Call to order

The meeting was called to order at 11:05 a.m. on Wednesday, October 12, 2011 in room 134 of the Business Complex.

Discussion

• In order to satisfy the MBA Program Learning Goal #3 relating to Quantitative Analysis from the Curriculum Mapping MBA Program (see attached) there needs to be a clear direction from the GC on how this will be carried out. Originally data for this goal was being collected from FIN 503 but this was stopped as it was stated that the exercise was too low level. It was decided that the Management Department would undertake this goal and that data would be collected from MGT 512. However, this data collection was only undertaken for one semester in MGT 512. Collection of data for this Quantitative Analysis was started again in FIN 503 beginning Fall 2011 semester. However, the GC recommends that MGT 512 is a more appropriate fit as this class deals specifically with quantitative analysis and that it should replace FIN 503; FIN 503 will cease data collection at the end of the Fall 2011 semester and MGT 512 will start collection in Spring 2012. Sherry Mills will take this proposal to the AOL. Liz Ellis will include this item on her Committee Checklist – Graduate Committee (CC -see attached).

• On the issue of Curriculum Mapping Sherry Mills pointed out that the goals and courses need to change as they are met through the MBA courses. Not all five goals will be covered as shown on the table for Spring 2011. Liz Ellis stated that the department heads took these goals to their respective departments to see that two goals be identified in the syllabi and they would gather an assignment from the faculty members. The GC would in turn list two goals that would be addressed in each course picking a primary and secondary goal/objective to be addressed in a course. Liz Ellis will assess the primary and secondary goals by polling the department heads and bring the rubric to the GC at our next meeting on 10/19/2011 to see what the faculty have agreed to do in their courses. It was agreed that faculty should include the primary and secondary goals in their syllabus.

• Item #4 on the CC relating to a writing/English requirement for the MBA program and the Robin Peterson Strawman proposal (see email of 10/6/2011) for an added English requirement for the MBA program is an ongoing process. John Shonk had provided some preliminary data on NMSU undergraduates who took English courses and he will provide full details at our next meeting on 10/19/2011 which will include Fall 2011 MBA students who attended other U.S. schools or were foreign students.

• Items #5 of CC ongoing as changes are brought before the GC; #6 Liz Ellis is working on; #7 obtain notes taken by Kathy Brook during Dean Arnold’s Mock AACSB Accreditation visit on
9/19/2011; and # 8 is considered a low priority as the GC has other more important issues to deal with this semester.

- Item # 9 of the CC dealing with MBA Admissions of foreign students with a graduate degree without the GMAT as researched by Carlo Mora. After discussion it was proposed that the current wording in the admissions criteria be amended to read that “Received a graduate degree from a U.S. regionally accredited institution” would be required before a candidate could be considered for a GMAT waiver. This motion was passed unanimously by the GC and we will consult with Kathy Brook to see if it is necessary to bring this amendment before the faculty at the Spring 2012 Convocation.

- Item # 10 of the CC dealing with admission of students with a > 3.5 GPA from ACBSP accredited schools and who receive a waiver of the GMAT as researched by Ken Martin. Discussion revolved around whether ACBSP schools should be struck from this admission criteria as some of the institutions accredited by ACBSP are online and may have an undergraduate program which is considered less academically challenging; however, this would eliminate students who attended other New Mexico institutions such as Western New Mexico University, Eastern New Mexico University or New Mexico Highlands University which are ACBSP accredited. As this may not be an issue it was decided that a decision would be deferred until John Shonk had collected data on MBA admissions for ACBSP schools for one year when results will be reported back to the GC in Fall 2012. This data collection will determine how many students are admitted into the MBA program from online schools and allow the GC to make a decision then.

- Our next meeting on 10/19/2011 will focus on the Strawman Proposal on a written English assignment for the MBA program.

III Adjournment

The meeting adjourned meeting at 12:05 p.m. The next meeting will be held Wednesday October 19, 2011 at 11:00 a.m. in room 134 the Business Complex. Minutes submitted by John Shonk, Secretary