

Faculty Meeting Minutes December 10, 2010

The December 10, 2010 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 October 10, 2010 meeting be approved. The proposal was moved, seconded and passed with no one opposed.

Dean Smith made the following award presentations:

Teaching Awards:

Panschar AI: Binny Samuel
Panschar Lecturer/Clinical/Visitor: David Haeberle
Sauvain: Robert Smith

Innovative Teaching Awards:

Sandeep Chandukala
Jeffery McMullen
Shannon Threlkheld

Dean Smith said the State is currently in their budget cycle and there is still uncertainty regarding tuition cost. However, indications are that the graduate tuition will remain flat and the undergraduate tuition will have a marginal increase.

Dean Smith announced that the global market initiatives are going well.

Dean Smith announced that U.S. News is now doing rankings of on-line programs with 150 on-line programs in the survey. It was sent to the deans of the schools for their input.

Action Item: Teresa Kase made a proposal for revisions to the Policy Statement of the Lecturer/Senior Lecturer Rank in the Kelley School of Business. The proposal was moved, seconded and passed with no one opposed.

Undergraduate Program

Action Item: Tom Lenz proposed that the faculty confer the degrees of 257 December graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal for an Accounting in a Multinational Setting: London and Paris Study Tour. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal to adopt the CIEE Santiago program for KSB students. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made proposals for changes to the Management & Entrepreneurship department majors and co-majors.

- a. Changes in the Entrepreneurship and Corporate Innovation Major
- b. Changes in the Management Major
- c. Changes in the International Business Co-Major

All three were moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal for revisions to the International Dimension requirement courses policy. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal for a new minor in the finance department, Financial Literacy. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal for revisions to the Undergraduate Program that Ensure GenEd Compliance. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal from the Finance department to make F419 “Behavioral Finance” a permanent course. It was offered as an experimental course under the course number F355 in fall 2010. It generated solid enrollments. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal from the Finance department to rename the Finance-Real Estate Major to the Real Estate major. The idea is that this will lead to a better differentiation between the finance major and the real estate major. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal from the Management & Entrepreneurship department for an amendment that G309 “China in Transition” to the list of electives for the International Business co-major. The proposal was moved, seconded and passed with no one opposed.

Action Item: Tom Lenz made a proposal for a study abroad program X255, “Business Culture in Greece.” The proposal was moved, seconded and passed with no one opposed.

Doctoral Program Office

Action Item: Kurt Bretthauer made a proposal from the Accounting Department that A601, A602 and A603 be changed to variable credit, ranging from 1 to 6 credit hours, and that students be allowed to complete each course a maximum accumulated total credits of 6 credit hours. This proposal is resource neutral. The proposal was moved, seconded and passed with no one opposed.

MBA Program Office

Action Item: Phil Powell made a proposal for revision of requirements for the MBA Entrepreneurship and Corporate Innovation major and minor to reflect updated course offerings and give students more degrees of freedom in satisfying requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Phil Powell made a proposal for approval of permanent course status for Z525, “Organizational Behavior and Leadership”; W508, “Social Entrepreneurship & Economic Development” and W510, Sustainability & Value Creation.” The proposal was moved, seconded and passed with no one opposed.

Graduate Accounting Program

Action Item: Mike Tiller proposed that the faculty confer the degrees of 3 MS in Accounting December graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

IS Graduate Program

Action Item: Ramesh Venkataraman proposed that the faculty confer the degrees of 22 MSIS December graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Ramesh Venkataraman made the following proposals for the redesign of the MSIS Curriculum.

- a. add a new course S527, “Systems Design and Implementation” 1.5 to 3.0 variable credit hours.
- b. add a new course S513, “IT Operations” 1.5 to 3.0 variable credit hours.
- c. change S523, “Data Warehousing: Concepts & Management” to 1.5 to 3.0 variable credit hours and move from the required list of courses to the concentration elective list.
- d. change course S546, “Capstone Project” from a fixed 3.0 credit hour to a 1.5 to 3.0 variable credit hours.

- e. add S549, "Collaboration and Innovation" 1.5 credit hours as a required course.
- f. add S520, "Managing & Designing Database Systems" 1.5 credit hours as a required course.
- g. add S527, "Systems Design and Implementation" 1.5 credit hours as a required course.
- h. add S513, "IT Operations" 1.5 credit hours as a required course.
- i. remove S528, "Object-Oriented Business Programming" 3.0 credit hours from the required list of courses and move to elective list.
- j. remove S538, "Organizational Info Systems Security" 3.0 credit hours from the required list of courses and move to the elective list.

Items A-D were moved, seconded and passed with no one opposed. Items E-J were moved, seconded and passed with no one opposed.

Kelley Direct Program

Action Item: Eric Richards proposed that the faculty confer the degrees of 81 Kelley Direct MBA December graduates and 16 Kelley Direct MS December graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Indianapolis Programs

Action Item: Phil Cochran proposed that the faculty confer the degrees of 41 Evening MBA December graduates, 28 MSA December graduates, 2 MST December graduates and 128 Undergraduate December graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Dean Smith thanked everyone for a great semester and wished everyone a good Holiday and safe travels.

The meeting adjourned at 2:27 p.m.

The next faculty meeting for the 2010-11 academic year is scheduled for Friday, February 11 2011 at 1:30 p.m. in CG 1034.