
**Assessment** – K. Brook

Kathy reported on a meeting of the University Outcomes Assessment Council (UOAC) and handed out President Couture’s “President’s Goals for a ‘New Era of Excellence Through Partnership.’” Assessment/assurance of learning will be discussed further at future DH meetings.

**Recognition of Excellence – Dennis W. Darnall Faculty Achievement Award – K. Brook**

Kathy accepted input from the DHs on nomination procedures. DHs requested that Kathy remind faculty that anyone in the university community may submit a nomination and that any number of nominees can come from the College of Business. Deadline is 10/22/10.

**University Policies – Informational Items – K. Brook**

Kathy reported that President Couture is looking into the university’s handling of its “Voluntary Exit Incentive” program.

Kathy reported further that there is controversy surrounding the university’s policy on late addition of courses. Discussion focuses on disposition of work missed prior to student’s late enrollment and achieving balance between maintaining course rigor and accommodating legitimate student needs.

**Faculty Deployment and Other Accreditation Items – K. Brook**

Kathy handed out composite AACSB tables 9-1 and 10-2 for the College, summarizing deployment of participating and academically-qualified/professionally-qualified faculty. Discussion of efforts to ensure continued compliance with faculty deployment standards during budget cutbacks.

Kathy handed out information on the European Quality Improvement System (EQUIS) and the Association of MBAs.

**Financial Strategies – Summer 2011 Schedule – K. Brook**

By Monday, October 11, DHs are to submit budget by faculty member for sections requested to be taught Summer 2011. Normal compensation is 1/9 of nine-month salary, 1/8 if section involves remote-site face-to-face coverage exceeding 50%. Factor of 1.5 is applied for a class that requires visiting two MBA cohorts.

In addition, if DH wishes to offer courses other than business core courses or Viewing-a-Wider-World courses, a one-sentence justification for each such course should be appended.

Discussion of needs for MBA program; uncertainty as to demand for BA 590 on main campus.

**Program Proposal – US Army Sergeants Major Academy (USASMA) – K. Brook**

Kathy furnished PowerPoint handout and e-mail packet from Bobbie Derlin regarding potential university participation in the Army’s Sergeants Major Academy (SMA) at Fort Bliss, TX, as a member of a five-institution consortium. Army participants are typically present for one additional year following the one-year program and are required to complete a college degree. Those who hold a baccalaureate degree are eligible to enter a graduate program. The SMA wishes to maximize the extent to which students can receive college credit toward a graduate degree for work completed in the SMA. The Army would also like flexible course delivery systems.

DHs’ reaction was that they had examined the SMA content previously and that there is not a great deal of credit that would count toward the MBA. Consensus to ask Carmen Santana-Melgoza to assess with

**Bold** indicates follow-up items.

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<td><strong>Financial Strategies – Extra Classes for Spring 2011</strong> – K. Brook</td>
<td>In the interest of meeting enrollment targets for Spring 2011, the Provost, through Bernadette Montoya, has asked for additional low-cost courses with broad appeal. Consensus to offer one course each from FIN, MGT, and MKTG.</td>
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<td><strong>Yoquelet Scholarships</strong> – K. Brook</td>
<td>Kathy will send to the DHs a listing of students funded for current semester plus additional applications received in past month. They will be screened for financial need. Goal is to complete awards process by October 15.</td>
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<td><strong>Financial Strategies – Vacant Faculty Positions</strong> – K. Brook</td>
<td>Kathy has submitted College’s priority list for replacement of faculty. The Management position has been moved up on the list because of the request by the department to do an external search. Dean Carruthers is hopeful that the university will release more funding soon.</td>
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<td><strong>Financial Strategies – Graduate Assistantships</strong> – K. Brook</td>
<td>Kathy reported that it is unlikely that GA funding will be curtailed this fiscal year but that it would be prudent to consider earmarking much of it, at least the approximately $40,000 controlled by the College, for doctoral students who are Academically Qualified (AQ).</td>
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<td><strong>Stewardship of Resources – Inventory Process</strong> – K. Brook</td>
<td>Kathy Crawford and Yolanda Sanchez are participating in training and will coordinate the College’s equipment inventory process.</td>
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<td><strong>Student Recruiting – Aggie Experience</strong> – K. Brook</td>
<td>Dhs finalized plans for Aggie Experience October 9, 9:45 a.m., Guthrie 100. <strong>Bonnie will obtain College brochures from the Advising Center; DHs should bring several business cards and brochures for the majors. Pookie will be delivering lecture at 1:00 p.m.</strong></td>
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