ADVISOR'S MANUAL

ECONOMICS DEPARTMENT

2010



JOHN JAY COLLEGE OF CRIMINAL JUSTICE ECONOMICS DEPARTMENT, 445 WEST 59TH STREET, NEW YORK, 10019

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Advising Guidelines for Economics Majors with Specialization in Forensic Financial Analysis

Every economics major is assigned a faculty advisor to mentor and provide guidance on academic and related matters. All economics majors are encouraged to see their assigned advisors (see advisement assignment table) before scheduling courses.

Here are some suggestions:

- 1. Review the student's transcripts for errors. Common errors include the following:
- Misclassification of Major and/or concentration. Verify with the student that he/she is
 classified in the major of their choosing (e.g., B.S. Economics). Also verify the student is in the
 concentration of their choosing; A, B or C. Students may need some sound advice on which
 concentration to choose. Their choice is important to them and is also important to us so we
 can schedule the appropriate courses as needed.
- Transfer credit mistakes. Common errors include transferring Intermediate Accounting II from BMCC as ECO 235 (Finance for Forensic Accounting). These students should be given credit for Economics 200 level elective. Business Law taken at BMCC should transfer as ECO 101 Principles of Economics. Note that this is a quirk in the BMCC articulation agreement and does not apply to any other agreements.
- 2. Verify which, if any, articulation or dual/joint degree agreement applies. We have agreements or proposals with all six community colleges and one (City Tech) senior college (see table below). It is important to determine which agreement, if any, applies because the agreements are all slightly different. Note that the agreements only apply to Concentration C. If the student does not qualify under any of the agreements they will have to fulfill all of John Jay's requirements, including all general education (e.g., two 4-credit science courses). As a general rule, the articulation agreements have less general education requirements but slightly more economics requirements (e.g., ECO 235 Finance for Forensic Accounting). If the student is not covered by any agreement, please use the four-year advising guideline the last advising guide provided herein.
- 3. Once you have reviewed the transcript for errors and determined which agreement is applicable, you can use <u>one</u> of the attached advising guides. The student must transfer with the appropriate Associate Degree to qualify for the agreement. For example, an A.S. from BMCC in business (or other major) is not equivalent to an A.A.S. degree in accounting. I suggest you have the advisee fill out the form first and then review his/her work and plans for future semesters. Please be exceptionally careful. Many of these students have already been given bad advice (e.g., GOV 101 is required) and we want to improve on their experience. If you are the least bit uncertain about your advice, please do not hesitate to ask questions.
- 4. Once you have completed your advising, please file the advising guide, transcript, and any correspondence in the student's file for future reference and updating.

Summary of Agreements with other CUNY Colleges*

	Agreement	Associate Degree	Agreement Type	Status
1	Borough of Manhattan Community College	A.A.S. in Accounting	Articulation	Completed
2	Borough of Manhattan Community College	A.S. in Accounting for Forensic Accounting	Dual/Joint Degree	Pending
3	Queensborough Community College	A.S. Accounting	Dual/Joint Degree	Pending
4	Hostos Community College	A.S. Accounting for Forensic Accounting	Dual/Joint Degree	Completed
5	New York City College of Technology	A.A.S. in Accounting	Articulation	Completed amendment pending
6	Bronx Community College	A.S. in Business Administration with the Accounting Option	Articulation	Completed
7	Kingsborough Community College	A.A.S. in Accounting	Articulation	Pending
8	LaGuardia Community College	A.A.S. in Accounting	Articulation	Pending

^{*} These agreements apply only to the Forensic Financial Analysis Specialization. There are no agreements for the other specializations.

Advising Assignment Table for Economics Majors



Every economics major is assigned a faculty advisor to mentor and provide guidance on academic and related matters. All economics majors are encouraged to see their assigned advisors (see assignment table below) before scheduling courses.

Student advising assignments are done according to the first letter of students' last name. For example an Economics major student named Jane Doe, who falls into category "D" in the assignment table below, has Professor Joan Hoffman as advisor.

