

Kelley School of Business – Indianapolis
MBA Policy Committee Minutes
5/3/2005

Present: Steve Jones, John Hassell, Julie Magid, Cathy Bonser-Neal, Darrell Brown, Sue Mantel, Todd Saxton, Jane Lambert, Phil Powell

- I. April minutes were approved with no changes
- II. Steve Jones reported that Bloomington approved the **Enterprise** courses for Indianapolis provided Todd and Phil continue to work closely with them. The following items were discussed relevant to implementing these courses:
 - Will need to explain these courses to January 05 cohort
 - Jane Lambert reported Roger has approved use of BS 4095 for Spring Enterprise lectures and it is booked for Weds nights in Spring 06.
 - Should we have an “academy day” to introduce all three?
 - Students will register for lecture series, and then apply for one of the Experiences. Cap enrollment at forty-five, leaves leeway of five students.
 - Enterprise courses will NOT count towards major – enriching experience only.
 - We need to get Cheri involved in development to provide some budget money for taking people out – etc.
 - Todd is meeting with some alumni to use as speakers.
- III. Steve proposed reducing the number of hours a student could enroll in prior to Module 3A to 7.5 hours. The proposal was amended that students could not enroll in more than 7.5 hours prior to Module 2B and was passed and adopted.
- IV. An MBA student proposed that the committee make laptops a requirement for the program. Todd and Phil did not think this was necessary, but did suggest we revisit the orientation and add back in a teambuilding component. The MBA program office will meet with them to go over what we cover in orientation. Jane Lambert offered to have the program office survey some other programs about laptops.
- V. The MBA CORE faculty had a mini retreat in June and each faculty member discussed their course including content, cases used, grading, absentee policies, group dynamics, etc. The conclusion was there was less duplication in cases

and content than originally thought. Other outcomes were that MBA Orientation should stress integrity, cohort structure & teams, and importance of class participation.