College of Business  
COLLEGE EXECUTIVE COMMITTEE  
August 26, 2009  
MINUTES  

Members:  
Garrey Carruthers, Chair, Dean and Vice President for Economic Development  
Kathy Brook, Asst Dean for Academics; Kevin Boberg, Asst Dean for Research; Sylvia Acosta, Asst Dean for Development and Public Relations; Larry Tunnell, Dept Head, ACCT/IS; Tony Popp, Dept Head, ECON/IB/ESTAT; Liz Ellis, Dept Head, FIN;  
Bonnie Daily, Dept Head, MGT; Pookie Sautter, Dept Head, MKTG; Faculty Council Representative; Janet Green, School of HRTM;  
Janice Wright, Asst to the Dean  

Absent: Pookie Sautter, gFaculty Council representative  

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| 1. Announcements and Updates – G. Carruthers | **Southwest Business Deans**  
Dean Carruthers provided information about the Southwest Business Deans meeting scheduled for Santa Fe next summer and the Bobbie Bizzell Innovative Achievement Award. He asked that the group think about possible nominations from NMSU. The deadline is next semester. More information will be provided including descriptions of recent winners.  
**Department Head Search**  
Dean Carruthers needs to meet soon with the Accounting and Information Systems faculty concerning the department head search process. He expects this to be an internal search because of the lack of a vacant line in the department.  
**Budget**  
The dean will be attending a meeting in Albuquerque later today and may gain insights on the state’s situation. |
| 2. MBA Issues              | **Admissions**  
The formation of an MBA admissions subcommittee was discussed with the possibility of asking this group to make recommendations concerning the criteria for admissions to the program. Dean Carruthers will try to ensure that this gets going next week.  
**LANL Agreement**  
Kathy Brook has been working with Grants and Contracts on a new agreement with LANL.  
**LANL/Sandia Visit**  
Dean Carruthers is planning a visit to LANL and Sandia soon with Pookie Sautter and Kathy Brook to discuss the marketing of the MBA program in those areas.  
**WSMR**  
In anticipation of a new cohort at WSMR in the spring, the dean suggested arranging a meeting with the new colonel there. Janice Wright will follow up on the meeting.  
**BA 590 (distance)**  
It was agreed that students should make arrangements well in advance of the start of the semester if they seek to complete BA 590 at a distance, working with a group through the internet. It is expected that they will be present at the final presentation/exam for the course. |
3. Academic and Other Issues

- **Applied Statistics**
  Tony Popp’s proposal on behalf of Economics and International Business that the Experimental Statistics program be renamed Applied Statistics was approved. **The proposal will be taken to ADAC, but it was recommended that Tony contact the Math Department about the proposed change.** In addition, to the name change, the prefix for all E ST courses will be changed to APST.

- **Disenrollment**
  Kathy may seek help from the departments in making calls to disenrolled students. Faculty have been asked to assist in verifying that students who are attending are enrolled in Banner but there continues to be confusion about the distinction between appearing in BlackBoard and in Banner. If a student is not registered in Banner, the student is not registered for the course.

  **Kathy will send an email to students asking them to check their registration in Banner before the deadline to add and drop courses this semester.**

4. Research – K. Boberg

- **NSF**
  NSF funding is available to provide business curriculum to those in the STEM disciplines. **Kevin recently sent out information about applying and will need expressions of interest soon because we are limited to one proposal per institution.** The funding level is about $700,000 per year.

- **SBA**
  Kevin reported that SBA is now funding theory-based research.

- **Intelligence studies**
  There was discussion of the possibility of expanding intelligence studies offerings at NMSU.

5. Development and Public Relations – S. Acosta

- Sylvia reported that she and the dean will be visiting Kevin Johnson of Juniper Networks and others in California next week. The dean will also be meeting with the Daniels Foundation.

6. Other

- HRTM may offer a mini-semester course on business and dining etiquette.

  Dean Carruthers plans to offer a 3 credit course on Friday afternoons next spring.

**Action/follow-up items are in bold.**