

**MBA Policy Committee  
Meeting Minutes  
September 7, 2004**

**Present:**

Steven Jones, Darrell Brown, Julie Magid, Rich Rogers, Sue Mantel, Todd Saxton, Jane Lambert, Cathy Bonser-Neal

**A. Approval of Minutes**

The minutes from May were reviewed and approved with no changes.

**B. Agenda Items**

1. Discussion of acceptable course substitutions for majors (Finance, Marketing, V&T Mgt.)

Each department will supply a list of acceptable electives that anyone in that particular major could take (not just double majors). Faculty representatives of each department to meet and discuss before the next policy committee meeting.

2. Possible ways to address GCS's concerns for the Evening MBA students

Indy students are at a disadvantage to BL students in placement without the academies. Dick McCracken says more preparation is needed for Indy students. The academies provide this preparation by helping students learn more about the industries and by providing special opportunities. Eunice Donovan from GCS is spending more time with Indy students this semester. The X551 Career Mgmt course may change to two 1.5 hr courses in Summer from the current 1.5 hr class in Spring.

A group of Indy students tried to participate in Bloomington's Investment Academy trip to NY. Steve is working on a solution with ????

One academy for all majors would not be able to provide the focus the students need. It was suggested we target 3 or 4 areas for academies in Indy and solicit help from the Student Advisory Board as to which areas the students want. Jane Lambert will take to the SAB tomorrow. A faculty advisor will be required for each academy and we will need the deans and Dick McCracken involved. Support from parallel organizations would, also, be good.

3. Continued discussion of
  - Student "attitudes"
  - Policies regarding grades, attendance, preparedness, participation, decorum, etc.
  - Curriculum integration

Todd stated that he has 2 extra cases and after a student misses a certain number of classes, they must prepare an extra case. Steve suggested these consequences of missing class should be put in the syllabus. After a discussion about grades, meeting was adjourned with plans to set up an Oncourse discussion among faculty concerning these issues.

**C. New Business**  
None

**E. Next Meeting**  
October 5, 2004