

Kelley School of Business – Indianapolis
Faculty Meeting Minutes
Wednesday, November 8, 2006
BS 4095

I. Announcements

- a. 2007 – 2008 Schedule
 1. Needs to be turned in at the end of the month
 2. Annual contracts will be distributed mid-November
 3. Many conversations to be had
- b. Welcome Back, Joelle! Baby Cooper is doing great.
- c. Academy of International Business Meeting: Marjorie Lyles
 1. New date: June 25 – June 28, 2007
 2. International Business topics across disciplines
 3. Interested in having student volunteers
- d. United Way Campaign
 1. If you are going to contribute, please make your donations as soon as possible.

II. AACSB: Roger Schmenner

- a. Site visit will occur in February 2007
- b. John Hassell will email information to all faculty.
- c. Please carefully review all documents and make sure your information is up to date.

III. Learning Spaces II: Roger Schmenner

- a. Cherí O'Neill has been able to raise money for the spaces through corporate sponsors.
- b. Each area outside of BS 2001, 2003, 2005, and 2007 will be renovated during summer 2007
- c. Sponsorships currently include:
 1. BKD
 2. Citizens Gas
 3. Central Indiana Community Foundation
 4. To be determined

IV. 2nd floor classrooms renovation update: Roger Schmenner

- a. BS 2000 the temperature in the room has improved
- b. BS 2005 and 2007 will be receiving movable wipe boards
- c. BS 2005 has a telephone that randomly rings; needs to be reported to UITS
- d. BS 2007 technology improvements?
- e. 15% of KSBI courses are taught outside of the BS building

V. Innovation Center: Roger Schmenner

- a. Innovation Center is Chancellor Bantz's idea
- b. New facility for KSBI with additional schools that would best fit (ie: engineering, science, etc.)
- c. 2009-2011 Biennium

- d. Location has yet to be determined

VI. Discussion of 3rd cohort for the MBA program: Roger Schmenner

- a. Phil Powell has been charged with project
- b. Need to determine best use of individuals talents and time
- c. What's the cost benefit?

VII. Kelley School Updates: Patricia McDougall

- a. Delighted to hear a lively, expansion discussion
- b. Dean Dan Smith leaves for India today
- c. KSB received HP grant
 - 1. 75 notebook computers for student study
- d. MTV university
 - 1. Dean Smith approved
 - 2. Case study competition; Bloomington vs. Illinois
 - 3. Will receive rights to DVD; hope to stream on the web
- e. Rankings to be released
- f. Life Science Conference
 - 1. Please support the university initiative
- g. Finalized Polling Chair
 - 1. CEO of Mattel
- h. Articulation Agreement
 - 1. Changes will occur over the next few years