



Course Specification

(Bachelor)

Course Title: **Commercial Bank Operations**

Course Code: **Fin 213**

Program: **B.Sc. in Finance**

Department: **Economic and Finance**

College: **College of Business Administration**

Institution: **University of Ha'il**

Version: **20-23**

Last Revision Date: **5-10-2023**

Table of Contents

A. General information about the course:	3
B. Course Learning Outcomes (CLOs), Teaching Strategies and Assessment Methods	4
C. Course Content	5
D. Students Assessment Activities	5
E. Learning Resources and Facilities	5
F. Assessment of Course Quality	6
G. Specification Approval	6



A. General information about the course:

1. Course Identification

1. Credit hours: (03)

2. Course type

- A. ☐ University ☐ College ☒ Department ☐ Track ☐ Others
- B. ☒ Required ☐ Elective

3. Level/year at which this course is offered: (4th level, 2nd year)

4. Course general Description:

This course provides and in-depth introduction to commercial banks operations and management. In particular, the specific role and operations, the sources and uses of funds, commercial loan evaluation, and credit risk management

5. Pre-requirements for this course (if any):

ECN 213

6. Co-requirements for this course (if any):

None

7. Course Main Objective(s):

The purpose of the course is to help students to understand some basic operations held by commercial banks.

2. Teaching mode (mark all that apply)

No	Mode of Instruction	Contact Hours	Percentage
1	Traditional classroom	45	100%
2	E-learning	0	0%
3	Hybrid <ul style="list-style-type: none"> Traditional classroom E-learning 		
4	Distance learning	0	0%



3. Contact Hours (based on the academic semester)

No	Activity	Contact Hours
1.	Lectures	45
2.	Laboratory/Studio	0
3.	Field	0
4.	Tutorial	0
5.	Others (specify)	0
Total		45

B. Course Learning Outcomes (CLOs), Teaching Strategies and Assessment Methods

Code	Course Learning Outcomes	Code of CLOs aligned with program	Teaching Strategies	Assessment Methods
1.0	Knowledge and understanding			
1.1	Recognize different aspects of bank funding and commercials loans.	K3	Lectures Discussion	Midterm Exam Final Exam
1.2	Discuss commercial bank financial statements and performance as well as noninterest activities.	K3	Lectures Discussion Peer teaching	Midterm Exam Final Exam Short Exam (Quiz)
1.3	Distinguish between different aspects of bank funding and commercial loans.	K3	Lectures Discussion Peer teaching	Midterm Exam Final Exam Short Exam (Quiz)
2.0	Skills			
2.1	Examine commercial bank operations using calculations and financial reports.	S3	Lectures, Discussion, Problem-solving	Discussion Final Exam Quiz
2.2	Communicate different bank financial statements.	S4	Lectures, Case study	Midterm Exam Final Exam
2.3	Apply the different aspects of banking financial statements and performance specificities.	S4	Lectures, Discussion, Case Study	Midterm Exam

C. Course Content

No	List of Topics	Contact Hours
1.	Chapter 1: Definition and Roles of Commercial Banks	3
2.	Chapter 2: Commercial Bank Financial Statements	9
3	Chapter 3: Analyzing Bank Performance	9
4	Chapter 4: Managing Non-Interest Income & Non-Interest Expense	6
5	Chapter 5: Funding the Bank	9
6	Chapter 6: Evaluating Commercial Loan Requests and Managing Credit Risk	9
Total		45

D. Students Assessment Activities

No	Assessment Activities *	Assessment timing (in week no)	Percentage of Total Assessment Score
1.	Discussion	1-7&10-14 week	10%
2.	(Quiz 1)	7 th week	5%
3.	Midterm Exam	8 th week	30%
4.	(Quiz 2)	14 th week	5%
5	Final Exam	16 th week	50%

*Assessment Activities (i.e., Written test, oral test, oral presentation, group project, essay, etc.).

E. Learning Resources and Facilities

1. References and Learning Resources

Essential References	Machiraju, H. R. (2008). <i>Modern commercial banking</i> . New Age International.
Supportive References	Choudhry, M. (2018). <i>An introduction to banking: principles, strategy and risk management</i> . John Wiley & Sons.
Electronic Materials	Bank Management Principles https://2012books.lardbucket.org/books/finance-banking-and-money-v1.0/s12-03-bank-management-principles.html
Other Learning Materials	https://www.studocu.com/ph/document/divine-word-college-of-calapan/financial-management/reading-materials-bank-management/43187171



2. Required Facilities and equipment

Items	Resources
facilities (Classrooms, laboratories, exhibition rooms, simulation rooms, etc.)	Classrooms are available
Technology equipment (projector, smart board, software)	Smart Board Wi-Fi /Internet
Other equipment (depending on the nature of the specialty)	None

F. Assessment of Course Quality

Assessment Areas/Issues	Assessor	Assessment Methods
Effectiveness of teaching	Students	Indirect
Effectiveness of Students' assessment	Chairman and program coordinator and Dean	direct
Quality of learning resources	Teaching Staff and students	Indirect
The extent to which CLOs have been achieved	Teaching Staff and Auditors	direct
Other		

Assessors (Students, Faculty, Program Leaders, Peer Reviewers, Others (specify))

Assessment Methods (Direct, Indirect)

G. Specification Approval

COUNCIL /COMMITTEE	Department Council
REFERENCE NO.	No.4 /1441-1442
DATE	5-10-2023

