Minutes of the NMSU Business College Graduate Committee, September 1, 2009 1:30pm

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

Meeting was called to order. The committee took action on the following items.

1. Approved minutes from 8/19 and 8/26.

2. Approved Acct 544 for graduate credit and as an elective for the MBA and Masters of Accounting.

3. Tabled a proposal to modify BA500.

4. S. Mills will provide ethical metrics to the committee to assess the performance criteria for the ethics goal.

5. Approved an MBA admissions subcommittee that will develop admissions criteria and procedures. The subcommittee will have the following charges/characteristics,
   a. 4 members - with at least one member from the Graduate Committee,
   b. Dean to serve as ex-officio member,
   c. Subcommittee will develop admission criteria and procedures (must be approved by Graduate Committee and CEC).
   d. Subcommittee will review all MBA applications to the program on a continuing basis.

6. Considered a review of MBA course syllabi. Sherry Mills will assemble 08/09 AOL course assessments.

7. Kathy Brook will start keeping records of reasons for withdrawal of MBA students.

8. Next meeting is scheduled for September 15, 2009 at 1:30 in BCS faculty lounge.

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