

Kelley School of Business—Indianapolis
Faculty Meeting Minutes
March 8, 2005
BS 4095

I. Announcements and Updates

- A. Thank you pizza lunch for getting book orders placed
- B. Top 100 have been named. Thank you for your nominations
- C. Campus Campaign already at \$1500
- D. Exit Survey should post before Spring Break and stay up for about six weeks if everything goes as planned
- E. Ron Doland's CEO of Guidant will speak to MBA classes on March 28th, please let Roger know if you are interested
- F. Trustees Teaching Awards have been given:

Tenure Track:

John M. Hassell, American United Life Professor and Professor of Accounting

Philip L. Cochran, Thomas Binford Chair in Corporate Citizenship and Professor of Management

Non-Tenure Track:

Melinda Phillabaum

Lecturer in Business Communication and Business Learning Communities, Coordinator of Business Communication & Business Learning Community Courses

James C. Smith

Senior Lecturer in Finance

II. Action Item

UG Policy Committee

- A. Introduced and voted on HR course for the certificate program Z200
- B. This course will not replace any other HR course if student choose to change from the certificate program to a minor or major
- C. 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. Proposals will not be voted on until the following meeting. As a result the faculty meeting has been rescheduled for April 6th in order to get votes in before Academic Council

III. Guest Speaker

Dan Smith

- A. Discussed branding updates and the future direction of KSB

IV. Adjourned at 1:20 PM