Students Whose Last Names Begin With:	Faculty Advisor	Office Location	Phone Number
A to B	Name: Jay Hamilton Email: jhamilto@jjay.cuny.edu	North Hall 3505	212-237-8093
C to F	Name: Joan Hoffman Email: jhoffman@jjay.cuny.edu	North Hall 3517	212-237-8067
G to J	Name: Randall LaSalle Email: rlasalle@jjay.cuny.edu	North Hall 3509.1	212-484-1308
K to L	Name: Cathy Mulder Email: cmulder@jjay.cuny.edu	North Hall 3505	212-484-1309
M to P	Name: Geert Dhondt Email: gdhondt@jjay.cuny.edu	North Hall 3500	646-557-4845
Q to S	Name: David Shapiro Email: dshapiro@jjay.cuny.edu	North Hall 3509.2	212-237-8849
T to Z	Name: Christopher Warburton Email: cwarburton@jjay.cuny.edu	North Hall 3516	646-557-4523



A.A.S. from Borough of Manhattan Community College

Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Junio	or Year			
	Fall Semester		Spring Semester			
Course	Course Title	Grade	Course	Course Title	Grade	
ACC 307	Forensic Accounting I		ACC 308	Auditing		
ECO 225**	Microeconomics		Eco 235	Finance for Forensic Economics		
	Foreign Language			Foreign Language		
STA 250*	Principles and Methods of Statistics		CRJ 101	Introduction to Criminal Justice		
HIS	History elective HIS 203 or 204		HIS	History elective HIS 204 or 205		
Semester tot	tal (15 credits)		Semester	total (15 credits)		
		Senic	or Year			
	Fall Semester			Spring Semester		
Course	Course Title	Grade	Course	Course Title	Grade	
ACC 309	Forensic Accounting II		ACC 410	Seminar in Forensic Financial		
				Analysis		
ECO	Elective course from Category C		ECO	Elective course from Category C		
PHI 231	Knowing, Being and Doing		ETH	Ethnics Studies elective		
				ETH 123, 124, or 125		
1	1. 1.5.1	1	Law 203	Constitutional Law		
Law 202	Law and Evidence		Law 203	Constitutional Law		
Law 202 LIT 230 or	Classical Literature (LIT 230) or		LIT 232	Modern Literature (LIT 232) or		
LIT 230 or	Classical Literature (LIT 230) or		LIT 232	Modern Literature (LIT 232) or		

^{*} An elective course may be substituted if STA 250 has been transferred in.

** Students should take ECO 220 Aggregate Economics if ECO 225 Microeconomics has been transferred in.

Category C electives:

ECO 215 Economics of Regulation and the Law

ECO 330 Quantitative Methods for Decision Makers

ECO/SOC 360 Corporate and White-Collar Crime

Note: This advising guide is intended for general guidance. Some students may have some variations in requirements. See your advisor for details.

Name



Pending - Advising Guide

A.S. from Borough of Manhattan Community College

Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Junio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 307	Forensic Accounting I		ACC 308	Auditing	
ECO 220	Macroeconomics		ECO 225	Microeconomics	
CRJ 101	Introduction to Criminal Justice		Law 202	Law and Evidence	
	Foreign Language			Foreign Language	
	Liberal Arts & Science Elective			Free Elective	
Semester to	otal (15 credits)		Semester	total (15 credits)	
		Senio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 309	Forensic Accounting II		ACC 410	Seminar in Forensic Financial	
				Analysis	
ECO 235	Finance for Forensic Economics		Law 203	Constitutional Law	
ECO	Elective course from Category C		ECO	Elective course from Category C	
	Liberal Arts & Science Elective			Liberal Arts & Science Elective	
	Free Elective			Free Elective	
Semester to	otal (15 credits)		Semester	total (15 credits)	

Category C electives:

