



FIN 505 - Banking Theory and Practice (Master Level)

Basic Information:

Instructor Name	
Home Institution	
Instructor Title	
E- Mail	
Home Office Phone Number	
Office	TBA
Office Hours	TBA, and by appointment

Course Description:

This course examines bank management theory as applied to the practice of bank operations within the Australian banking sector. It entails comprehensive discussion on issues that are commonly involved within the banking environment such as the regulatory structure, risk management, commercial lending, capital adequacy analysis, asset and liability management, liquidity management, and the latest developments within the banking world.

Required Course Materials:

Textbook	Edition	Author	Publisher	ISBN-10
Commercial Banking: The Management of Risk	1st Edition	Gup B.E., Avram A., Beal D., Lambert R., Kolari J.	John Wiley and Sons Australia Ltd	0470810726

Link to e-book purchase address:

<https://www.abebooks.com/Commercial-Banking-Management-Risk-1st-Edition/6965427664/bd>

Course Hours:

This course consists of 18 class sessions, 1 field trip and 4 discussion sessions. Each class session is 160 minutes in length; each discussion session is 160 minutes in length; the field trip is 300 minutes in length. Classes normally meet from Monday to Friday. This course has 76 contact hours in total. Final exam will be on 26th Jan, 2019.

Year Level:

The master level.

Prerequisite:

(List if there is any; List "None" if the course has no prerequisite)

None





Course Schedule:

Week	Session	Day	Topic (s)	Chapter(s)	Homework
Week 1	2 Jan, 2019	W	Orientation		
	3 Jan, 2019	TH	Introduction		
	4 Jan, 2019	F	Emergency Evacuation Procedures	Chapters 1	
	5 Jan, 2019	SAT	Functions and Forms of Banking	Chapters 1 & 2	
Week 2	7 Jan, 2019	M	Quiz #1		
	8 Jan, 2019	T	The Bank Regulatory Environment	Chapters 2	
	9 Jan, 2019	W	Evaluating Bank Performance	Chapter 3	
	10 Jan, 2019	TH	Interest Rate Risk Management	Chapter 5	
	11 Jan, 2019	F	Mid-session test		
Week 3	14 Jan, 2019	M	Credit Evaluation Process	Chapter 8	
	15 Jan, 2019	T	Commercial and Industrial Lending	Chapter 9	
	16 Jan, 2019	W	Real estate and consumer lending	Chapter 10	
	17 Jan, 2019	TH	Quiz #2		
	18 Jan, 2019	F	Field Trip (5 hours)		
Week 4	21 Jan, 2019	M	Liquidity and capital Management	Chapters 11 and 12	
	22 Jan, 2019	T	Liabilities Management	Chapters 13	
	23 Jan, 2019	W	Off Balance Sheet Activities	Chapters 14	
	24 Jan, 2019	TH	Revision		Exam Preparation
	25 Jan, 2019	F	Reading Day		Exam Preparation
	26 Jan, 2019	SAT	FINAL EXAM		

Grading Policies:

Part	Percentage	Points
Attendance	5%	5
Homework	15%	15
Quiz*2	15%	15
Mid-Session Exam	25%	25
Exam	40%	40
Course Total	100%	100 Points

Grade Distribution:

Letter Grade	Grade Points
High Distinction	85-100
Distinction	75-84
Credit	65-74
Pass	50-64





Academic Integrity

SCP expects honesty from students in presenting all of their academic work. Students are responsible for knowing and observing accepted principles of scholarly research and writing in all academic work.

Academic dishonesty or cheating includes acts of plagiarism, forgery, fabrication or misrepresentation, such as the following:

- claiming the work or thoughts of others as your own
- copying the writing of others into your written work without appropriate attribution
- writing papers for other students or allowing them to submit your work as their own
- buying papers and turning them in as your own
- having someone else write or create all or part of the content of your assignments
- submitting the same paper for more than one study or class without explicit permission from the faculty members

General Principles

SCP is committed to principles of trust, accountability, clear expectations and consequences. It is also committed to redemptive efforts, which are meaningful only in light of these principles. Students will be granted due process and the opportunity for an appeal.

Academic dishonesty offenses generally are subject to incremental disciplinary actions. Some first offenses, however, receive severe penalties, including dismissal from the program.

General Disciplinary

The following is a non-comprehensive list of possible actions apart from dismissal from the program: warning from a professor, program director; a lower or failing grade on an assignment, test or course; suspension or dismissal from the course; suspension or dismissal from the program.

Disciplinary Actions for Specific Offenses

Some academic dishonesty offenses call for specific disciplinary actions. The following have been identified:

Falsification of documents:

Students who falsify or present falsified documents may be dismissed. Prospective students who are discovered to have presented falsified admission documents prior to admission shall be denied admission to the program. Should it be discovered after admission that a student had presented falsified documents for admission, such admission may be annulled and the record of academic achievement removed from the academic record, with appropriate notations. Such annulments or denials may be reviewed after one year.

Dishonesty in course requirements:

Course work (a quiz, assignment, report, mid-term examination, research paper, etc.) in which a student has been dishonest generally will receive zero points towards the grade in fulfillment of a course requirement, and/or the student may receive a failing grade for the course. The professor of the course determines the appropriate consequence.





Final assignment:

When a student cheats in a major or final assignment such as a comprehensive examination or presents plagiarized material in a major or final assignment, that student shall receive an F in that particular subject. Student cheats on more than two exams shall be dismissed from SCP.

