College of Business, Graduate Committee

Meeting Minutes
November 10, 2009

Present: P. Benson, B. Corson, M. de Boyrie, G. Hampton, T. McGuckin, S. Mills, Dean K. Brook (ex-officio)
Guest: B. Daily

I. Call to order and approval of the minutes
The meeting was called to order at 1:34p.m. on Tuesday, November 10, 2009 in the Business College Faculty Lounge.

The minutes of the October 27th meeting were approved as amended.

Agenda for November 10th was approved.

II. Open issues
• BCIS 565 was approved as a new MBA course. Of the six members in the committee four voted in favor, one against and one abstention.

III. New business
• Discussion and possible approval of proposed changes to the Master of Arts in Economics.
  o Elimination of MGT 455 & 585 will be tabled until next meeting or an electronic vote will be held pending further discussion. B. Daily wants to speak with her department about T. Popp’s request.
• Discussion regarding S. Sautter’s submission of the already existing MBA mission/vision statement.
  o It was decided that the members of the committee will like to meet with Dean Carruthers before continuing to work on this document.
• Assessment
  o Issue #2 – determination of % of students that should achieve each component of each goal
    ▪ S. Mills will send out a spreadsheet where members can suggest whether they think the percentage should be higher or lower. The standard up to now has been that 80% of MBA students must meet or exceed the standard.
  o Issue # 4 – Ethics goal
    ▪ B. Daily sees no problems with assessing Ethics in the MGT 503 course.

IV. Other
• The request of N. Oretskin to have students take BLAW 502 towards the end of the MBA program was discussed. It is the hope of the committee that the new admissions criteria can help alleviate some of the problems that Dr. Oretskin faces with international students.
• The committee will consider the following items in the 12.01.09 meeting: Assessment, Mission/Vision statement, as well as the direction of the MBA program. The Dean will be invited to this meeting. Committee members should bring their questions for the Dean to the next meeting.
  ○ P. Benson and S. Mills will work together to form suggestions (standards, goals, class size etc) as well as talking points for the meeting with the Dean. The Dean will be given these in advance so that he has time to prepare.
• Due to the Thanksgiving break our next meeting will be on December 1, 2009 at 1:30 pm in the BC Faculty Lounge.

V. Adjournment
  Motion to adjourn was approved at 2:30pm.
The next meeting will be held Tuesday, December 1st at 1:30pm in the BC Faculty Lounge.

Minutes submitted by: Bre Corson – Secretary