ECO 215 Economics of Regulation and the Law

ECO 330 Quantitative Methods for Decision Makers

ECO/SOC 360 Corporate and White-Collar Crime

Name



Pending - Advising Guide

A.S. from Queensborough Community College Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Junio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 307	Forensic Accounting I		ACC 308	Auditing	
ECO 220	Macroeconomics*		ECO 225	Microeconomics	
PHI 231	Knowing, Being and Doing		Law 202	Law and Evidence	
	Foreign Language or Liberal Arts Elective**			Foreign Language or Liberal Arts Elective**	
	Free Elective			Free Elective	
Semester to	otal (15 credits)		Semester	total (15 credits)	
		Senio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 309	Forensic Accounting II		ACC 410	Seminar in Forensic Financial Analysis	
ECO	Elective course from Category C		ECO	Elective course from Category C	
	Liberal Arts Elective			Liberal Arts Elective	
	Free Elective			Free Elective	
	Free Elective			Free Elective	
Semester to	otal (15 credits)		Semester	total (15 credits)	

^{*} Students who have taken SS-211 at Queensborough CC may take other liberal arts elective

Category C electives:

ECO 215 Economics of Regulation and the Law ECO 235 Finance for Forensic Economics ECO 330 Quantitative Methods for Decision Makers ECO/SOC 360 Corporate and White-Collar Crime

LAW 203 Constitutional Law

^{**} Students who have fulfilled John Jay's foreign language requirement may take liberal arts elective.



A.S. from Eugenio Maria de Hostos Community College

Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Junio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 307	Forensic Accounting I		ACC 308	Auditing	
ECO 220	Macroeconomics		ECO 225	Microeconomics	
	Foreign Language or Liberal Arts Elective*			Foreign Language or Liberal Arts Elective*	
PHI 231	Knowing, Being and Doing		Law 202	Law and Evidence	
	Liberal Arts Elective			Free Elective	
Semester to	otal (15 credits)		Semester	total (15 credits)	
		Senio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 309	Forensic Accounting II		ACC 410	Seminar in Forensic Financial Analysis	
ECO	Elective course from Category C		ECO	Elective course from Category C	
	Liberal Arts Elective		_	Liberal Arts Elective	
	Free Elective			Free Elective	
	Free Elective			Free Elective	
Semester to	otal (15 credits)	•	Semester	total (15 credits)	

^{*} Students who have fulfilled John Jay's foreign language requirement may take liberal arts elective.

Category C electives:

 $\ensuremath{\mathsf{ECO}}$ 215 Economics of Regulation and the Law

ECO 235 Finance for Forensic Economics

ECO 330 Quantitative Methods for Decision Makers

ECO/SOC 360 Corporate and White-Collar Crime

Law 203 Constitutional Law

Name	



A.A.S. from New York City College of Technology

Bachelor of Science in Economics Concentration C: Forensic Financial Analysis

			r Year	retorner Financial Analysi	
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 307	Forensic Accounting I		ACC 308	Auditing	
ENG 201	Composition II		ECO 225	Macroeconomics	
HIS	History elective HIS 203, or 204		HIS	History elective HIS 204, or 205	
STA 250	Principles and Methods of Statistics		CRJ 101	Introduction to Criminal Justice	
	Social Science elective*			Fine Art elective**	
Semester total (15 credits)		Semester	total (15 credits)		
		Senio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 309	Forensic Accounting II		ACC 410	Seminar in Forensic Financial Analysis	
ECO	Elective course from Category C		ECO	Elective course from Category C	
LIT 230 or	Classical Literature (LIT 230) or		LIT 232	Modern Literature (LIT 232) or	
231	Medieval and Early Modern Literature (LIT 231)		or 233	American Literature (LIT 233)	
231 Law 202	•		or 233	American Literature (LIT 233) Ethnics Studies elective ETH 123, 124, or 125	
	Literature (LIT 231)			Ethnics Studies elective	

^{*} Anthropology 101, Government 101, Sociology 101 or Psychology 101.

