# Online FYC 6425 RISK MANAGEMENT IN NONPROFIT ORGANIZATIONS Fall 2025 Syllabus<sup>1</sup>

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All communications & e-mail: via Canvas

**Course Description:** This course provides students with knowledge on the concepts, principles and strategies associated with risk management in nonprofit organizations. Topics include the nature and purpose of risk management; the general risk management exposures facing nonprofit organizations; and risk mitigation strategies for nonprofits.

**Course Goals:** The goals of this course are: (1) to enable students to understand risk management concepts and analyze practices to mitigate risk exposures associated with nonprofit organizations; and (2) to develop students' knowledge on the application of risk management strategies in three major nonprofit functions: governance, administration & operations.

### **Course Objectives:**

Upon completing this course, students will be able to:

- Define the terms risk, uncertainty and loss in nonprofit organizations
- Explore the legal requirements of nonprofits
- List steps in the risk management process
- Describe mission, governance, and human risks associated with nonprofits
- Explain property, revenue and liability risks associated with nonprofits
- Conduct risk management analysis
- Prepare the risk management plan for an existing nonprofit organization

### **Required Readings:**

Students are <u>required</u> to buy and read the following two textbooks for this course:

- 1. Herman, Melanie (2009). Ready or Not...A Risk Management Guide for Nonprofit Executives. Leesburg, VA: Nonprofit Risk Management Center.
- 2. Herman, Melanie & M. E. Chopko (2009). Exposed: A Legal Field Guide for *Nonprofit Executives*. Leesburg, VA: Nonprofit Risk Management Center.

<u>Important Note:</u> These books are available as e-books at the Nonprofit Risk Management Center website (https://nonprofitrisk.org/products/) for \$25 and \$30, respectively.

<sup>&</sup>lt;sup>1</sup> The Instructor reserves the right to change any aspect of this syllabus and to make appropriate updates.

In addition, several required readings will be provided as pdf documents on the course Canvas. Class resources, announcements, updates, and assignments will also be made available through Canvas, so check the course Canvas pages frequently.

# **COURSE CALANDER**

Dates	Topics	Reading Assignments/Due Dates			
Week 1: Module 1a.					
August 21 & 22	Introduction & course overview; Nonprofit Sector in the U.S.A	IRC Org. reference chart & Nonprofit Sector in Brief			
Week 2: Module 1b.					
August 25 - 29	Introduction to risk management for nonprofits	Herman, Chs. 1 & 2 Herman & Chopko, Ch. 1			
Week 3: Module 2					
September 2 - 5	Strategic risk management	Herman, Chs. 4 & 5  NRMC Website field trip report due Friday, Sept. 5			
Week 4: Module 3					
September 8 - 12	Board governance related risks	Herman, Ch. 6 Herman & Chopko, Ch. 11 Discussion Forum # 1 – Posts due Tuesday, Sept.9 Comments due Friday, Sept.12			
Week 5: Module 4					
September 15 - 19	Board governance related risks - Perspectives from a Practitioner	2 PDF documents provided in module 4 page Nonprofit risk case study due Friday, Sept. 19			
Week 6: Module 5					
September 22 - 26	Mission & asset related risks	3 PDF documents provided in module 5 page Discussion Forum # 2 – Posts due Tuesday, Sep. 23 Comments due Friday, Sept.26			
Week 7: Module 6					
September 29 - October 3	Fiscal & revenue risks	Herman, Ch. 10 Herman & Chopko, Ch. 2 One PDF document provided in module 6 page Organizational profile of nonprofit chosen for Risk Management Plan due			

