# Kelley School of Business—Indianapolis Faculty Meeting Minutes April 6, 2005 BS 4095

## I. Announcements and Updates

- A. Awards Breakfast on 4/29/05
- B. Scripts for Graduation will be sent out by 5/2/05
- C. Evelyn Patterson accepted position

#### II. Action Item

#### **UG Policy Committee**

- A. Introduced and voted on HR course for the new program Z313
- B. Course approved with no objections and will go to Academic Council

### **MBA Policy Committee**

- A. Faculty reviewed handout disseminated of the changes proposed
- B. Discussion about impact on hours, program requirements, adding instructors, and marketability of the proposal
- C. Discussion about the name of the new program and its confusion or impact on the Bloomington program. Bloomington's experience is called Academies and the Indianapolis experience will be called Enterprises.
- D. Phil Powell and Todd Saxton presented their Proposal for the Business Ventures Enterprise.
- E. The Proposal for modifying the Evening MBA Curriculum to accommodate an "Enterprise" experience was passed with 18 votes for and no votes against.

#### III. Adjourned at 1:02 PM