Category C includes:

LAW 203 Constitutional Law

ECO 215 Economics of Regulation and the Law

ECO 235 Finance for Forensic Economics

ECO 330 Quantitative Methods for Decision Makers

ECO/SOC 360 Corporate and White-Collar Crime

^{**} Select any 3-credit course in art, music or drama.

^{***} Students who have fulfilled John Jay's foreign language requirement may take liberal arts elective.



A.S. from Bronx Community College

Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Junio	or Year		
Fall Semester			Spring Semester		
Course	Course Title	Grade	Course	Course Title	Grade
ACC 307	Forensic Accounting I		ACC 308	Auditing	
ECO 220	Macroeconomics		ECO 225	Microeconomics	
CRJ 101	Introduction to Criminal Justice		Law 202	Law and Evidence	
	Foreign Language or Liberal Arts Elective*			Foreign Language or Liberal Arts Elective*	
SPE 113	Speech Communications			Liberal Arts & Science Elective	
Semester total (15 credits)			Semester	total (15 credits)	
		Senio	or Year		
	Fall Semester			Spring Semester	
Course	Course Title	Grade	Course	Course Title	Grade
ACC 309	Forensic Accounting II		ACC 410	Seminar in Forensic Financial	
ECO 235	Finance for Forensic Economics		Law 203	Analysis Constitutional Law	
ECO	Elective course from Category C		ECO	Elective course from Category C	
	Liberal Arts & Science Elective			Free Elective	
				Free Elective	
	Free Elective			Free Elective	

^{*} Students who have fulfilled John Jay's foreign language requirement may take liberal arts elective.

Category C electives:

ECO 215 Economics of Regulation and the Law

ECO 330 Quantitative Methods for Decision Makers

ECO/SOC 360 Corporate and White-Collar Crime



Pending - Advising Guide

A.A.S. from Kingsborough Community College

Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Junio	or Year			
Fall Semester			Spring Semester			
Course	Course Title	Grade	Course	Course Title	Grade	
ACC 307	Forensic Accounting I		ACC 308	Auditing		
ECO 220	Macroeconomics		ECO 225	Microeconomics		
CRJ 101	Introduction to Criminal Justice		Law 202	Law and Evidence		
	Foreign Language or Liberal Arts Elective*			Foreign Language or Liberal Arts Elective*		
SPE 113	Speech Communications		MAT	Math elective MAT 108 or 141		
Semester to	Semester total (15 credits)			Semester total (15 credits)		
	Fall Semester	Senio	or Year			
	i un ocinicatei			Spring Semester		
Course	Course Title	Grade	Course	Spring Semester Course Title	Grade	
	T	Grade	Course ACC 410		Grade	
ACC 309	Course Title	Grade		Course Title Seminar in Forensic Financial	Grade	
ACC 309	Course Title Forensic Accounting II	Grade	ACC 410	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective	Grade	
ACC 309 ECO 235 ECO	Course Title Forensic Accounting II Finance for Forensic Economics	Grade	ACC 410 ETH	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective ETH 123, 124, or 125	Grade	
ACC 309 ECO 235 ECO HIS	Course Title Forensic Accounting II Finance for Forensic Economics Elective course from Category C	Grade	ACC 410 ETH ECO	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective ETH 123, 124, or 125 Elective course from Category C	Grade	
ACC 309 ECO 235	Course Title Forensic Accounting II Finance for Forensic Economics Elective course from Category C History elective HIS 203 or 204	Grade	### ACC 410 ETH ### ECO HIS	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective ETH 123, 124, or 125 Elective course from Category C History elective HIS 204 or 205	Grade	

^{*} Students who have fulfilled John Jay's foreign language requirement may take liberal arts elective.

