

**Faculty Meeting Minutes
December 2, 2005**

The December 2, 2005 Faculty Meeting was called to order by Dean Dan Smith at 1:34 p.m.

Office of the Dean

Dean Smith asked for a moment of silence for Dot Pinnell, wife of George Pinnell, who passed away in November.

Dean Smith thanked John Hill for his service to the Dean's Office. John is stepping down from the administration end and returning to the academic department at the beginning of the new year. Dean Smith announced that Teresa Kase will assume the new role of Assistant Dean of Administration in January.

Dean Smith announced that President Herbert attended the recent Dean's Advisory Council meeting. He was well prepared and talked seriously about the need for renovation of the Undergraduate Building.

Dean Smith announced that Board of Trustee member Tom Reilly recently visited the School. He attended an undergraduate and MBA class. He had a productive meeting with the deans with lots of good ideas shared.

Dean Smith announced that the Law School unanimously approved the 3 year JD/MBA degree program that was approved at our last faculty meeting.

Dean Smith proposed that the Faculty Meeting Minutes for the September 30, 2005 meeting be approved with the following correction: Under MSIS it should say "100% placement of graduates seeking employment in the US." The proposal was moved, seconded and passed with no one opposed.

Dean Smith called on Larry Davidson to give an update on the Healthcare and Life Sciences Initiative:

Larry said that he has started working with the MBA students and has several student teams helping with various projects. Teams are working on: web pages, contact database, infrastructure for workshops, research. Larry stated that the more networking the better and there are funds available, so if you want to get involved, please contact him.

Dean Smith called on Nancy Spriggs and Jim Anderson to give an update on the new Kelley Web Site:

Nancy & Jim said there has been no web renovation in approximately six years and this restructure has the dean's support. The media spends time searching various school web sites and their comments, as well as comments from the students, say that our current web site is not user friendly and hard to navigate. Key points:

Why is Our Web Site Important?

- An institution's key strategic marketing tool
- The world's first impression of the School
- Major way to extend the reach of a brand and experience
- Resource to find information about the many opportunities available at the School

What Do We Hope to Accomplish?

- Cultivate the Kelley brand
- Improve navigation
- Multiple entry points into Kelley content
- Flexible design to support quick changes
- Promote site exploration and return visits
- Appearing earlier in Google and Yahoo searches

What's On The Horizon?

- I-team member will pre-consult 3 months prior to start date
- Joint analysis of your site
- Site conversion
- Hands-on training will be provided to liaisons in CMS operations
- Ongoing support person will be available

When Will It Get Done?

Departments are divided into 4 groups with 1 test group. The test group will go "live" in January, Group 1 in March, Group 2 in April, Group 3 in July and Group 4 in December.

Please stay tuned for the latest and greatest developments! If you have any questions or concerns, please feel free to contact Nancy or Jim.

Undergraduate Program

Action Item: M.A. Venkat proposed that the faculty confer the degrees of 221 December graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: M.A. Venkat proposed to remove F370/F304 as a prerequisite course for R305 and make F370/F304 and R305 prerequisite courses for R440 and R443 and to remove R305 as an elective course for finance majors. The proposal was moved, seconded and passed with no one opposed.

Action Item: M.A. Venkat proposed to change the credit hours for the Integrative Core by making I370 a 2 credit hours course. The proposal was moved, seconded and after some discussion passed with no one opposed.

Action Item: M.A. Venkat proposed that the Speech requirement should be changed to include either X104 or C121 (CMCL C130 or BUS X305 or BUS X106 can be substitute courses for this requirement) and to drop CMCL C223, Business and Professional Communication, as a substitute course. The proposal was moved, seconded and passed with no one opposed.

MBA Program

Idie Kesner announced that some new videos have been added to the MBA web site.

Action Item: Idie Kesner proposed that the faculty confer the degrees of 2 December MBA graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Idie Kesner made a proposal from the IS Department to exchange S515 with S517 as one of the 4 course options to fulfill their IS requirement. The proposal was moved, seconded and passed with no one opposed.

Action Item: Idie Kesner made a proposal from the IS Department that students be allowed to substitute another IS course to fulfill the IS requirement with the permission of the IS Department Chair. The proposal was moved, seconded and passed with no one opposed.

SAGP Program

Action Item: Dave Greene proposed that the faculty confer the degrees of 9 December MPA graduates and 16 December MISIS graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Dave Greene proposed the following: Create A549 Federal Income Taxation with variable credit of 1-4 credit hours. Course description to mirror Law School's B650 Federal Income Tax and cross-list with Law's B650; Change A531 Flow-Thru Entities to variable credit of 1-4 credit hours and cross-list with Law's B681 Pass-Thru/Partnerships; Change A541 Estate & Gift Tax to variable credit of 1-4 credit hours and cross-list with Law's B651 Federal Estate & Gift Tax. The proposal was moved, seconded and passed with no one opposed.

Kelley Direct

Rich Magjuka announced that the Spring co-hort is open and they currently have 78 applicants.

Action Item: Rich Magjuka proposed that the faculty confer the degrees of 19 December MBA Kelley Direct graduates and 13 December MS Kelley Direct graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Indianapolis

Action Item: Roger Schmenner proposed that the faculty confer the degrees of 153 December Undergraduates, 18 December MPA graduates and 13 Evening MBA graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed a new course A460, Information Systems Security Assurance. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed a new course A510, Financial Accounting Theory and Practice for MPA. The proposal was moved, seconded and passed with no one opposed.

Dean Smith thanked everyone for a great fall semester and wished everyone safe travels during the holiday season. The meeting adjourned at 2:48 p.m.

The next Faculty Meeting is scheduled for Friday, February 17, 2006 at 1:30 p.m. in CG 1034.