Carl from UITS will be changing the BS card swipes to proximity cards. To open doors, simply touch the card to the unity and the door will unlock. This is still a JagTag and any balance on your card will be transferred over. Once the new cards are in, an email will be sent with days and times for pick up. The new card is only for faculty and staff. Students will not have access to the new system.

 A new process will be implemented for protection of computers and down loading new programs. The new process will enhance security for you computer. If any faculty were willing to test the system, please contact Carl.

Phil introduced our new assistant professor of management faculty Curtis Wesely. Curtis completed is under graduate degree from Texas A & M, MBA, and PhD from Ohio State in management and entrepreneurship. Curtis will be teaching Roger Schemnner.

Phil Cochran updated on the sabbatical process, if you are planning to take a sabbatical, please contact Phil. Raises have been approved and will be implemented starting November 1st. There are different levels for faculty, clerical, and professional staff.

- IUPUI has implemented new policies for promotion and tenure. More information will be sent out, but one change is Phil will no longer serve as chair. He submitted a recommendation that John Hassel serve as his replacement.
- Kelley Indianapolis encourages professors to consider incorporating the Kelley Honor Code into their course. Ways to incorporate into the classroom could include putting the code in the syllabus, walk around the classroom during exams, just reminding the students you are there.
 When giving an exams, secretaries are not longer able to proctor. Please find a fellow professor.
- Kelley faculty are required to complete a "reminder exam" on FERPA. Within the last six months, Kelley had major issues.
- Chancellor's office may require faculty to complete the sexual harassment tutorial. Look for more information later this month. Phil will have access to see how has taken the assessment and who has not.

Kelley sent a delegation to the Life Safety Conference to discuss different response methods to catastrophes on campus. The university has prepared policies and procedures for campus wide implementation and will send information for the other buildings. One suggestion is to have faculty "leaders" in each building for evening classes. Any emergency information will be sent via text message or cell-phone call. THESE NUMBERS WILL BE PROTECTED

Mohan gave updates on the Martin G. Carver visit to Kelley Indianapolis. Mohan worked with the Tobias Center and the IU Foundation to invite Carver to campus where he will be an executive in residence at Kelley Indianapolis. Carver will present on various topics each month focusing on different areas within business. MBA and undergraduate students will be invited to the seminars.

Mark Ippolito announced the Kelley Krannert competition for this year, the case study will focus on Biometic Lab. Mary Chappell will let the company know they have been selected for the competition. Kelley Indianapolis students will attend the competition and attend the preparation conference. Nominations for the Kelley Indianapolis team will be submitted by the I-Core faculty. Kelley will need to commit to three full-days to prep which will take place in the business building and Univerity Place.

Tony Cox updated the faculty on the marketing professor search. Over 100 applications were received and the committee narrowed the field down to 16 and then again to reach four. The interviews will take place over the next week. Each candidate will give a presentation in BS 4095 over the noon hour.

New course proposal

Peggy has requested the faculty to consider adding a new honors course to our offerings. The proposed course, BUS Z174 – Honors Leadership in Organizations, will be offered in spring 2011 and considered as a course counted towards the Honors College minor. Jim Flynn and other undergraduate faculty created the course to fill the gaps in the honors classes for Kelley and gives our honors students another business classes at the 100 level to count toward their honors degree. Once enrollments are confirmed, more information will be sent as to future course offerings.

Action Items

Peggy proposed change to Direct Admit admissions. Changes include keeping the SAT score at 1100, but require students to earn at least 500 in math or ACT score of 21. The high school GPA will be raised to at least a 3.2. These new requirements makes Kelley the second toughest direct admit requirements (next to engineering). The new IUPUI admissions process sends the direct admit information to Kelley, allowing us to contact the student welcoming them to Kelley. This should help to retain our direct admits.

VOTE: All approved

Ken

- PULs (Principles of Undergraduate Learning) will be considered for accreditation. This is only for undergraduate faculty. For assessment, only one class from each department will be used, not every class offered by Kelley (but more are welcomed). Faculty will need to grade students on the PULs. In the grade book, next to final grade, please add column for PUL grade. This "grade" will not be seen by the student nor factor into their final grade.
 - This measurement is needed for North Central Association and needs to be turned in by the end of the spring.
 - o For grading the PULs, a common scale will need to be implemented.
 - Kim Saxton mentioned that KD offers one assignment is given to grade students on the PULs. By offering the separate assignment does not correlate with the course overall grade.

General Announcements

- Sherri will be contacting faculty to submit book (September 24) orders for spring. The
 federal government has mandated faculty to submit book orders early and this cannot be
 ignored. This is required so students are able to receive an estimate on the cost of books for
 the semester.
- MSA/MST everyone is fine
- o MBA Cathy will host an event for all MBA students
- CPO hosted the first honors orientation. Of those invited, 18 out of 21 attended. For non-honors orientation, 296 students came to undergrad orientation
- CPO reported good news. The accounting scouting is up, college job hiring is up, job posting is up, and many accounting students attended to "Meet the Recruiters."
- Advancement announced the campaign kickoff to begin next month. One goal is to create more scholarships for direct admits.
- Russell invited five diverse organization, and three of the five attended. Even though it is a small number, students were able to see the minority owned companies.