

Kelley School of Business – Indianapolis
Faculty Meeting Minutes
Wednesday, December 6, 2006
BS 4095

- I. Announcements: Roger Schmenner
 - a. Main St. Initiative Kickoff occurred on December 1st
 - 1. 180 people were in attendance
 - 2. Kelley faculty were presenters and will continue to be
 - b. Possible grants
 - 1. Productivity based summer grants
 - 1. Deadline January
 - 2. Proposal based grants
 - 1. Deadline January
 - c. Spring 07 textbook orders are due!
 - 1. Kelley Direct deadlines are different since they are on the quarter system
- II. Solution Center – Krista Hoffman
 - a. Distributed annual report
 - b. Center had recently undergone a restructuring
 - c. Would like to assist faculty members with incorporating more experiential learning in the classroom
 - d. Funding is available for collaboration with community organizations
- III. Kelley's Development Office – Cherie O'Neil
 - a. Discussed the Board of Visitors and the growth of the Kelley School of Business - Indianapolis
 - b. Proposed the creation of an advisory board for each area?
 - 1. Would allow board members and potential donors to be more involved in the classroom
 - 2. At this point enterprises need to be comfortable with their programs before they commit to the idea of having a board
- IV. Undergraduate Grade Report – Ken Carrow
 - a. Thanked Sarah Eiler for her assistance with the reports.
 - b. The grade distribution document was placed in all faculty mailboxes
- V. Action Item – Phil Powell
 - a. MBA Policy Committee
 - 1. Proposed accounting major change to allow students to take less credit hours in fall when taking Graduate Career Services course
 - 2. Moved, second, and no discussion
 - 3. All were in favor!
- VI. Kelley School Updates: Dean Dan Smith
 - a. Congrats on the launch of the Main St. Initiative!
 - b. Kelley needs to receive more press, positive press
 - c. Excited about the Carmel cohort; please get the Carmel Mayor involved

- d. Kelley School of Business is a strong school and a model for other schools within the Indiana University system
 - e. Business week rankings – room for improvement
 - f. Indy Star Newspaper – 12/6/06
 - 1. Herbert to receive \$
 - g. Buzz – tuition increase?
- VII. Happy Holidays!