Welcome and Introductions, Kathy Brook
Remarks from Garrey Carruthers, President
Fund Raising Update, Andrea Tawney, Assistant Dean
Faculty Senate Chair, Dennis Clason
Associate Dean Update, Liz Ellis
Remarks from Dan Howard, Executive Vice President and Provost
College Update, Kathy Brook

College Committee Reports and Action Items: reports are not generally discussed but there is an opportunity for questions to be raised about the written reports

Assurance of Learning (Randy McFerrin): report attached
Faculty Council (Chris Erickson): recommendations on academic and professional engagement; report pending
Graduate Committee: report pending (for information about the guidelines for MBA students wishing to complete a thesis, see http://business.nmsu.edu/administration/policies-manuals/teaching/curriculum/mba-thesis-guidelines
Promotion and Tenure Committee (Robert Steiner): report attached
Strategic Management Advisory Committee (David Daniel): report attached, possible use of electronic reporting of items for activity report and the format of the activity reports
Undergraduate Committee (Dennis Clason): report pending

Proposal on age of courses for undergraduate programs: Course credits earned within the preceding ten years may be applied toward an undergraduate degree from the College of Business. Course credits completed more than ten years prior to the degree application will be reviewed by the course department head and dean (or a designee) to determine their suitability to satisfy current degree and major requirements and learning objectives.

Tentative proposal for minimum GPA of 3.0 in required MBA courses: The Graduate School requires that students maintain a grade-point average of at least 3.0 in all courses taken as a graduate student, as well as a 3.0 grade point average in all graduate courses taken as a graduate student at NMSU. The MBA program requires, in addition, that every candidate for the MBA degree maintain at least a 3.0 grade point average in all courses required for the basic MBA degree, including the 11 required courses and the elective course.

Distance Education/Online Courses, Pookie Sautter
Tribal Wisdom Film Trailer, Grace Ann Rosile

Awards and Reception