Kathy Brook commented on the feedback received at convocation concerning the activity report. It was agreed that the report should be continued and that those who did not want to read it could delete it from their email. The reporting will resume this week.

The College of Education lacks classrooms for fall classes. **K. Brook will follow up.** (Note: Yolanda Sanchez has notified Scheduling that we can accommodate three of the classes.)

Dean Carruthers noted the absence of business faculty among those being honored at the university convocation and urged a stronger effort to ensure that business faculty are nominated.
Some concern was expressed that this change will result in more loss of the focus on integration that resulted when the four BUSA courses were adopted. The Undergraduate Committee has been asked to address this issue. If the committee agrees to the change, the information will be emailed to the faculty. If there is sufficient desire, a faculty meeting will be called to discuss the issue.

The Management Department also recently discussed the prerequisites for BUSA 421 and agreed that they should all remain in place. There was some sentiment in favor of allowing students to take one of these prerequisites concurrently with BUSA 421. Kathy Brook summarized the current process of enforcing the prerequisites through Banner supplemented by a petition process where students can seek an exception for special circumstances, such as delay of graduation if not allowed to take a prerequisite concurrently. It was agreed that this procedure could remain in place.

A rate of pay for Weekend College (the college instructor rate) was agreed upon and will be submitted to Carmen Gonzalez for her approval. This seems to be a new requirement.

The possibilities offered by the new long summer session were discussed. It seems advantageous to students at LANL and WSMR and to all of the students taking BA 502/590 and MGT 590 to offer the courses over the entire summer rather than in 5 week sessions.

It was generally agreed that the possibility of allowing faculty to choose to teach in two of the three sessions (fall, spring, and summer) was more complicated than could be addressed by the college.

It was agreed that the College will begin to pay for the second summer class at the same rate as the first summer class taught by a faculty member. That is, two classes will be paid at 1.34 FTE rather than 1.2 FTE as was the case in the past. This is now allowed by HR.

Jerry Hampton asked for the final count of SCH for summer I and summer II. Kathy Brook will ensure that this information is distributed.

There was a consensus that a lot of necessary work was accomplished at the convocation, even if it wasn’t the most exciting material.

It was also agreed that the new student orientation program for the college bears repeating next year, but that the student-faculty lunch could be improved – perhaps by having the lunch at the college immediately after the orientation. Kathy Brook will report to the AWW organizers.

K. Brook distributed to the departments copies of a DVD that is
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<tr>
<td>IV. Research</td>
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<td>V. Development</td>
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<td>VI. MBA</td>
<td>No report from Bobbie Green</td>
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Janet Green reported that HRTM is interested in a concentration in HRTM within the MBA program and that HRTIM had hoped to offer a service quality management course this fall as an elective for MBA students. There is currently no enrollment in the course. In this context there were questions about what electives MBA students normally take on campus. **K. Brook will follow up.**

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