**Grad Committee Minutes**  
**September 25, 2013 @ 9 am**  
**Location: BC 246**

**Members:** Carlo Mora, Ben Widner, Gavin Clarkson, Robin Peterson, Steven Dordick Liz Ellis and Yvonne Mendoza  
**Absent:** Sam Gray, John Shonk, Ex-officio  
**Guests:** none

**Chair:** Gavin Clarkson  
**Note taker:** Yvonne Mendoza

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<th>Topics</th>
<th>Outcome</th>
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<td>Approval of Meeting Minutes of Sept. 16, 2013</td>
<td>Motion by Robin Peterson to approve the September 16, 2013 Grad Committee Minutes, seconded by Carlo Mora, all in favor motion passed.</td>
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<td>Consider any applications for admission to MBA John Shonk</td>
<td>None presented</td>
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<td>Assessment Coordinator proposal for new learning goal. <em>Liz Ellis – present and discuss.</em></td>
<td>Discussion on the recommendation by Bill Smith presented by Liz Ellis to adopt “sound decision making” as new program goal. (attached) After discussion, consensus that the committee would like to meet with Bill Smith and discuss the proposal.</td>
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| Begin discussion of plan for comprehensive MBA curriculum review as called for by new Standard 9. Consider QUESTIONS BELOW: • Do we think our current curriculum is on par with those of our peers? • Do we think the generic MBA curriculum best serves the majority of our students, or should our MBA curriculum have a focus (such as small business/entrepreneurship)? • Does our current curriculum cover each of the topics required by Standard 9? If so, where? (mapping project) • How can we get the answers to these questions? How can we be sure our views are shared widely by the faculty? | Discussion on the MBA curriculum and review our MBA program focuses.  
• Gavin Clarkson will assign schools from a list of our university peers, and each member will research and compare MBA programs curriculum with our MBA program. Results to be shared at the next meeting scheduled for October 9, 2013.  
• Liz Ellis will seek out data on our MBA students as to where did they go after graduation, and/or where do they get placed. |

**Other Business:**  
Course Action Form’s (CAFS), need to be submitted by Oct 4 and considered for approval at the next meeting scheduled for October 9, 2013.  
Discussion on SkyDrive share, Ben Widner will be setting up the group.

**Next Meeting Scheduled**  
Wednesday, October 9, 2013

**Adjournment**  
Time not noted.

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**PROPOSED MBA ASSESSMENT GOAL**

**DECISION MAKING:**  
*(FROM AACSB STANDARD 9)*  
Students can make sound decisions and exercise good judgment under uncertainty.

Preliminary discussion with Bill Smith about assessment in BA 590; he is amenable to this goal for assessment in Fall 2014.