

**Faculty Meeting Minutes**  
**April 28, 2006**

The April 28, 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 February 17, 2006 meeting be approved as written. The proposal was moved, seconded and passed with no one opposed.

Dean Smith made the following award presentations:

Trustee Teaching Awards:

Walt Blacconiere  
Tom Bowers  
Dan Greiner  
Rod Haywood  
Patrick Hopkins  
Martin McCrory  
Susan Monaco  
Eric Richards  
Geoff Sprinkle  
Wayne Winston  
Dwight Worker

Dean Smith called on Roger Schmenner to announce the winners of the Trustee Teaching Awards for Indy:

Randy Heron  
Julie Magid  
Melinda Phillabaum  
Ken Wendeln

Faculty Research Awards:

Assistant Professor - Andrew Ellul  
Associate Professor - Dean Shepherd  
Professor - Scott Mackenzie

Service Award:

John Hassell

Dean Smith called on Jim Anderson to give an update from Technology Services on New Computer Data Security Laws. (Slides included)

- Indiana has added two new chapters to the Indiana Code, IC 4-1-10 Release of Social Security Number and IC 4-1-11 Notice of Security Breach. IC 4-1-10 will have an impact on faculty and staff
- IC 4-1-10 states that a state agency cannot disclose the Social Security number of an individual (there are some exceptions)
- (New Interpretation) A state educational institution is considered to be a “state agency” under the statute
- Criminal Penalties for Disclosure of SSN (IC 4-1-10-8)
  - It is a Class D felony if a person knowingly, intentionally, or recklessly discloses a Social Security number in violation of Indiana’s Social Security number disclosure law (IC 4-1-10-8)
  - Penalty for Class D Felony (IC 35-50-2-7): Between 6 months and 3 years imprisonment (the advisory sentence is 1 ½ years); Fine of up to \$10,000 in addition to prison term; Can be ordered to pay restitution
- Criminal Penalties for Disclosure of SNN (IC 4-1-10-10)
  - It is a Class A infraction if an employee of a state agency negligently discloses a Social Security number in violation of Indiana’s Social Security number disclosure law (IC 4-1-10-10)
  - Level of Proof: Preponderance of the evidence (more likely true than not true)
  - Penalty for Class A infraction: A fine of up to \$10,000
- Known Vulnerabilities
  - Old electronic grade rosters with SSN (before fall 2004)
  - Archived paper grade rosters with SSN (before fall 2004)
  - Some research database with SSN
- Remedies
  - Delete old grade rosters
  - Shred all archived paper grade rosters (make sure shredder cross shreds)
  - Make sure all computers (home & office) are up-to-date on system patches and virus definitions
  - DO NOT store research databases with SSN on a live machine - use a portable USB drive that can be secured when not in use
- Tech Services will be following up in June to see if you have any of these files on your computer

Dean Smith made the following announcements:

- Former dean Jack Wentworth’s wife Rosemary has taken a turn for the worse. Please keep the family in your thoughts
- Results were encouraging from the survey of alumni for the online program. 97% would do the program again and would recommend it to a friend
- Business Week just announced their first rankings of Undergraduate Programs. The KSB was ranked 10<sup>th</sup> overall and 4<sup>th</sup> among public schools

- Budget Update - Happy to report that the books will be closed in July with a modest surplus. Going forward we expect to break even and in the next 1 ½ to 2 years out we expect to see a substantial surplus
- Dan & Paul Robins recently met with Terry Clapacs to review preliminary drawings for the renovation of the Undergrad building. We hope to have available soon tentative elevation plans to share with possible donors
- Development has secured a 2<sup>nd</sup> professorship from the Eveleigh family and other proposals for chairs, professorships and faculty fellows are moving forward

Action Item: Patricia McDougall proposed revision of the School's "Criteria and Procedures for Promotion, Tenure, & Annual Pretenure Reviews" policy. The three reasons for the revision are:

1. Our criteria did not address clinical professors
2. The restructuring of the University and the KSB reporting lines
3. To make our external reviewer letter policy consistent with that of the campus

The proposal was moved, seconded and passed with no one opposed.

### **Undergraduate Office**

M.A. Venkat made the following announcements:

- Offered 1,119 direct admit to the KSB with deposits received from 438
- 10 of the 20 Mitte Scholars have accepted
- 9 of the 10 Kelley Scholars have accepted
- 3 of the 5 Research Scholars have accepted
- 8 of the 14 President Scholars have accepted
- Have a total of 934 internal applications for the fall
- Have 210 honors applications for the fall

Action Item: M.A. Venkat proposed that the faculty confer the degrees of 776 May, 108 June and 67 August graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: M.A. Venkat proposed to change S305 to S225; make K201 co-requisite or pre-requisite to S225. The proposal was moved, seconded and passed with no one opposed.

Action Item: M.A. Venkat proposed to change Honors I-Core from 12 credit hours to 14 credit hours, with I304 as a 2-credit course. The proposal was moved, seconded and passed with no one opposed.

