

**Academic Council Meeting Minutes**  
**October 25, 2010**

The October 25, 2010 Academic Council meeting was called to order by Associate Dean Idie Kesner at 12:17 p.m.

Due to having several action items Dean Kesner changed the order of the agenda so there would be enough time to get through them.

**Action Items**

Dean's Office

1. Idie Kesner made a proposal for the addition of two footnotes to the newly revised lecturer policy. The proposal was moved, seconded and after some discussion and an additional amendment from Ken Carow to change the wording on page 1, passed with no one opposed.

Undergraduate Policy Committee – BL

1. Tom Lenz made a proposal for an Accounting in a Multinational Setting: London and Paris Study Tour. The proposal was moved, seconded and after discussion passed with no one opposed.
2. Tom Lenz made a proposal to adopt the CIEE Santiago program for KSB students. The proposal was moved, seconded and passed with no one opposed.
3. Tom Lenz made a proposal for changes to BUS X496 the Honors Thesis course for the Business Honors Program. The proposal was moved and seconded but after discussion Tom tabled the proposal so additional information could be obtained and brought to the Council.
4. Tom Lenz made a proposal for changes to the Management & Entrepreneurship department majors and co-majors. Janet Near provided information on all three proposals.
  - a. Changes in Entrepreneurship and Corporate Innovation Major. Proposal was moved, seconded and passed with no one opposed.
  - b. Changes in Management Major. Proposal was moved, seconded and passed with no one opposed.
  - c. Changes in the International Business Co-Major. Proposal was moved, seconded and passed with no one opposed.
5. Tom Lenz tabled the proposal for revisions to the UG Program that Ensure Compliance with the IU Bloomington General Education curriculum. This will be brought forth at another meeting.

6. Tom Lenz made a proposal for revisions to the International Dimension requirement courses policy. The proposal was moved, seconded and after discussion passed with no one opposed.
7. Tom Lenz made a proposal for a new minor in the finance department, Financial Literacy. Sreeni Kamma also provided information regarding this proposal. The proposal was moved, seconded and after discussion passed with no one opposed.
8. Tom Lenz provided information for revisions to clarify the language in the Policy for Business courses numbered 300-499. Note: this was not a voting item.

#### MBA Policy Committee – BL

1. Phil Powell made a proposal for approval of permanent course status for Z525, “Organizational Behavior and Leadership”; W508, Social Entrepreneurship & Economic Development” and W510, Sustainability & Value Creation.” Both Z525 and W508 would be variable 1-3 credits. The proposal was moved, seconded and passed with no one opposed.
2. Phil Powell made a proposal for revision of requirements for the MBA Entrepreneurship and Corporate Innovation major and minor to reflect updated course offerings and give students more degrees of freedom in satisfying requirements. Phil added two amendments to the original proposal to add Z525 and X571 to the list of electives for both the major and the minor. The proposal was moved, seconded and passed with no one opposed.

#### Announcements:

Program Chairs – Program chairs reported on Student Recruiting Activities and also provided general announcements. The information sheets from each program that reported are located in Oncourse – Academic Council – Resources – Program Information Documents.

Bloomington Faculty Council – Richard Shockley reported the calendar will change and if receive final approval it will become effective 2012. The major changes are: Summer Term will be 12 weeks instead of 14 weeks; the Fall 2012 semester will start August 20 (one week earlier); there will be no classes on labor day; there will be no classes the entire week of Thanksgiving.

The meeting adjourned at 2:00 p.m.

**The next Academic Council meeting for the fall semester is scheduled for Monday, December 6 at 12:00 p.m. in CG 2018.**