



Doc Nbr:	9842269	Status:	INITIATED
Initiator:	bjbuckne	Created:	Jan 12, 2012

New Course EA BUS-A 350

Course Request Key Fields

1 .	Requesting Campus:	EA-East
2 .	Matching Course:	No
3 .	School:	BUSE-Sch of Business and Economics
4 .	Subject:	BUS-Business
5 a.	Course Number:	A-350
b.	Has course number been reserved with, SES-CourseCatalog@exchange.iu.edu, Student Enrollment Services?	Yes
6 .	Credit Type:	Undergraduate
7 .	Is this a Purdue Course?	No
8 a.	Course Title	Principles of Forensic Accounting
b.	Recommended Abbreviation (30 characters including spaces):	Prin Forensic Accounting

Course Catalog Attributes

9 .	Academic Career:	Undergraduate
10 .	Effective Term (anticipated):	Fall 2012
11 .	Credit Hours:	Fixed at 3
12 .	Contact Hours:	Fixed at 3
13 .	Is S-F grading approval being requested?	No
14 .	Is variable title approval being requested?	No
15 .	Prerequisites/Corequisites (Information Only):	BUS-A 201
16 .	Course Description:	The course provides an introduction to Forensic Accounting including internal controls, financial statement analysis, auditing techniques, and systems used to detect financial fraud.

Course Attributes for Scheduling

17 .	Equivalent Courses:	
18 a.	Repeatable for Credit?	No
b.	Total Career Credit Hours Allowed:	
c.	Total Career Completions Allowed:	
d.	Allow multiple enrollments in term?	
19 a.	Type of Instructional Experience (Select primary component):	Lecture
b.	Additional component(s) that apply:	Activity Discussion Laboratory Quiz Readings Research

20 .	Instruction Mode (select all that apply):	Face-To-Face World Wide Web
21 .	Instructor Name:	Anita Morgan
22 .	Estimated Enrollment:	20
23 .	Estimated Enrollment Percent Expected to be Graduate Students:	0
24 .	Frequency of Schedule:	Fall/Spring
25 .	Course Typically Offered:	Fall Term
26 .	Will this course be required for majors?	Yes

Additional Course Information

27 .	Justification for New Course:	The course is a required course within the Financial Forensic Investigations Minor
28 a.	Does this course overlap with existing courses?	No
b.	Please explain:	
c.	Have you contacted the appropriate department, school, etc. affected by the overlap?	
29 .	Are the necessary reading materials currently available in the appropriate library?	Yes
30 .	Do you anticipate this course will require a special fee? (Information Only)	No

Essential Syllabus Information

ESI 1.	Course Content:	internal controls, financial statement analysis, auditing techniques, systems used to detect financial fraud
ESI 2.	Representative Bibliography or Resources:	<p>Fraud Auditing and Forensic Accounting, 4th Edition Tommie W. Singleton, Aaron J. Singleton ISBN: 978-0-470-56413-4 Hardcover 317 pages September 2010</p> <p>Financial Statement Fraud: Prevention and Detection, 2nd Edition Zabihollah Rezaee, Richard Riley ISBN: 978-0-470-45570-8 Hardcover 332 pages September 2009</p> <p>Policies and Procedures to Prevent Fraud and Embezzlement: Guidance, Internal Controls, and Investigation Edward J. McMillan, CPA, CAE ISBN: 978-0-471-79003-7 Paperback 336 pages</p>
ESI 3.	Teaching and Learning Methods:	Discussion, Lecture, Case Studies
ESI 4.	Learning Outcome/Objectives:	Discuss career options for fraud examination professionals (2); Evaluate the internal controls of a firm (2) (5); Identify and describe the different types of financial crimes (2) (3); Identify and explain red flags that might indicate fraudulent activity (2); Use auditing practices to uncover financial fraud (5); Discuss how information technology is used in fraud investigations (2)

ESI 5.	Learning Assessment:	Student learning will be assessed through classroom discussions, quizzes, exams, case studies, a research paper, and small group project. Participation - 15% Quizzes - 10% Exams - 20% Research Paper - 15% Case Studies - 20% Group Project - 20%
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Student Enrollment Services

SES 1.	Course ID:	
SES 2.	Remonstrance List:	