

## **Faculty Meeting Minutes October 14, 2011**

The October 14, 2011 Faculty Meeting was called to order by Dean Dan Smith at 1:37 p.m.

### **Office of the Dean**

Dean Smith proposed that the Faculty Meeting Minutes for the April 29, 2011 faculty meeting be approved as written. The proposal was moved, seconded, and passed with no one opposed.

The following individuals introduced new faculty in their departments:

Laureen Maines from Accounting introduced:

Salman Arif, Brian Billett, Sonja Rego, and Marcy Shepardson

John Maxwell from Business Economics & Public Policy introduced:

Dmitry Lubensky

Jane Mallor from Business Law & Ethics introduced:

Angie Raymond

Sue Vargo from Communication, Professional and Computer Skills introduced:

Katie Metz, Susan Loucks, Carter Neal, Clark Barwick

Amy Kinser from Communication, Professional and Computer Skills introduced:

Taylor Wells

Craig Holden from Finance introduced:

Matt Billett, Azi Ben Rephael, Kimberly Cornaggia, Jung Hoon Lee, John Succo, and Walt Clements

Janet Near from Management & Entrepreneurship introduced:

Paul Coulis

Ray Burke from Marketing introduced:

Lopo Rego, Girish Mallapragada, Ashok Lalwani, and Kelly Herd

Doug Blocher from Operations & Decision Technologies introduced:

Alfonso Pedraza Martinez and Alex Lopes

Phil Cochran from Indianapolis introduced:

Mark Mayer, Vicky Smith-Daniels, Josh Plaskoff, Randle Pollard, Curtis Wesley

Dean Smith wanted to recognize Marjorie Lyles, Professor of International Strategic Management at the Kelly School of Business and OneAmerica Chair in Business Administration, for receiving the John W. Ryan Award for Distinguished Contributions to International Programs and Studies in the spring.

Dean Smith made the following award presentations:

Research Awards:

Dean Shepherd, full professor

Xiaoyun Yu, associate professor

Jun Yang, assistant professor

Teaching Awards:

Sauvain: Max Hewitt

Panschar Lecturer/Clinical/Visitor: Tim Lemper

Panschar AI: Varkey K. Titus, Jr.

Service Award:

Carolyn Wiethoff

Innovative Teaching Awards:

Team consisting of: Frank Acito, Vijay Khatri, Ash Soni, and M.A. Venkataramanan

Sarah Smith-Robbins

John Wisneski

Dean Smith gave a brief update on the Kelley School. Departments within the School were very aggressive in hiring for 2011-2012 academic year. It appears that could continue for the 2012-2013 academic year.

Two MOUs for the Indiana Institute of Management in Lucknow and Rohtak were signed in the summer of 2011. Sixty-seven students from those areas will begin the business analytics program in Macedonia in December.

Dean Smith pointed out that 108 different faculty members published A/A\*/A- journal articles in the last three years; more than 300 articles were published by these 108 faculty members; and sixty-five percent of the tenure-track faculty had at least one article published.

Dean Smith told the group that KSB is being allowed to use its reserve accounts to help pay for part of the new undergraduate building renovations. Assistant Dean Teresa Kase and Associate Dean Venkat will meet with IU Trustees in December 2011 for a final approval. Construction on the building should begin in May 2012.

Associate Dean Idie Kesner introduced the new Grant Incentive Policy which was modified to accommodate KSB-I as well as KSB in Bloomington. She asked that everyone read the policy carefully.

### **Undergraduate Program Office**

Action Item: Tom Lenz proposed the course title and description change for the Consulting Workshop Course J420 to better reflect the current content. The proposal was moved, seconded, and passed with no one opposed.

Action Item: Tom Lenz made a proposal to change course number X488 to D488. The proposal was moved, seconded, and passed with no one opposed.

### **MBA Office – BL**

Action Item: In Phil Powell's absence, M.A. Venkataramanan proposed to create a design minor for MBA students at IUB consistent with the established provisions of the already established 15.0 credit hour Design Major. The MBA Office must approve a 7.5 credit hour of electives that logically and robustly reflects the title and stated academic intent of the minor. The proposal was moved, seconded, and passed with no one opposed.

### **MBA Office – Indy**

Action Item: Vicky Smith-Daniels proposed to change current courses to a variable credit hour structure. The proposal would change Evening MBA Core, electives, and BUPA courses to one to six credit hours with written permission from the program chair, the Associate Dean for Indianapolis Operations, and the Associate Dean for Indianapolis Faculty and Research. The proposal was moved, seconded, and passed with no one opposed.

### **EDP**

Action Item: Rich Magjuka proposed to establish a Business Management Certificate program that will be offered in a flexible format. The proposal was moved, seconded, and passed with no one opposed.

**The next faculty meeting for the 2011-2012 academic year is scheduled for Friday, December 9, 2011, at 2:30 p.m. in CG 1050.**