

Faculty Meeting Minutes February 17, 2006

The February 17, 2006 Faculty Meeting was called to order by Dean Dan Smith at 1:34 p.m.

Office of the Dean

Dean Smith proposed that the Faculty Meeting Minutes for the December 2, 2005 meeting be approved with the following amendment. "Indy had 31 Evening MBA grads in December." The proposal was moved, seconded and passed with no one opposed.

Undergraduate Program

M.A. Venkat made the following announcements:

- Introduction of three new staff members. Kristina Chang, Academic Advisor; Jennifer Harvey, Direct Admit Advisor and Kathleen Meyer, Assistant Director.
- The recent Knowledge Expansion Day went very well. Thanks to all who participated.
- The University Direct Advisors meeting was well received.
- The Kelley School interview weekend was February 11. There were 26 applications (21 in-state, 5 out-of-state). 10 scholarships were awarded (8 in-state, 2 out-of-state). In addition, 10 Presidential scholarships were awarded.
- There are 20 Mitte Scholar applications.
- Direct Admit day is March 31 with 50 students signed up to attend.
- There are two new Undergraduate Brochures coming out.
- ICore Victory Reception sponsored by the Foundation is scheduled for case kickoff.
- Sophomore block is taking place in the fall for potential honors students.

Action Item: M.A. Venkat proposed to make course M340 and M341 inactive and to create a new course, M344 which will be a combination of M340 and M341. The proposal was moved, seconded and passed with no one opposed.

SAGP

Dave Greene made the following announcements:

- MBA/a has admitted 81 students with 9 applications outstanding or in process. Quality of the class is excellent; the average GPA of students admitted to date is 3.64. Demographically they are 25% female and 9% international.
- MPA has admitted 35 students with 72 applications outstanding.

Action Item: Dave Greene proposed to change A509 Career Success Skills from a fixed credit of 1.5 credit hours to fixed credit of 2.0 credit hours effective Summer 2006. The proposal was moved, seconded and passed with no one opposed.

Ramesh Venkataraman made the following announcements:

- MSIS has 114 applications and 68 students admitted. The incoming class size is expected to be 55-60 students.
- The majority of students seeking jobs in the US from the graduating class of MSIS students have found positions. Reports indicated the job market is recovering.
- The Emerging Technology Competition sponsored by Target will be March 2.
- The Crowe Chizek Competition with Undergraduate & MSIS students will be in April.

MBA Program

Idie Kesner made the following announcements:

- Two of the four application deadlines for the MBA Program have passed.
- The MBA Program currently has 784 applications. The increase is due to a dramatic rise in international student applications.
- Recent articles have stated the MBA degree is rebounding.
- The MBA Program is working on a new fellowship program entitled the “Dean’s Fellowship Program.” This would provide full scholarships to highly qualified candidates and would help make Kelley more competitive in the marketplace.
- Things are moving forward for the new 3 year JD/MBA program although we may not see applications until next year due to the late date of final approvals for the program last fall semester.
- The MBA Program is working on new marketing material and the MBA Viewbook.
- Students are doing well in case competitions: #1 in the DuPont case competition; #1 as a wildcard team in the Venture Capital Investment Competition (now going to the regional competition); #1 in the case portion of the Case & Race Competition (#8 in skiing portion).
- They have had 6 sessions to reintroduce students to the Kelley Code of Conduct. Please remember to reinforce the Kelley Code of conduct with your students.
- The schedule for the next Academic year is available and has been sent out. If you haven’t received it, please contact your Department Chairperson.
- GCS update: 62% of students reporting have accepted job offers; 21% of students reporting have offers but have not accepted them; 17% of reporting students are still seeking jobs. 85 companies have visited campus for full time jobs (vs. 73 last year) and 73 companies have visited campus for summer internships (vs. 83 last year), but it is still early in the internship process and this number is expected to increase.
- Admitted Students weekend is April 7-9. Faculty members are encouraged to attend.

Doctoral Program

Frank Acito made the following announcements:

- They currently have 242 applications compared to 276 last year.

- They went to an on-line applications process this year and changed the deadline to early January.
- They have a very high quality applicant pool and they expect to admit 16 students.
- Placement is strong.
- Announced distribution of new fellowship on Life Sciences.

Indianapolis

Roger Schmenner made the following announcements:

- They recently held a joint MBA reception and had a record number of RSVPs (156) and over 100 people showed up.
- They have hired two tenured operations management professors and one clinical professor.
- They have begun the first semester of the 3-semester MBA Enterprise Experience.
- IUPUI Jaguars won the Mid-Continent Conference title. May be the IU team to watch.

Kelley Direct

Rich Magjuka made the following announcements:

- 42 students attended the spring quarter in-residence week. Thanks to all the faculty who attended.
- 60 students will start the KD Public MBA program in March for the spring quarter.

Marketing & Communications

Anne Auer made the following announcements:

- Due to Margaret Garrison's retirement she has taken on some of the responsibilities from that position (i.e., media calls, press releases, Kelley NewsWire).
- Nancy Spriggs will be handling the Kelley Magazine.
- Some of our recent media hits have been in the Economist, New York Times, Washington Post and on CBNC.
- She would like to continue to elevate faculty research hits. Please send her ideas you are working on.
- They are working on making the media resource guide and faculty expertise more readily available to the press.
- The goal is to have one press release per week.
- We are trying to improve the quality of our photography on the web, press releases, marketing materials; faculty are being contacted to have their headshots taken and their cooperation would be greatly appreciated.

Office of the Dean

Dan Smith made the following announcements:

- Marjorie Lyles and Alan Rugman are in charge of planning the 2007 AIB Conference being held in Indianapolis. This is an important event for the School and its international presence. The conference will be attended by a premier global audience. If you are interested in working/serving on the planning committee for this event please email Dean McDougall.
- The 2006 Annual Business Conference is scheduled for Wednesday, March 8. The topic is “The Health Care Conundrum: A Call for Leadership.” Current RSVPs are the highest in the last decade. If you would like to attend please contact the KSB Alumni office.
- Development Updates:
 - \$26 million has been raised to date
 - Target for the annual fund is \$1.5 million. We are currently at \$1.4 million
 - At a recent IUF board meeting President Herbert presented a request for \$35 million for renovation of the KSB undergraduate building
 - We have 3 major donors who are interested in providing funds to support the renovation of the undergraduate building
 - Continuing efforts to push for funds to support Chairs, Professorships and Faculty Fellows
- Budget Update: We currently have a \$1.7 million deficit. It was previously \$3 million. Thanks to everyone for their help to recover. We are on the right track and are pleased with the new level of cooperation from Bryan Hall.
- Reorganization:
 - The KSB dean now reports to the Provost, Michael McRobbie. In a recent meeting he is very much in a listening mode and seems to be a very active and engaged person
 - Review of RCM. There are some concerns – move to centralization of funds/budget – the shortage of money for the President is not related to RCM. However, the RCM does need some work/improvement and the review is expected to be completed by the end of the spring semester
 - Review of organizational structure of IU & IUPUI operations, “one school-two campus.” We are working on putting together a memo

At 2:40 p.m. the meeting was adjourned with the Indy faculty so the Bloomington faculty could discuss the “one school-two campus” model. Note that the Indy faculty had previously met to discuss this.

The last faculty meeting for the 2005-2006 academic year is scheduled for Friday, April 28 at 1:30 p.m. in CG 1034.