

Tid	Tisdagen den 10 maj 2005 kl. 10.00
Plats	A414
1.	1. Fastställande av föreliggande dagordning. Dagordningen fastställs.
2.	2. Val av justeringsperson att jämte ordföranden justera dagens protokoll. Presidiet justerar dagens protokoll.
4.	4. Fråga om <ul style="list-style-type: none"> - ämnesbenämning och inriktning för planerade anställningar som lektor, docent och professor samt - utseende av vetenskapligt sakkunniga för prövning av anställning eller befordran inom ramen för befintlig anställning inom vetenskapsområdet.
Bilaga 4.1	<p>4.1 Assistant Professor in Business Administration focused on Corporate Finance</p> <p>JIBS are planning to recruit an Assistant Professor in Business Administration and therefore ask the Faculty Board (2005-03-01) to approve the subject name <i>Business Administration focused on Corporate Finance</i> which is an established subject name at Universities around the world.</p> <p>The department of Accounting and Finance at JIBS propose the following subject description: <i>Research in corporate finance deal with a wide array of finance issues - all looked at from a corporate perspective. Important topics are capital budgeting, investment processes, capital planning and management of assets and of risks (like credit risks and exposure risks) and venture capital financing.</i></p> <p>When we have received the applications for the assistant professor position in Business Administration a proposal for two special advisors will be submitted to the Faculty Board.</p> <p>Fakultetsnämnden beslutade 2005-03-16:</p> <ul style="list-style-type: none"> - att godkänna förslaget ovan. <p>Förslag till sakkunniga inför rekrytering av universitetslektor i Business Administration focused on Corporate Finance har inkommit (2005-04-28) från IHH:</p> <ul style="list-style-type: none"> - Professor emeritus in Business Administration Bertil Gandemo, Department of Business Administration, Lunds University School of Economics and Management. - Professor emeritus in Business Administration Ingemund Hägg, Department of Business Studies, Ekonomikum, Uppsala University

	<p>Fakultetsnämndens presidium beslutar:</p> <ul style="list-style-type: none"> - att godkänna förslagen ovan.
Bilaga 4.2	<p>4.2 Assistant Professor in Business Administration focused on Financial Accounting</p> <p>JIBS is planning to recruit an Assistant Professor in <i>Business Administration focused on Financial Accounting</i> and therefore asks the Faculty Board to appoint two special advisors.</p> <p>Subject name and description was decided on at the Faculty Board meeting on 13 May 2003. See subject description below: <i>Business Administration focused on Financial Accounting is the study of accounting principles, criteria and disclosure policies to external users. It deals with theoretical models as well as actual policy (national and international) in private accounting standard setting and accounting legislation</i></p> <p>JIBS proposes the following two special advisors:</p> <ul style="list-style-type: none"> - Professor emeritus in Business Administration Bertil Gandemo, Department of Business Administration, Lunds University School of Economics and Management. - Acting professor in Business Administration Kristina Artsberg, Department of Accounting and Finance, Jönköping International Business School <p>Fakultetsnämndens presidium beslutar:</p> <ul style="list-style-type: none"> - att godkänna förslagen ovan.
	<p>Nästa möte med Fakultetsnämnden äger rum onsdagen den 25 maj 2005 kl 14.00 i Fakultetsvillan på Munksjöområdet.</p>

Susanne Hansson

Justerat enligt till originalet bifogad e-post

Marie Larsson Linton
Sekreterare

Benny Hjern
Dekanus

Bo Malmberg
Prodekanus

Peter Nilsson
Ledamot

Örjan Nilsson
Ledamot

Olle Östklint
Ledamot