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Academic Council Meeting Minutes
December 6, 2010

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The December 6, 2010 Academic Council meeting was called to order by Associate Dean Idie Kesner at 12:25 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 a minor revision to Policy Statement on the Lecturer/Senior Lecturer Rank in the Kelley School of Business. The proposal set the length of an initial contract for full-time lecturers at 3 years, eliminating the 1 or 2 year options in the previous version. The proposal was moved, seconded and after some discussion passed with no one opposed.

Undergraduate Policy Committee – BL

1.   Tom Lenz made a proposal for revisions to the Undergraduate Program that Ensure GenEd Compliance. The proposal was moved, seconded and after some discussion, passed with no one opposed.

2.   Tom Lenz made a proposal from the Finance department to make F419 "Behavioral Finance a permanent course. It was offered as an experimental course under the course number F355 in fall 2010. It generated solid enrollments. The proposal was moved, seconded and after some discussion, passed with no one opposed.

3.   Tom Lenz made a proposal from the Finance department to rename Finance-Real Estate Major to the Real Estate major. The idea is that this will lead to a better differentiation between the finance major and the real estate major. The proposal was moved, seconded and passed with no one opposed.

4.   Tom Lenz made a proposal from the Management & Entrepreneurship Department for an amendment that G309 "China in Transition" to the list of electives for the International Business co-major. The proposal was moved, seconded and passed with no one opposed.

5.   Tom Lenz withdrew this proposal for a study abroad program F355 or F579, "Global Finance & Emerging Markets," "Introduction to Asia's Financial Services Industry" due to not having final approval from OSAC.

6.   Tom Lenz made a proposal for a study abroad program X255, "Business Culture in Greece." The proposal was moved, seconded and after some discussion, passed with no one opposed.

Doctoral Policy Committee

1.   Kurt Bretthauer made a proposal from the Accounting Department that A601, A602 and A603 be changed to variable credit, ranging from 1 to 6 credit hours, and that students be allowed to complete each course a maximum accumulated total credits of 6 credit hours. This proposal is resource neutral. The proposal was moved, seconded and after some discussion, passed with no one opposed.

ISGP Policy Committee

Ramesh Venkataraman made the following proposals for the redesign of the MSIS Curriculum.

1.   Proposal to add a new course S527, "Systems Design and Implementation" variable 1.5 - 3.0 credit hours.
2.   Proposal to add a new course S513, "IT Operations" variable 1.5 - 3.0 credit hours.
3.   Proposal to change S523, "Data Warehousing: Concepts & Management from 1.5 credit hours to 3.0 credit hours and move from the required list of courses to the concentration elective list.
4.   Proposal to change course S546, "Capstone Project" from a fixed 3.0 credits to a variable 1.5 – 3.0 credit hours.
5.   Proposal to add S549, "Collaboration and Innovation" (1.5 credit hours) as a required course.
6.   Proposal to add S520, "Database Management" (1.5 credit hours) as a required course.
7.   Proposal to add S527, "Systems Design and Implementation" (1.5 credit hours) as a required course.
8.   Proposal to add S513, "IT Operations" (1.5 credit hours) as a required course.
9.   Proposal to remove S528, "Object-Oriented Programming" (3.0 credit hours) from the required list of courses and move to elective list.
10.   Proposal to remove S538, "Organizational Info Systems Security (3.0 credit hours) from the required list of courses and move to the elective list.

Items #1-4 were taken as a group. The proposal was moved, seconded and after some discussion passed with no one opposed.

Items #5-10 were taken as a group. The proposal was moved, seconded and passed with no one opposed.

Announcements:

Program Chairs – Program chairs reported on student job market: activities/events to assist students with their job search, corporate recruiting outlook and also provided general announcements. The information sheets from each program that reported are located in Oncourse – Academic Council – Resources – Program Information Documents.

The meeting adjourned at 2:00 p.m.

The first Academic Council meeting for the spring semester is scheduled for Monday, January 31 at 12:00 p.m. in CG 2018.