Category C electives:

ECO 215 Economics of Regulation and the Law ECO 330 Quantitative Methods for Decision Makers ECO/SOC 360 Corporate and White-Collar Crime LAW 203 Constitutional Law

Name		



Pending - Advising Guide

A.A.S. from Fiorello H. LaGuardia Community College

Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Junio	or Year			
Fall Semester			Spring Semester			
Course	Course Title	Grade	Course	Course Title	Grade	
ACC 307	Forensic Accounting I		ACC 308	Auditing		
ECO 220	Macroeconomics		ECO 225	Microeconomics		
CRJ 101	Introduction to Criminal Justice		Law 202	Law and Evidence		
	Foreign Language or Liberal Arts Elective*			Foreign Language or Liberal Arts Elective*		
SPE 113	Speech Communications		MAT	Math elective MAT 108 or 141		
Semester to	Semester total (15 credits)			Semester total (15 credits)		
		Senio	or Year			
Fall Semester						
	Fall Semester			Spring Semester		
Course	Fall Semester Course Title	Grade	Course	Spring Semester Course Title	Grade	
Course ACC 309	T	Grade	Course ACC 410	1	Grade	
	Course Title	Grade		Course Title Seminar in Forensic Financial	Grade	
	Course Title Forensic Accounting II	Grade	ACC 410	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective	Grade	
ACC 309	Course Title Forensic Accounting II Social Science elective**	Grade	ACC 410 ETH	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective ETH 123, 124, or 125	Grade	
ACC 309	Course Title Forensic Accounting II Social Science elective** Elective course from Category C	Grade	ACC 410 ETH ECO	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective ETH 123, 124, or 125 Elective course from Category C	Grade	
ACC 309 ECO HIS	Course Title Forensic Accounting II Social Science elective** Elective course from Category C History elective HIS 203 or 204	Grade	### ACC 410 ETH ECO HIS	Course Title Seminar in Forensic Financial Analysis Ethnics Studies elective ETH 123, 124, or 125 Elective course from Category C History elective HIS 204 or 205	Grade	

^{*} Students who have fulfilled John Jay's foreign language requirement may take liberal arts elective.

Category C electives:

ECO 215 Economics of Regulation and the Law

ECO 235 Finance for Forensic Economics

ECO 330 Quantitative Methods for Decision Makers

ECO/SOC 360 Corporate and White-Collar Crime

LAW 203 Constitutional Law

^{**} Anthropology 101, Government 101, Sociology 101 or Psychology 101.



Advising Guide: Bachelor of Science in Economics

Concentration C: Forensic Financial Analysis

		Freshn	nan Year			
Fall Semester			Spring Semester			
Course	Course Title	Grade	Course	Course Title	Grade	
ENG 101	Composition I		ENG 201	Composition II		
MAT	MAT 104 or 105		MAT	MAT 108 or 141		
	Foreign Language			Foreign Language		
ETH	Ethnics Studies elective		NSC 107	Intro. to Science in Society		
	Social Science Elective		ECO 101	Principles of Economics		
		Sophon	nore Year			
	Fall Semester			Spring Semester		
Course	Course Title	Grade	Course	Course Title	Grade	
LIT	LIT 230 or 231		LIT	LIT 232 or 233		
SPE 113	Speech Communications		PHI 231	Knowing, Being and Doing		
STA 250	Princ. & Methods of Statistics		CRJ 101	Introduction to Criminal Justice		
ACC 250	Introduction to Accounting			Natural Science Elective		
	Free Elective			Free Elective		
		Junio	r Year			
	Fall Semester		Spring Semester			
Course	Course Title	Grade	Course	Course Title	Grade	
ACC 307	Forensic Accounting I		ACC 308	Auditing		
ECO 220	Macroeconomics		ECO 225	Microeconomics		
Law 202	Law and Evidence			Fine Arts Elective		
HIS	History elective HIS 203 or 204		HIS	History elective HIS 204 or 205		
	Free Elective			Free Elective		
		Senio	or Year			
Fall Semester			Spring Semester			
Course	Course Title	Grade	Course	Course Title	Grade	
ACC 309	Forensic Accounting II		ACC 410	Seminar in Forensic FA		
ECO	Elective course from Category C		ECO	Elective course from Category C		
	Free Elective		PED	Physical Education Elective		
	Free Elective			Free Elective		
	Free Elective			Free Elective		

