

## **Academic Council Meeting Minutes**

### **March 29, 2010**

The March 29, 2010 Academic Council meeting was called to order by Associate Dean Idie Kesner at 12:17 p.m.

#### **Announcements:**

Department Chairs – Department chairs reported on faculty recruiting, anticipated faculty changes and major challenges facing their departments. Details can be found in the information sheets from each department that reported which are located in Oncourse – Academic Council – Resources – Department Information Documents.

Due to time constraints Dean Kesner moved to the Action Items followed by announcements from the Dean's office.

#### **Action Items:**

##### Undergraduate Policy Committee

In Professor Tom Lenz's absence Dean Venkat made the following proposals:

1. Proposal for Reciprocal Exchange Agreement with WHU-Otto Beisheim School of Management in Germany. The proposal was moved, seconded and passed with no one opposed.
2. Proposal for changes in Entrepreneurship & Corporate Innovation Major.
  - a) Create a new workshop, called the Entrepreneurship Laboratory Workshop (E-Lab for short), modeled after the Consulting Workshop.
  - b) Drop W409 from the major, moving it instead to the E-Lab.
  - c) Revise the description of the major for the Kelley website.
  - d) Revise the course descriptions for W406 and W420, because of the removal of W409 from the major.

The proposal was moved, seconded and after some discussion passed with no one opposed.

3. Proposal to require Direct Admit students to take either X104 or X106, in lieu of C121 which was an alternate for X104. (Rationale: X104 and X106 place a greater emphasis on communications and therefore these courses are more appropriate for our direct admit students). The proposal was moved, seconded and after some discussion passed with no one opposed.

#### MBA Policy Committee

1. Phil Powell made a proposal for new experimental course numbers for each business subject area with an additional “friendly” amendment that the courses need to be flexible hours, 1.5 to 3.0. The proposal was moved, seconded and passed with no one opposed.

#### ISGP Policy Committee

1. Ramesh Venkataraman made a proposal to require BUS-S507 Management of Info Technology (1.5 CH) for each MSIS student. *Rationale:* The course was offered for the first time in Fall 2009 in a one-week intensive format in the first week of the fall semester. The primary objective was to give MSIS students a context of the IT industry which laid the foundation for the remainder of their graduate studies. The proposal was moved, seconded and passed with no one opposed.
2. Ramesh Venkataraman made a proposal to require BUS-S541 Enterprise Resource Planning Systems (1.5 CH) and BUS-S538 Organizational Information Systems Security (3.0 CH) and remove BUS-S531 Service-Oriented Architecture (3.0 CH) from the group of technical electives. *Rationale:* All are currently elective choices within a set of 9.0 hours of technical electives, in which a minimum of 6.0 hours were required. Approval would effectively reduce the required number of technical electives to 4.5 credit hours. Security and ERP topics continue to be critical to the knowledge base of IT professionals. Removal of S531 is being pursued as the faculty expertise has left Kelley. The proposal was moved, seconded and passed with no one opposed.
3. Ramesh Venkataraman made a proposal to require 3.0 credit hours from the following 6.0 hours for each MSIS student: BUS-J501 Developing Strategic Capabilities (1.5 CH); BUS-S549 Collaboration & Innovation (1.5 CH); BUS-W550 Management Consulting (1.5 CH); BUS-W551 Managing Client Engagements (1.5 CH). *Rationale:* All of the above courses are available to MSIS students as general electives. In fact, the Department of Management & Entrepreneurship offers a dedicated section of J501 for MSIS students. Additionally, the majority of enrollees in S549, W550 and W551

currently are MSIS students as MBA students in the Consulting Academy are not eligible to enroll in W550 and W551. By grouping these courses into one category from which all students must choose two of the four, ISGP is ensuring the students are benefiting from these topics and better managing enrollments. The proposal was moved, seconded and passed with no one opposed.

### Dean's Office

1. Dean Kesner made a proposal to re-affirm the Salary Policy. She noted that there were no changes to the policy. The proposal was moved, seconded and passed with no one opposed.

Dean Kesner called on Ken Carow who announced that he is working on an articulation agreement with Green River. It is still under negotiations and before he proceeds he would like your feedback/concerns. There was a brief discussion and Dean Kesner asked that if anyone else had concerns to please contact Ken.

Dean Kesner called on Richard Shockley to make any announcements regarding the BFC however he said he would give updates at the next meeting.

Dean Smith made the following announcements:

- In the next week or so there will be a press release regarding a \$4.8 million gift to launch a new center, Institute for Global Organizational Effectiveness, thanks in large part to the efforts of Professor Herman Aguinis.
- Working on finalizing an MOU for the partnership with IIM in Rohtak. A press release will be sent out when it is complete.
- Undergraduate building expansion/renovation is still going strong and fund-raising is on track.
- No news on salary increases for faculty and staff. There may be more cuts ahead but we are examining new revenue sources.
- Kelley Executive Partners has signed a \$3 million + contract with Eli Lilly to provide training for their sales force team over the next two years.

The meeting adjourned at 2:05 p.m.

**The last Academic Council meeting for the academic year is scheduled for Monday, April 19 at 12:00 p.m. in CG 2018.**