

## **Faculty Meeting Minutes** **April 23, 2004**

In Dean Dan Dalton's absence Associate Dean Dan Smith called the April 23, 2004 Faculty Meeting to order at 1:35 p.m.

### **Office of the Dean**

Associate Dean Dan Smith announced the grant/gift for the Tobias Center for Leadership in Indianapolis. Dean Smith thanked Roger Schmenner for all his efforts to make this happen. Gerald Bepko will be the Director of the Center for one year, at which time the Assistant Director Professor Phil Cochran will take over as Director.

Associate Dean Dan Smith called on Carolyn Wiethoff to announce the winners of the John Deere Faculty/Staff Diversity Award. The winners were Mark Brostoff and Rod Haywood.

Associate Dean Dan Smith proposed that the Faculty Meeting Minutes for the February 13, 2004 meeting be approved as written. The proposal was moved, seconded and passed with no one opposed.

### **Undergraduate Office**

Marc Dollinger thanked the UPC for helping to select the Mitte Scholars for the 2004-2005 Academic Year.

Marc Dollinger announced that the 2004 Spring enrollment was up by 45 students from Spring 2003. However the total credit hours were down and the total enrollment was down 4%.

Marc Dollinger announced that for the upcoming Fall semester the students are in the process of doing the first PeopleSoft enrollment. There are, as expected, a few problems but they are being worked on.

Action Item: Marc Dollinger proposed that the faculty confer the degrees of 817 May, 97 June and 72 August graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marc Dollinger proposed to substitute S400 for S302 for Accounting majors. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marc Dollinger proposed the following for BEPP: To create a new course G309, to add G309 to the Public Policy Track and IB co-major and add E393 to the IB co-major. The proposal was moved, seconded, and after some discussion, passed with no one opposed.

Action Item: Marc Dollinger proposed to simplify the Finance major by getting rid of the "Option 1" and "Option 2" structure. The proposal was moved, seconded and passed with no one opposed.

Marc thanked everyone for another great semester and year.

## **MBA Office**

Action Item: Idie Kesner proposed that the faculty confer the degrees for 253 May 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 changes to the Finance, Marketing, New Ventures, Management and Strategic Analysis of Accounting Information majors. The proposal was moved and seconded. There was an additional amendment proposed for the Finance major: Under “Outside Courses” amend to read “Any one 3 credit hour course outside...” and under the footnote regarding a Minor in Finance it should be (F520 or F540). The proposal with amendment was passed with no one opposed.

Action Item: Idie Kesner proposed to change the credit hours of P561 from 3.0 fixed to 1.5 variable. The proposal was moved, seconded and passed with no one opposed.

## **Systems & Accounting Graduate Program**

David Greene announced that for the Fall semester recruitment for all three programs was up 25% and the overall enrollment was up 35%.

Action Item: David Greene proposed that the faculty confer the degrees for 43 MBAA, 22 MPA and 24 MSIS students subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: David Greene made the following proposals: To combine A569 and A570 into a single 3 credit hour course; create a new course, X502 Assurance Academy; create a new course, A574 Internal Controls for Business; and create an ERP course for the MBAA program, A574. The proposal was moved, seconded and passed with no one opposed.

## **Kelley Direct**

Action Item: Rich Magjuka proposed that the faculty confer the degrees of the following graduates subject to the completion of the program requirements: MBA – 34 May & 98 August; MS – 8 May & 2 August. The proposal was moved, seconded and passed with no one opposed.

Action Item: Rich Magjuka made a proposal for a joint MBA/MSSM degree. The proposal was moved, seconded and passed with no one opposed.

## **Indianapolis**

Roger Schmenner announced the 30<sup>th</sup> Year Anniversary celebration for the KSB in Indy.

Action Item: Roger Schmenner proposed that the faculty confer the degrees of the following graduates subject to the completion of the program requirements: Undergrad – 167 May, 65 June and 50 August; MPA – 24 May, 7 June and 10 August; Evening MBA – 47 May and 10 August. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed to change X511 from an S-F (only) graded course to a graded course and change the course description. The proposal was moved, seconded, and passed with no one opposed.

Action Item: Roger Schmenner proposed to create a new course M226. The proposal was moved, seconded and passed with no one opposed.

Associate Dean Dan Smith thanked all of the Department and Program Chairs for their outstanding efforts this past semester and year. He thanked Jamie Pratt for his contributions as Chair of the Accounting department and Joe Fisher for agreeing to take over the reign. He also thanked M.A. Venkat for his contributions as ODT Chair and Ash Soni for agreeing to take over as Venkat steps down.

Associate Dean Dan Smith announced the KSB has had a great hiring year and have acquired some new faculty with excellent talent.

Associate Dean Dan Smith gave the following statistics: We had over 1270 sections of classes this year but the teaching quality has gone up from an average score of 5.2 in 1992 to 6.0. There were 188 research journal articles published this year with 23 publications from the 29 Indy faculty members.

Associate Dean Dan Smith, on behalf of Dean Dan Dalton, John Hill and himself, thanked everyone for another great year and as Dean Dalton says, “It is a privilege to serve with this faculty”.

The meeting adjourned at 2:35 p.m.

If you would like copies of the materials that accompanied the above Action Items, please contact Libby Andrew at [landrew@indiana.edu](mailto:landrew@indiana.edu) or 5-8489. The first Faculty Meeting for the 2004-2005 Academic Year is scheduled for Friday, October 1, 2004 at 1:30 p.m. in BU 111.