

Kelley School of Business – Indianapolis
MBA Policy Committee Minutes
2/1/2005

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

Guest: Bill Kulsrud

- I. December minutes were reviewed and approved with no changes.
- II. John Hassell passed out a proposal for a Dual MBA/MPA program and for an Accounting major in the MBA program.
 - Accounting major would allow double major in Accounting/Finance
 - 15 hours of graduate level accounting would allow students to sit for CPA exam
 - Joint program may increase enrollment in the Spring
 - Proposal for Accounting Major in the MBA program was voted on and passed. See attachment
 - Proposal for dual MBA/MPA program was voted on and passed. See attachment.
- III. Steve Jones passed out a Tentative MBA Program Outline that includes the logistics of adding the academy classes to the program. Steve and Phil Powell tentatively proposed:
 - Three (3) academies: Finance, Entrepreneurship/Venture, and Services/Marketing – 3 hours each
 - Academy will include a required 1.5 Lecture/Case competition class in the Spring (Model 1B for Fall admits, 2A for Spring admits). The optional Academy Project will be a 3 hour course over Fall/Spring semester—see attachments.
 - There are specifics to work out for logistics of possible 1.5 hour projects – 590 projects
 - Teaching Load for Academy Directors – 6 hours – Two faculty members may split.
 - ADC's may evaporate w/ the academies.
 - Phil & Steve will continue to work on the logistics of this proposal and will present again at March meeting