



**The University of Jordan**  
**Accreditation & Quality Assurance Center**

**COURSE Syllabus**

|    |  |   |
|----|--|---|
| 1  | Course title   | Risk Management of Banking              |
| 2  | Course number  | 5203331                                 |
| 3  | Credit hours ( <i>theory, practical</i> )            | 3                                       |
|    | Contact hours ( <i>theory, practical</i> )           | 3                                       |
| 4  | Prerequisites/corequisites                           | Principles of Financial Management      |
| 5  | Program title  | Risk management and insurance           |
| 6  | Program code   | 03                                      |
| 7  | Awarding institution                                 | The University of Jordan / Aqaba Branch |
| 8  | Faculty  | Management and finance                  |
| 9  | Department   | Risk management and insurance           |
| 10 | Level of course                                      | 3                                       |
| 11 | Year of study and semester (s)                       |   |
| 12 | Final Qualification                                  | B.A.                                    |
| 13 | Other department (s) involved in teaching the course | None                                    |
| 14 | Language of Instruction                              | English                                 |
| 15 | Date of production/revision                          | Revised Yearly                          |

**16. Course Coordinator:**

*Office numbers, office hours, phone numbers, and email addresses should be listed.*

**17. Other instructors:**

*Office numbers, office hours, phone numbers, and email addresses should be listed.*

**18. Course Description:**

This course represents an overview of financial system as a whole and, in specific, it concentrates on banking industry and its related risks. The financial statements, and the evaluation of bank performance will be discussed, also this course will cover other topics like the bank management policies of liquidity, lending, and capital, with an emphasis on the various types of risks encountered by banks.

**19. Course aims and outcomes:**

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| <p><i>A- Aims:</i><br/>The objectives of this course are:</p> <ol style="list-style-type: none"> <li>To understand the role of banks in economy and the various types of risks encountered by banks, and how recent trends in banking can affect a bank's management decision making.</li> <li>To understand how banks' risks can be managed.</li> </ol> |
| <p><i>B- Intended Learning Outcomes (ILOs): Upon successful completion of this course students will be able to ...</i></p>   |
| 1- ability to differentiate banking from non-banking financial services  |
| 2- ability to deal and differentiate banking and other non-banks financial statements  |
| 3- ability to assess banks performance   |
| 4- ability to manage and measure liquidity risks   |
| 5- ability to manage and measure credit risks  |
| 6- ability to manage interest rate risks   |
| 7- evaluate bank capital requirements  |
| 8- measuring and evaluating the role of financial system in Jordan especially banks  |

**20. Topic Outline and Schedule:**

| Topic   | Week  | Instructor | Achieved ILOs | Evaluation Methods                | Reference     |
|---|-------|------------|---------------|-----------------------------------|---------------|
| An overview of banks and the financial services sector                            | 1+2   |            | A&B           | Assignments, Quizzes, Short exams | Main Textbook |
| The financial statement of banks and their closest competitors                    | 3+4   |            | A&B           | Assignments, Quizzes, Short exams | Main Textbook |
| Measuring and evaluating the performance of banks and their principle competitors | 5-7   |            | A&B           | Assignments, Quizzes, Short exams | Main Textbook |
| Liquidity and reserve management strategies and policies                          | 8-10  |            | A&B           | Assignments, Quizzes, Short exams | Main Textbook |
| Lending policies and procedures   | 11-13 |            | A&B           | Assignments, Quizzes, Short exams | Main Textbook |
| The management of capital   | 14-15 |            | A&B           | Assignments, Quizzes, Short exams | Main Textbook |
| The banking & financial sector in Jordan  | 16    |            | A&B           | Assignments, Quizzes, Short exams | Main Textbook |

**21. Teaching Methods and Assignments:**

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| <p><i>Development of ILOs is promoted through the following teaching and learning methods:</i></p> <ol style="list-style-type: none"> <li>presenting theoretical aspects of topics</li> <li>solving practical case studies</li> <li>using excel applications to solve problems</li> <li>use the central bank website for banks information</li> <li>using statistical analysis methods</li> </ol> |
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**22. Evaluation Methods and Course Requirements:**

*Opportunities to demonstrate achievement of the ILOs are provided through the following assessment methods and requirements:*

| <b>Exam</b>   | <b>Day/Date</b> | <b>Time</b> | <b>Place</b> | <b>Weight</b> |
|---|-----------------|-------------|--------------|---------------|
| Quizzes, H.W, Short exams, projects, Assignments, presentations, etc. |                 |             | Class room   | 30%           |
| Mid- exam   |                 |             | Class room   | 30%           |
| Final Exam  | TBD             | TBA         |              | 40%           |

**23. Course Policies:**

- A- Attendance policies: according to Jordanian university rules
- B- Absences from exams and handing in assignments on time: according to Jordanian university rules
- C- Health and safety procedures: according to Jordanian university rules
- D- Honesty policy regarding cheating, plagiarism, misbehavior: according to Jordanian university rules
- E- Grading policy: according to Jordanian university rules
- F- Available university services that support achievement in the course: computer lap , internet

**24. Required equipment:**

The course needs :

- 1- specific computer lap for faculty
- 2- simulation room for stock exchange for department

**25. References:**

A- Required book (s), assigned reading and audio-visuals:

Main Textbook: Bank management & financial services, 8 editions by Peter S. Rose, Sylvia C. Hudgins, and McGraw-Hill.

B- Recommended books, materials, and media:

Bank management, 7<sup>th</sup> edition by [Timothy W. Koch](#) (Author), [S. Scott MacDonald](#) SOTH WESTREN CENGAGE LEARNINGS.

**26. Additional information:**

Name of Course Coordinator: -----Signature: ----- Date: -----

Head of curriculum committee/Department: ----- Signature: -----

Head of Department: ----- Signature: -----

Head of curriculum committee/Faculty: ----- Signature: -----

Dean: ----- -Signature: -----

Copy to:  
Head of Department  
Assistant Dean for Quality Assurance  
Course File