

**Faculty Meeting Minutes**  
**April 29, 2005**

The April 29, 2005 Faculty Meeting was called to order by Interim Dean Dan Smith at 1:34 p.m.

**Office of the Dean**

Dean Smith proposed that the Faculty Meeting Minutes for the February 18, 2005 meeting be approved as written. The proposal was moved, seconded and passed with no one opposed.

Dean Smith presented the following updates:

**Research Support:**

- Faculty Research Support Program
  - Grant size \$25,000 – \$100,000
  - Four page proposal due mid-September
  - Sample proposal provided this summer
- \$50,000 seed money
- Post-tenure teaching loads for research active faculty

**International Program Developments:**

- Kelley-Thunderbird dual degree
  - Blended MBA masters in International Management
  - Leverage T-Bird brick and mortar beyond this program
  - An aggressive partner
- Copenhagen Business School
- Shanghai University

**Undergraduate Task Force Update:**

Dean Smith called on M.A. Venkataramanan to give an update. Venkat said they are moving ahead very well. A World-Class Undergraduate brochure has been distributed. The final report will be ready on 6/30. He thanked everyone on the committee for their hard work.

**Kelley Brand Positioning Initiative:**

- Brand brief completed
- Maurice Markey at Kraft to volunteer ad agency to develop the concept further

**Engaging President Herbert**

**New Diversity Initiatives:**

- Funding request to the Lilly endowment and the UNCF
  - Undergraduate: Historically black college; Scholarships for 30 students
  - MBA: Fellowship for Kelley accelerated admission program
  - Faculty: Lilly visiting scholar lecture series

Tuition Debate

Development:

- William Godfrey  
\$23 million  
Revised agreement in process

Dean Smith made the following award presentations:

Trustee Teaching Awards:

Jonlee Andrews  
Utpal Bhattacharya  
Dan DeHayes  
Dave Haeberle  
Kari Johnson  
Idie Kesner  
Mike Metzger  
Darryl Neher  
Rob Parry  
Geoff Sprinkle

Faculty Research Awards:

Full Rank - Catherine Dalton, Dan Dalton, Marjorie Lyles  
Associate Rank – Randall Heron  
Assistant Rank – Charles Dhanaraj

KSB Service Award:

Kenneth Wendeln

Dean Smith called on Marc Dollinger to present the John Deere Diversity Awards. Marc presented the faculty award to Dan Greiner and the staff award to JoAnne Namy.

### **Undergraduate Office**

Action Item: Marc Dollinger proposed that the faculty confer the degrees of 852 May, 79 June and 51 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 create Bus-G101 Honors Business in the Information Age. The proposal was moved, seconded and passed with no one opposed.

Marc thanked the deans and faculty for their support over the past 6 years. He also gave a special thanks to Audrey Morgan and all the staff in the Undergraduate Office.

## **MBA Office**

- Action Item: Idie Kesner proposed that the faculty confer the degrees of 227 May and 1 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 that 2<sup>nd</sup> year MBA students be allowed to take up to 5 courses per 7-week block during the spring semester. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner proposed to change the title of the “New Venture & Business Development” major to “Entrepreneurship & Corporate Innovation.” The proposal was moved, seconded and passed with no one opposed.
- Action Item: Idie Kesner made the following proposals: MBA students be provided 4 options for fulfilling the 1.5 credit hour requirement in IS rather than the single one course option; MBA IS requirement must be completed no later than the 1<sup>st</sup> 7-week block of year 2; Change S520 from a 3.0 credit hour course to a 1.5 credit hour course; Change the requirements for the IS minor or IS track within the OSM major. The proposal was moved, seconded and passed with no one opposed.

## **SAGP**

- Action Item: Marty Donnelly proposed that the faculty confer the degrees for 51 MBAA, 26 MPA and 16 MSIS May 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 title of A556 “Timing Issues in Taxation: Accounting” to “Tax Accounting: Periods and Methods.” The proposal was moved, seconded and passed with no one opposed.
- Action Item: Marty Donnelly proposed to rename A564 “Interpretation and Analysis of Financial Statements” to “Detecting Earnings Management.” The proposal was moved, seconded and passed with no one opposed.
- Action Item: Marty Donnelly proposed that A540 (or an equivalent course) serve as a prerequisite for A564. The proposal was moved, seconded and passed with no one opposed.
- Action Item: Marty Donnelly proposed to cross-list A515 “Federal Income Taxes” with B650 “Introduction to Income Taxes.” The proposal was moved, seconded and passed with no one opposed.

## **Indianapolis**

Roger Schmenner thanked Glen Larsen for his 6 years of service to the Indy Undergraduate Program.

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

Undergraduate – 179 May, 55 June, 35 August

Evening MBA – 60 May, 19 August

MPA – 22 May, 5 June, 10 August

KD MBA – 38 May, 135 August

KD MS – 32 May, 5 August

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

Action Item: Roger Schmenner proposed the following new courses for Indy Undergraduate: Z311, Z200, J411 and Z313. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed the following new courses for Indy MBA: G527, M527, M526 and M524. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed the addition of an accounting major to the Indianapolis MBA Program. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed to create a dual MBA/MPA degree for students who are admitted separately to both the Indianapolis MBA program and the MPA program. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed to modify the Evening MBA curriculum to accommodate an “academy-like” experience which KSBI will call an “Enterprise.” The proposal was moved, seconded and after discussion was approved with one opposed.

Action Item: Roger Schmenner proposed the following new courses for Indy MBA: X522, X523 and X524. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed to change the credit hours of G502 and G511 from 3.0 to variable 1.5 to 3.0. The proposal was moved, seconded and passed with no one opposed.

**Kelley Direct**

Action Item: Rich Magjuka proposed a new course C536 “Central Banking and Financial Markets.” The proposal was moved, seconded and passed with no one opposed.

Action Item: Rich Magjuka proposed to change the course titles of C520, C522, C560 and C563. The proposal was moved, seconded and passed with no one opposed.

Dean Smith thanked everyone for a great year.

The meeting adjourned at 3:16 p.m.

**The first faculty meeting for the 2005-2006 academic year is scheduled for Friday, September 30, 2005 at 1:30 p.m.**