Dates	Topics	Reading Assignments/Due Dates
		Friday, Oct. 3
Week 8: Module 7		
October 6 - 10	Human resources risks	Herman, Ch. 7
		Herman & Chopko, Ch. 7
Week 9: Module 8		
October 13 - 17	Workplace related liability risks	Herman & Chopko, Ch. 8
		One PDF document provided
		in module 8 page
Week 10: Module 9		
October 20 - 24	Administration related risks-	Herman, Ch. 11
	Perspectives from a Practitioner	Herman & Chopko, Ch. 3
		Theme paper due Friday,
		Oct. 24
Week 11: <i>Module 10</i>		
October 27 - 31	Programs and clients related risks &	Herman, Ch. 9
	liabilities	Herman & Chopko, Ch. 6
		Discussion Forum #3 –
		Posts due Tuesday, Oct. 28
		Comments due Friday, Oct. 31
Week 12: <i>Module 11</i>		
November 3 - 7	Volunteer management risks &	One PDF document provided
	liabilities	in module 11 page
Week 13: <i>Module 12</i>		
November 10 - 14	Public relations and fundraising	Herman, Ch. 8
	related risks; Crisis management	One PDF document provided
		in module 12 page
Week 15: <i>Module 13</i>		
November 17 - 21	Operations related risks –	Herman & Chopko, Chs. 12 &
	Perspectives from a Practitioner	13
		Risk Management Plan PPT
		due Friday, Nov. 21
November 24 – 28: <i>Th</i>	anksgiving Break!Celebrate Thanksgiv	ring!!
Week 16: Wrap up!		
December 1 - 3	Risk Management Plan due	Final Risk Management
	-	Plan (as one pdf) &
		Discussion Forum # 4 –
		Posts due Tuesday, Dec. 3
		Comments due Friday, Dec. 3

Letter Grade	Points
A	960+
A-	920-959
B+	890-919
В	850-889
B-	820-849
C+	790-819
С	750-789
C-	720-749
D+	690-719
D	650-689
D-	600-649
E	<600

Course Assignments: Grades will be based on the following:			
NRMC web site field trip report	150 points		
Nonprofit risk case study report	150 points		
Theme paper	200 points		
RM plan & PPT presentation	300 points		
4 Discussion Forums	200 points		
TOTAL	1000 points		

#### ASSIGNMENTS

Nonprofit Risk Management Center website field trip report (150 points): Each student will complete a report on the Nonprofit Risk Management Center website (<a href="www.nonprofitrisk.org">www.nonprofitrisk.org</a>) 'field trip.' Instructions and rubric are posted on Canvas under 'assignments.' This assignment is due 5:00pm EST, Friday, September 8.

**Nonprofit risk case study (150 points)**: Students will be required to choose any one actual nonprofit risk issue, scandal, lawsuit, or a 'best practice' in risk management and develop a written case study report (no more than 5 pages, double spaced). This risk case study report will be worth 150 points. Instructions and rubric are posted on Canvas. This assignment is due 5:00pm EST, Friday, September 22.

Theme paper on nonprofit risk management (200 points): Each student will conduct research on a risk management topic approved by the instructor and write a theme paper (10 - 12 pages). Instructions, rubric and samples are posted on Canvas. This assignment is due 5:00pm EST, Friday, October 27.

Course Project: Risk Management Plan for a nonprofit organization (300 points): Students will be required to complete a project to develop a Risk Management Plan for an existing nonprofit organization. Each student will choose a local nonprofit organization during the first few weeks of the course, have discussions with relevant officers on risk management issues within the organization, and develop a Risk Management Plan for that organization drawing from various strategies covered in the course. There will be two parts to this risk management

plan project: 1) a PowerPoint presentation of the plan (100 points). and 2) the written plan (200 points). Instructions, rubric and samples are posted on Canvas. Risk Management Plan PowerPoint presentation is due 5:00pm EST, Friday, December 1. The written Risk Management Plan (as a pdf document) will be due 5:00pm, Friday, December 8.

**Four Discussion Forums (200 points):** Students will post their completed assignments on discussion forums by Tuesday at 5:00pm EST of the assigned week, along with comments about their experience in completing the assignment. Each discussion forum corresponds with an assignment (4 discussion forums, 50 points each, 200 points total). Between Wednesday and Friday 5:00pm EST of that same week, students will review and comment on at least 5 other classmates' assignment discussion posts. Specific information for the discussion forums posted on assignment pages.