Note: Category C includes:

ECO 215 Economics of Regulation and the Law

ECO 235 Economics of Finance

ECO 330 Quantitative Methods for Decision Makers

ECO/SOC 360 Corporate and White-Collar Crime

LAW 203 Constitutional Law



Advising Guide: Bachelor of Science in Economics Concentration A: Economic Analysis

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^{*}Should be taken as soon as possible.

^{**}Note, Category A includes: African Political Economy of Racism; Economics 231 Global Economic Development and Crime; Economics 245 International Economics; Economics 260 Environmental Economics Regulation and Policy; Economics 270 Urban Economics; Economics 265 Introduction to Public Sector Economics; Economics 280 Economics of Labor; Economics 360/Sociology 360 Corporate and White Collar Crime; Fire Science 104 Risk Management; Mathematics 241 Calculus I; Mathematics 242 Calculus II; Economics 399 The Economics of Race, Class and Gender.

GENERAL EDUCATION PROGRAM CHOICES

I. Skills Requirements (12-15 semester hours)

English 101 or 0951(English 101 is a prerequisite for all courses at the 200-level.)

English 201 (English 201 is a prerequisite for all courses at the 300-level or above.)

Speech 113 or SEEK-Speech 115

Mathematics 104, or 105 or exemption

Mathematics 108 or 141

II. Core Requirements (15 semester hours)

History 203, 204 and 205 (select two of the three)

Literature 230 or 231 and Literature 232 or 233

Philosophy 231

III. Distributive Requirements (27 semester hours)

A. Cultural Studies

1. Foreign Languages (0-6 semester hours)

The foreign language requirement is a one-year sequence. It is strongly suggested that students seeking a bachelor's degree complete the sequence within a three-semester time period. Students who have completed three years of a language at the high school level, including a passing grade on a Level III Regents Examination are exempt from the foreign language requirement. Transfer students who can provide documentation showing they have successfully completed one year of a foreign language on the college level may have fulfilled the foreign language requirement. Please note: No credit will be given for foreign language courses completed with the grade of D at non-CUNY colleges. Students who can provide documentation of a high school degree from a foreign country whose primary language is not English are exempt from the foreign language requirement but are not awarded any credits. Students who receive a grade of 3 or higher on the Advanced Placement Examination in high school are exempt from the foreign language requirement and will be awarded six credits which may be applied toward a minor in a foreign language. Credit by examination (up to a maximum of 6 credits) or exemption by examination may be obtained by taking the CLEP examination, which is administered by the Testing Office.

2. Ethnic Studies (3 semester hours)

Select one of the following three courses:

Ethnic Studies 123. Race and American Society: The African-American Experience

Ethnic Studies 124. Puerto Ricans and other Hispanics in American Society

Ethnic Studies 125. Race and Ethnicity in America

3. Fine Arts (3 semester hours)

Select any three-credit course in Art or Music or Drama

B. Social Sciences (6 semester hours)

Economics 101 is required in the economics program, which will also satisfy one of the social science requirements. Select one additional course from the following: Anthropology 101, Government 101, Psychology 101, or Sociology 101

C. Natural Sciences (8 semester hours)

Natural Science 107

Select one of the following: Biology 103 or 108; or Chemistry 103 or 108; Environmental Science 108; or Forensic Science 108; or Physics 101 or 203

D. Physical Education (1-3 semester hours)

This requirement is fulfilled by any of the following:

- 1. Any course offered by the Department of Physical Education and Athletics, for 1–3 credits
- 2. Police Academy, Fire Academy, or other comparable agency training, or military training, for which an exemption from the Physical Education requirement is granted.