Kelley School of Business – Indianapolis MBA Policy Committee Minutes 4/5/2005

Present: Steve Jones, John Hassell, Cathy Bonser-Neal, Darrell Brown, Sue Mantel, Todd Saxton, Jane Lambert, Phil Powell

- I. March minutes were reviewed and approved after eliminating K510/K516 from the list of proposed changes to electives.
- II. Discussion of proposed changes to courses in Modules IA and IB of MBA program included re-integrating Food Corp as part of J501 making it a 3 credit, 8 week course. It would be paired with accounting and a new econ course as Module IA.

Module 1A			Module 1B		
A524	Accounting	3.0	G511	Microeconomics	1.5
J501	Strategy	3.0	G512	Macroeconomics	1.5
G502	Mgr. Econ	<u>1.5</u>	F523	Finance	3.0
			X522	Enterprise Lecture	<u>1.5</u>
		7.5		(Spr. Only)	7.5

III. Steve reviewed the reduction of MBA elective offerings as follows:

F528/F529 will not be offered in summer	+3
W516 reduced to 1.5 hrs in fall 06	+1.5
F560 reduced to 1.5 hrs	+1.5
S535 reduced to 1.5 hrs	+1.5

- IV. Several suggestions were given to "name" the academies: Guild, Institute, Forum, Center, and Enterprise. **Enterprise Experience** was suggested and won the vote as the name for the Indianapolis version of the academies.
- V. Phil and Todd submitted their proposal for a Business Ventures Enterprise Experience and explanation of course objectives, how they will work within the MBA curriculum, faculty commitments, etc. After the Enterprise Lecture class, students will have the option to apply for one of three Enterprise Experiences, Business Ventures, Financial Management and possibly Supply Chain. The Experience will involve a year-long supervised project. The Lecture and Experience courses, themselves, will not count towards the major.
- VI. The proposal to establish the Enterprise Lectures and Enterprise Experiences for Indianapolis students was passed unanimously.