

MBA Policy Committee

**1/16/2003
1:00 PM
BS 3023**

Meeting called by: Steve Jones Type of meeting: MBA Policy Committee

Attendees: A. Cox, S. Jones, J. Lambert, A. Lynch, P. Powell, R. Rogers, T. Saxton and Phil Cochran

Agenda

Approval of December Minutes	S. Jones
Curriculum Changes	S. Jones
Female MBA Open House	S. Jones
G. Vastag GSCM Course	S. Jones

Additional Information

MBA Policy Committee

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Approval of December minutes

Discussion: December minutes were reviewed with no discussion

Steve also announced there were 59 students in new January Cohort

Conclusions:

Action items: Minutes were passed with no revisions

Person responsible:

S. Jones

Deadline:

Curriculum Changes

Discussion: Another discussion of curriculum changes began with discussion about the Integrative Experience of X511 and what it is. The reasons for changing the curriculum were revisited: 1) Add capstone course 2) Problem Solving issues 3) Simplify program for students 4) Added electives in Summer

A proposal was made to change Module II to J501 for 8 weeks with foodcorp included at the end for a 3 hour course. G512 Macroeconomics as a 1.5 hour 8 wk course and F523 Finance to move to Module II. Module III will be M501 Marketing, P501 Operations and X511 Intensive Seminar for 1.5 hours. Module IV will be S555/S556 and new J506 course taught as a Capstone course. (See attached).

Conclusions: Motion was passed unanimously.

Action items: Changes will need to be voted on by faculty and sent to BL

Person responsible:

S. Jones & J. Lambert

Deadline:

Female MBA Open House

Discussion: Female MBA Open House is scheduled for January 30th.

Conclusions:

Action items: All faculty are encouraged to attend.

Person responsible:

Deadline:

S. Jones

G. Vastag GSCM Course

S. Jones

Discussion: Steve introduced some clarifications to Gyula Vastag's proposed GSCM course. The committee decided to strike including Kelley Direct students because it sets a precedent.

Conclusions: Committee recommended it be run as experimental course under the 590 number. J. Lambert will investigate changing the number of the current P590 course to a permanent number.

Action items: Run as experimental course. Change current P590 ADC Course to a permanent number

Person responsible:

Deadline:

S. Jones & J. Lambert

Additional Information

MBA Students were polled and it has been decided to work through companies to improve applications. Faculty needed to participate in on-site visits.

The new Honor Code was passed for undergrad students only. Steve and Jane will work through getting one passed for MBAs.