

Faculty Meeting Minutes December 3, 2004

The December 3, 2004 Faculty Meeting was called to order by Interim Dean Dan Smith at 1:35 p.m.

Office of the Dean

Dean Smith proposed that the Faculty Meeting Minutes for the October 1, 2004 meeting be approved with the following amendments: Alan Rugman was named the President of AIB (Academy of International Business) and Richard Shockley's name was omitted as a recipient of the Trustee Teaching Awards. The proposal was moved, seconded and passed with no one opposed.

Dean Smith announced that Alan Rugman was recently honored for the 25th year anniversary of the publication of his first book.

Dean Smith announced that Bob Jacobs was recently honored as the past president of DSI (Decision Science Institute) and for 25 years of service to DSI.

Dean Smith recognized Jeff Green, Richard Olshavsky and Don Harnett for their upcoming retirement at the end of December and thanked them for their service to the School and IU.

Dean Smith announced that Don Harnett was the recipient of the 2004 Victor Cabot Memorial Faculty Fellowship.

Dean Smith recognized Idie Kesner, Terrill Cosgray and their team for the outstanding job they did to help raise the MBA Business Week ranking from 20 to 18 this year.

Undergraduate Program

Marc Dollinger gave comparisons from the current and previous semesters for the enrollment in our various majors, the KSB Study Abroad Program participation and the KSB Admits/International Admits.

Action Item: Marc Dollinger proposed to renumber L412 to L312 and modify the course description for the Business Law department. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marc Dollinger proposed to add a new course Gxx to replace G300 for the BEPP majors. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marc Dollinger proposed to add a new course X202 which would be designated as the Honors section of X201 for the ODT department. The proposal was moved, seconded and passed with no one opposed.

Action Item: Marc Dollinger proposed that the faculty confer the degrees of 200 December graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

MBA Program

Action Item: Idie Kesner proposed that the faculty confer the degrees of 23 December MBA graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

SAGP Program

Action Item: David Greene proposed that the faculty confer the degrees of 2 December MPA graduates and 2 December MSIS graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: David Greene proposed to grant an undergraduate Finance Major to SAGP MBA/a students who complete F303, F305 and the remainder of the MBA/a Financial Analysis track. The proposal was moved, seconded and passed with no one opposed.

Kelley Direct and Indianapolis

Action Item: Roger Schmenner proposed that the faculty confer the degrees of 130 December BS graduates, 18 December MPA graduates, 39 December evening MBA graduates, 9 December Kelley Direct MBA graduates and 5 December Kelley Direct MS graduates subject to the completion of the program requirements. The proposal was moved, seconded and passed with no one opposed.

Action Item: Roger Schmenner proposed to create a new MPA course F517, Venture Capital and Entrepreneurial Finance. The proposal was moved, seconded and passed with no one opposed.

Office of the Dean

Dean Smith called on Tricia McDougall and M.A. Venkataramanan to give an overview/update on the Undergraduate Total Experience Taskforce. The committee is comprised of 10 people: M.A. Venkat (chair), Doug Blocher, Ray Burke, Larry Davidson, Jeanette Heidewald, Craig Holden, Jane Mallor, Anne Massey, Jim Wahlen and Carolyn Wiethoff. The committee was

divided into four sub-committees: Why, Ranking & Reputation, Quality of Education, Overall Experience. Some of the preliminary findings of what students are interested in/looking for when choosing a school are: ranking and reputation of the School, facilities, job placement/money, what other schools do we compete with, how are we viewed by our peers, how well we promote (materials available) to high school students. They also found that students tend to choose a major in business and then investigate rankings of business. Their choice of a University is made based on the business school they wish to attend. Another update will be given at the next Faculty meeting in February. Please feel free to contact any committee member with feedback or suggestions.

Dean Smith announced that he will be attending the February Board of Trustees meeting to discuss University Rankings and the procedures.

Dean Smith announced that due to the efforts of Idie Kesner, Paul Friga and Shari Rogge-Fidler a team of 1st year MBA students were selected as winners of the AT Kearney Global Prize case competition.

Dean Smith announced that the KSB Development team secured some faculty fellowships and chair positions for the School and are still going great guns.

Dean Smith announced the following initiatives that the School is undertaking:

- “Friends of Friends” Strategy for Development
- KEP – Tom Lenz and Business Plan
- KD Capacity Planning
- Brand Strategy Initiative
- Web Site Overhaul Initiative
- Search for New Director of Alumni Relations

Updates will be provided at the February faculty meeting. Dean Smith wished everyone a safe and happy holiday season. The meeting adjourned at 2:55 p.m.

The next Faculty Meeting is scheduled for Friday, February 18 at 1:30 p.m. in CG 1034.