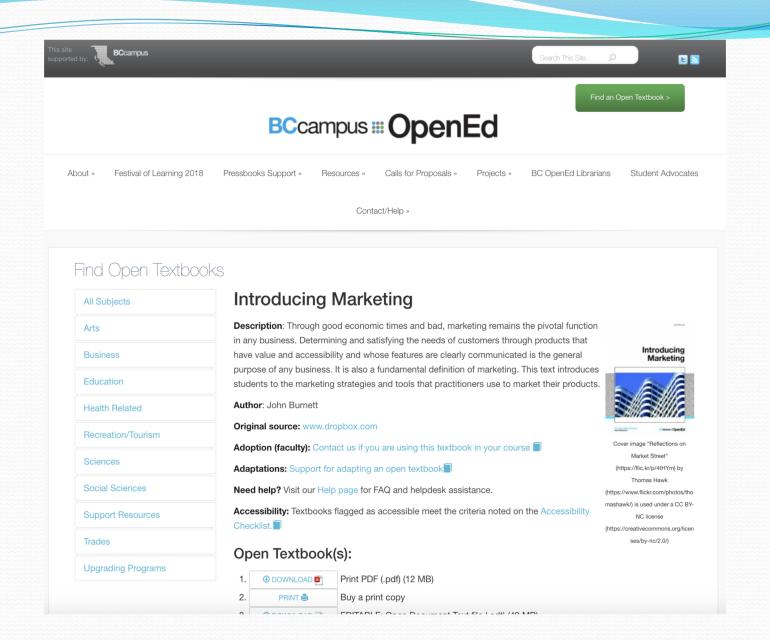
Download: PDF ePub HTML

*Please contact us for access to the LaTeX source and additional resources

Introduction to Financial Accounting

This text, originally by D. Annand and H. Dauderis, is intended for a first course in introductory financial accounting. It has been extensively edited by Athabasca University and reflects current International Financial Reporting Standards (IFRS). A corporate approach is utilized versus beginning with a sole proprietorship emphasis and then converting to a corporate approach.





Past Stipend Recipients

ECON-100: John Willoughby has saved his students \$135,400 since Spring 2017 (plus innovative teaching practices)

MKTG-411: Sonya Grier (open textbook adoption)

MKTG-412: Cristel Russel (library-licensed materials + OER)



AU Open Access Fund

Available to help researchers pay article processing charges (APCs) associated with publishing in open access journals.

http://www.american.edu/library/oafund/

Journal Criteria

- 1. The journal is listed in the <u>DOAJ</u> or its publisher is a member of the <u>OASPA</u>.
- 2. The journal is included in academic databases (indexed) as reported by <u>Ulrich's Directory</u>.
- 3. The journal has an impact factor or other indicator of credibility (e.g., Scimago Journal Rank, Google Scholar Metrics).
- 4. It has nationally or internationally esteemed editors or editorial boards.

Other Details

- Hybrid journals are not eligible.
- Articles must be accepted but not yet published.
- Payment must be made directly to journal.
- These funds should be considered last-resort.
- Authors must agree to deposit a copy of their manuscript in AU's open repository, <u>AUDRA</u>.
- A maximum of \$3,000 is available per author in 2017/2018, and a maximum of \$3,000 is available for an individual article.
- Funds are available on a first-come, first-serve basis.

edspace.american.edu/open american.edu/library/oafund

aclick@american.edu rose@american.edu

Good of the Order