

Kelley School of Business – Indianapolis
Faculty Meeting Minutes
Thursday, April 12, 2007
BS 4095

- I. Development Office: Leslie Kidwell
 - a. Campus Campaign – Thank you for your donations.
 - b. Introduced new Director of Development, Glenn Bosch

- II. Announcements: Dean Roger Schmenner
 - a. Update regarding Beta Sigma Gamma
 - 1. There will no longer be a breakfast. The celebration has been moved to Commencement and a new event in September. The September event will be the Signature event for undergraduate students. The event will consist of the induction ceremony, recognition of scholarships, honors, and award recipients. The event will possibly be held at the Scottish Rite as a sit-down dinner or reception. We will invite donors and alumni to attend. Date will be announced in the near future.
 - b. Need Faculty assistance with Commencement
 - 1. Last chance to see the RCA Dome.
 - c. AACSB: Need to do more assessment
 - 1. Program Chairs have been charged with the task
 - 2. Need to collect data

- III. Career Placement Office: Tim Bennett
 - a. Presentation regarding Career Placement Office’s activity during 2006 – 2007.

- IV. Academic Council: Dean Roger Schmenner
 - a. Change name of the Master of Professional Accountancy (MPA) to Master of Science in Accounting (MSA)
 - 1. No objection. Passed unanimously.
 - b. CPA review course to be proposed for Kelley – Bloomington and Kelley – Indianapolis would also like to offer the course. The logistics will be negotiated with the provider.
 - 1. No objection. Passed unanimously.

- V. Kelley School of Business Updates: Dean Dan Smith
 - a. AACSB
 - 1. Dean Smith was pleased to report that the Peer Review Team that visited the School in February recommended continuation of accreditation and that this recommendation was endorsed by the AACSB’s Maintenance of Accreditation Committee and ratified by its Board of Directors
 - b. Recognized Marjorie Lyles for her work on the Academy of International Business meeting. The meeting will be held June 25 – June 28, 2007 in Indianapolis. They are expecting 800 attendees from 35 – 50 countries.
 - c. Thanks to Sue Mantel for allowing me to do case a few weeks ago.
 - d. Discussed KSBI leadership transition and welcomed comments from Faculty via email or phone appointments