#### **COURSE POLICIES**

The course adheres to University of Florida's Syllabus Policy which can be accessed at: <a href="http://www.syllabus.ufl.edu/syllabus-policy">http://www.syllabus.ufl.edu/syllabus-policy</a>

### **Academic Integrity**

Carefully review the University of Florida's student honor code at the following websites: the process at: <a href="https://sccr.dso.ufl.edu/students/student-conduct-code/">https://sccr.dso.ufl.edu/students/student-conduct-code/</a> and *The Orange Book* at: <a href="https://sccr.dso.ufl.edu/policies/student-honor-code-student-conduct-code/">https://sccr.dso.ufl.edu/policies/student-honor-code-student-conduct-code/</a>

#### **Assignments and other Course Work Policy**

Students are required to complete all readings, lectures, and assignments provided in the syllabus and course calendars. All written assignments and the course project must be submitted through Canvas on appropriate assignment pages, and are due by 5:00 pm on the dates indicated on the course calendar. There is a six-hour grace period (until 11:00 pm on the due dates) for assignment submissions. All assignment pages will close on the dot at 11:01 pm and students will not be able to submit assignments after that time. Late assignment submissions, through any other means, will not be accepted.

• The grace period of six hours (5:00 – 11 pm) is intended to accommodate for any technical difficulties while trying to submit your assignment. If you wait until close to 11:00 pm before attempting to submit your assignment for the first time and experience technical difficulties, you will not be granted additional time as a result. You should attempt to submit by the scheduled due time/date (5:00 pm) and use the grace period to resolve technical issues that may arise, if any. Do not wait until 11:00 pm to submit assignments as the assignment pages will close sharp at 11:01 pm and assignments will not be accepted after that time, resulting in a zero (0) grade.

- Extension for assignment submission will be granted ONLY for University of Florida's approved medical and other reasons, and students are required to submit a written request along with necessary documents (such as a doctor's note) to the instructor for approval at least 24 hours prior to the scheduled due date. That is, approval must be obtained via email by 5:00 p.m. the day before an assignment is due. Requirements for assignments and other course work are consistent with university policies that can be found at: <a href="https://catalog.ufl.edu/UGRD/academic-regulations/attendance-policies/">https://catalog.ufl.edu/UGRD/academic-regulations/attendance-policies/</a>.
- In the event of an unforeseen emergency (accident, sudden illness, etc.), contact the instructor as soon as possible to request extension to submit assignment. Be proactive and forthcoming. Failure to communicate with the instructor may result in a zero (0) grade.
- Once again, assignments not submitted by their due dates and times will not be accepted resulting in zero (0) grade for such assignments.

### **Accommodation Policy**

Students requesting disability-related academic accommodations must first register with the UF Disability Resource Center (DRC) by visiting <a href="https://disability.ufl.edu/students/get-started/">https://disability.ufl.edu/students/get-started/</a>. The DRC will provide documentation to the student who must then provide this documentation to the Instructor when requesting accommodation. It is important for students to discuss their accommodation needs with the instructor as early as possible in the semester.

## **Copyright Information**

Review the use of copyrighted materials available at the following website: https://guides.uflib.ufl.edu/copyright/onlineteaching

#### **Student Support Services**

As a student in a distance learning course or program you have access to the same student support services that on campus students have. For course content questions contact your instructor. For any technical issues you encounter with your course contact the UF computing Help Desk at 342-392-4357. For Help Desk hours visit: <a href="http://helpdesk.ufl.edu/">http://helpdesk.ufl.edu/</a>.

#### **Complaints**

Should you have any complaints with your experience in this course please visit <a href="http://www.distance.ufl.edu/student-complaints">http://www.distance.ufl.edu/student-complaints</a> to submit a complaint. U Matter We Care, <a href="http://www.umatter.ufl.edu/">www.umatter.ufl.edu/</a>