



Doc Nbr:	9532389	Status:	ENROUTE
Initiator:	animorg a	Created:	Nov 9, 2011

New Course EA BUS-A 465

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-465
b.	Has course number been reserved with, SES-CourseCatalog@exchange.iu.edu, Student Enrollment Services?	No
6 .	Credit Type:	Undergraduate
7 .	Is this a Purdue Course?	No
8 a.	Course Title	Financial Investigations
b.	Recommended Abbreviation (30 characters including spaces):	Financial Investigations

Course Catalog Attributes

9 .	Academic Career:	Undergraduate
10 .	Effective Term (anticipated):	Spring 2013
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 350
16 .	Course Description:	Capstone course for Minor in Financial Forensic Investigations. Topics covered include managing fraud investigations, interviewing, taking statements, researching public records, and report writing.

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:	Discussion Readings Research Seminar
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:	Once Per Year
25 .	Course Typically Offered:	Spring Term
26 .	Will this course be required for majors?	Yes

Additional Course Information

27 .	Justification for New Course:	Capstone course for the Financial Forensics 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:	Topics covered include managing fraud investigations, interviewing, taking statements, researching public records, and report writing.
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ESI 2.	Representative Bibliography or Resources:	<p>Financial Statement Fraud Casebook: Baking the Ledgers and Cooking the Books Joseph T. Wells (Editor) ISBN: 978-0-470-93441-8 Hardcover 360 pages June 2011</p> <p>Principles of Fraud Examination, 3rd Edition Joseph T. Wells (Association of Certified Fraud Examiners) December 2010, 2011</p> <p>The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems Leonard W. Vona ISBN: 978-0-470-64726-4 Hardcover 379 pages August 2011</p> <p>Principles of Fraud Examination, 3rd Edition Joseph T. Wells (Association of Certified Fraud Examiners) December 2010, 2011</p> <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 April 2006</p>
ESI 3.	Teaching and Learning Methods:	Lecture, Readings, Case Studies, Research, Mock Interviews, Practice CFE exams
ESI 4.	Learning Outcome/Objectives:	Evaluate fraud investigations (5); Develop a plan to investigate fraudulent activities (5) (3); Conduct mock interviews and take the statements of "suspects" (2) (5) (6); Research public records (2); Write an investigation report (3) (2); Successfully complete a practice CFE exam (2).
ESI 5.	Learning Assessment:	<p>Student learning will be assessed through case studies, group projects, mock interviews, quizzes, and exams.</p> <p>Participation - 15%</p> <p>Quizzes - 25%</p> <p>Practice CFE Exam - 20%</p> <p>Case Studies - 20%</p> <p>Group Project - 20%</p>

Student Enrollment Services

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