

Academic Council Meeting Minutes September 20, 2010

The September 20, 2010 Academic Council meeting was called to order by Associate Dean Idie Kesner at 12:10 p.m.

Announcements:

Program Chairs – Program chairs reported on incoming student profile and also provided general announcements. The information sheets from each program that reported are located in Oncourse – Academic Council – Resources – Program Information Documents.

Bloomington Faculty Council – Richard Shockley reported he and Geoff Sprinkle are the School's representatives on the council, Laura Ginger is a "faculty at large" member and Joyce Byrer is a Lecturer representative. Also, this is Richard's last year on the council so his spot will be up for election in the spring. Please let him know if you or you know of someone interested in serving. One of the main items on the BFC agenda is the calendar and the Labor Day holiday. The idea is to start classes one week early, take the entire week of Thanksgiving off, have a "Friday" break either the 7th or 8th week of classes and shorten the summer term. A discussion about the Professor of Practice has never come up on the BFC agenda.

Deans Office:

Teresa Kase reported on the facilities progress:

- The 7th Floor renovation is complete
- The Carter House renovation, which houses our Business Communication staff, is complete
- BU 111 is still under construction and expected to be done by the end of October
- Salary recommendations are in progress

Phil Cochran reported that Kelley Indy is doing well and IUPUI is duplicating the Little 500 on the water. The Kelley School has a team that will be participating.

Frank Acito reported that later this week he hopes to send out an email regarding the technology reorganization efforts for the School. Most of the servers that were housed in the School have been shipped out to the data center resulting in improved security. Finally, Undergrad Career Services and Graduate Career Services have their new websites up.

Dan Smith provided an update on School, University and State matters. He also commented on the progress of future initiatives.

Action Items

Dean's Office

1. Idie Kesner made a proposal for revisions to the policy statement on the Lecturer/Senior Lecturer Rank. The proposal was moved, seconded and after some discussion, passed with no one opposed. [NOTE: Per Associate Dean Idie Kesner's request this item will be brought before the December faculty meeting.]
2. M.A. Venkat made a proposal for a new credit certificate program "Business Analytics Certificate." The proposal was moved, seconded and after some discussion, passed with no one opposed.

Undergraduate Policy Committee – BL

1. Tom Lenz made a proposal for a new course D365, "Cross Cultural Management." This course was taught as an experimental course, X355 by Tricia McDougall at Oxford University. The proposal was moved, seconded and passed with no one opposed.

Undergraduate Policy Committee – Indy

1. On behalf of Peggy Lee, Ken Carow made a proposal to create a new course, Z174 "Leadership in Organizations." This course will serve as a component of the Honors College's minor in leadership and fills the gap in minor curriculum that currently begins in the second semester of their sophomore year. The proposal was moved, seconded and passed with no one opposed.

Kelley Direct

1. M.A. Venkat made a proposal to create the following new generic topics course numbers: X503 "Topics in Directed Business Interaction," X513 "Topics in Business Analysis" and X532 "Topics in Business Capstone." All will be variable titles and 1 to 6 credits. The proposal was moved, seconded and after some discussion passed with no one opposed.

The meeting adjourned at 2:00 p.m.

The next Academic Council meeting for the fall semester is scheduled for Monday, October 25 at 12:00 p.m. in CG 2018.