

Faculty Meeting Minutes
February 12, 2010

The February 12, 2010 Faculty Meeting was called to order by Dean Dan Smith at 1:34 p.m.

Office of the Dean

Dean Smith asked for a motion that the Faculty Meeting Minutes for the December 11, 2009 meeting be approved. The proposal was moved, seconded and passed with no one opposed.

Dean Smith and Associate Dean Phil Cochran gave brief fiscal updates. Both the Bloomington and Indianapolis campuses have had their initial budget meetings. Dean Cochran, reporting for Indianapolis, said that their meeting went reasonable well and that their cuts will be based on state appropriations. Dean Smith reported that their meeting also went well and that Bloomington state appropriation cuts will be allocated to academic units based on the size of their budgets as opposed to the amount of state appropriation received. He then described a series of initiatives related to creating new and sustainable sources of revenue for the School.

Kelley Direct Program

Action Item: Rich Magjuka made a proposal for an ERP Certificate to be taught by ODT and administered by the Executive Degree Program. The proposal was moved, seconded and passed with no one opposed.

The meeting adjourned at 2:15 p.m.

The last faculty meeting for the 2009-2010 academic year is scheduled for Friday, April 30 at 1:30 p.m. in CG 1034.