Action Item: M.A. Venkat proposed to establish the Consulting Workshop and 3 associated courses: X402, X403 and X404. The proposal was moved, seconded and passed with no one opposed.

## **MBA Program**

- Action Item: Idie Kesner proposed that the faculty confer the degrees of 192 May and August graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed to discontinue W574, Organizational Behavior and W506, Comparative Studies in Administration. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed the approval of two courses: a 1.5 credit course, W574, Corporate Entrepreneurship & Innovation and a 1.5 credit course, W506, Entrepreneurship: Leadership & Practice. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed the approval of revisions in the lists of requirements and electives for the Entrepreneurship & Corporate Innovation major and revisions in the lists of requirements and electives for the Entrepreneurship & Corporate Innovation minor. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed the approval of a certificate in Social entrepreneurship: Non-Profit & Public Benefit Organizations and for approval of course requirements for the certificate. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed the approval of a new 1.5 credit course, P520, Strategic Sourcing. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed to change the title of P506 from Logistics and Physical Distribution Management to Logistics and Distribution. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed the approval of a new 1.5 credit course, L561, Entrepreneurship Law Clinic Practicum. The proposed was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed the approval of a new Information Systems Major; the approval of a new Information systems Minor in IT Governance & Risk Management and the approval of a new Information Systems Minor in IT-Driven Business Innovation. The proposal was moved, seconded and passed with no one opposed.

Action Item: Idie Kesner proposed the approval of a new Supply Chain & Operations Major; to change the title of the Operations Minor and adjust the requirements as specified:

- a. change the title of the minor to Supply Chain & Operations Minor
- b. Add P506 (Logistics and Distribution) to the list of elective courses
- c. Add P520 (Strategic Sourcing) to the list of elective courses
- d. Remove P510 (Service Operations) from the list of elective courses for the minor

The proposal was moved, seconded and passed with no one opposed although it is noted that Roger Schmenner was saddened that Service Operations is going away.

Dan Smith noted that this is Idie's last faculty meeting as MBA chair and thanked her for all she has done for the program....Jim Wahlen you be next!

### **SAGP Program**

Action Item: Marty Donnelly proposed that the faculty confer the degrees of 68 MBA/a, 19 MPA and 29 MSIS graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marty Donnelly proposed to change the X502 title from Assurance Academy to Assurance Learning Laboratory, effective with the Spring 2007 semester and to change the X526 title from Taxation academy to Taxation Learning Laboratory, effective with the Spring 2007 semester. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marty Donnelly proposed to change the S518 title from Managing Information Security & Policy to Managing Information Risk & Security, effective with the Fall 2006 semester and to change the S523 title from Designing & Managing Data Assets to Data Warehousing: Concepts & Management, effective with the Fall 2006 semester. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marty Donnelly proposed the approval of a new 1.5 credit course, S514 Introduction to IT General Controls, effective with the Fall 2006 semester. The proposal was moved, seconded and passed with no one opposed.

Dan Smith noted that this is David Greene's last faculty meeting as chair of the SAGP program and thanked him for all his work. Jamie Pratt will be the new interim chair of the Accounting Graduate Program.

## **Kelley Direct & Indianapolis Program**

Roger Schmenner made the following announcements:

- The new Kelley Direct website is up and looks terrific
- They have 130 applications for the Evening MBA for the fall and have admitted 70
- Bill Kulsrud was announced as the winner of the Indy Chancellor Award for Excellence in Teaching
- The Indy KSB has surpassed the School of Engineering for the first time with confirmed degrees with KSB at 786 and Engineering with 658

Action Item: Roger Schmenner proposed that the faculty confer the following degrees subject to the completion of the program requirements:

Undergraduates: 180 May, 34 June, 79 August

Evening MBA: 69 May, 12 August

MPA: 21 May, 8 June, 9 August

KD MBA: 27 May, 136 August

KD MS: 29 May, 16 August

The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed the approval of the revised 21-hour Business Certificate. Revision of this proposal will result in 3 new courses and the approval to offer F200 Foundations of Financial Management, P200 Foundations of Operations Management, and A186 Accounting and the Business Environment. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed a change in the requirements for the Undergraduate Marketing Major. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed a Social Entrepreneurship Certificate. The proposal was moved, seconded and passed with no one opposed.

Dean Smith made a few additional announcements:

- Acknowledged Randy Powell and thanked him for his many years of dedication and contributions to the School
- Watch for possible dates for a workshop/retreat in late August hopefully before the fall semester begins.
- Hope to have the strategic planning document ready by mid-summer
- Thanks for a wonderful year and for your dedication and commitment to the School. Have a great summer!!

The meeting adjourned at 2:45 p.m. Please note that the first faculty meeting for the 2006-2007 academic year is scheduled for Friday, September 29 at 1:30 p.m.