

**Faculty Meeting Minutes**  
**October 1, 2010**

The October 1, 2010 Faculty Meeting was called to order by Dean Dan Smith at 1:37 p.m.

**Office of the Dean**

Dean Smith welcomed everyone to the start of a new academic year. He then made a proposal that the Faculty Meeting Minutes for the April 30, 2010 meeting be approved as written. The proposal was moved, seconded and passed with no one opposed.

Dean Smith called on the following individuals to introduce new faculty in their departments:

Sreeni Kamma from Finance introduced:

Walter Clements  
Merih Sevilir  
Scott Yonker

Laureen Maines from Accounting introduced:

Michael Crawley  
Chris Cook  
Andi Romi

Jane Mallor from Business Law & Ethics introduced:

Kyle Langvardt  
Scott Shackelford

John Maxwell from Business Economics & Public Policy introduced:

Jeff Prince  
Jeremy Petranka

Janet Near from Management & Entrepreneurship introduced:

Susan McAllister

Phil Cochran from the Indianapolis campus introduced:

Judy Wright  
Vicki Smith-Daniels  
Kyle Anderson  
Curits Wesley

Ray Burke from Marketing introduced:

Paul Palmer

Dean Smith gave a State of the School briefing (slides available upon request). Topics of discussion:

- Scope of the School
- Program Standings
- Research Mission
- The World Around us and How We Will Thrive In It
- Q&A

### **Dean's Office**

Action Item: M.A. Venkat made a proposal for a new credit certificate program "Business Analytics Certificate." The proposal was moved, seconded and passed with no one opposed.

### **Undergraduate Program - BL**

Action Item: Tom Lenz made a proposal for a new course D365, "Cross Cultural Management." This course was taught as an experimental course, X355 by Tricia McDougall at Oxford University. The proposal was moved, seconded and passed with no one opposed.

### **Undergraduate Program – Indy**

Action Item: Peggy Lee made a proposal to create a new course, Z174 "Leadership in Organizations." This course will serve as a component of the Honors College's minor in leadership and fills the gap in minor curriculum that currently begins in the second semester of their sophomore year. The proposal was moved, seconded and passed with no one opposed.

### **Kelley Direct**

Action Item: Eric Richards made a proposal to create three new courses: X503 "Topics in Directed Business Interaction"; X513 "Topics in Business Analysis"; X532 "Topics in Business Capstone." All three will have variable titles and be 1 to 6 credits. The proposal was moved, seconded and passed with no one opposed.

The meeting adjourned at 3:03 p.m.

**The next Faculty Meeting is scheduled for Friday, December 10, 2010 at 1:30 p.m. in CG 1034.**