



GRADUATE FACULTY MEETING
MINUTES

MAY 1, 1996

1. Modularization of the MBA Program - The Graduate faculty were asked to vote on the following format to be used in the MBA brochure and be promoted for the fall class of '97. Professor Alba briefly explained the proposed structure. Some discussion took place. A motion was made, seconded and passed to approve the MBA structure as outlined below.

PROPOSED MBA STRUCTURE				
FIRST YEAR				
FALL SEMESTER				
MODULE 1		MODULE 2		
Economics	2	Management	2	
Statistics 1	2	Statistics 2	2	
Accounting 1	2	Accounting 2	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 13 CREDITS
SPRING SEMESTER				
MODULE 1		MODULE 2		
Marketing	2	Business Law	2	
Finance 1	2	Finance 2	2	
International	2	Operations Mgt	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 13 CREDITS
SECOND YEAR				
FALL SEMESTER				
MODULE 1		MODULE 2		
Elective	2	Elective	2	
Elective	2	Elective	2	
Elective	2	Elective	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 13 CREDITS
SPRING SEMESTER				
MODULE 1		MODULE 2		
Elective	2	Elective	2	
Elective	2	Policy	2	
LEADERSHIP DEVELOPMENT (LD)			1	TOTAL 9 CREDITS

2. MBA Committee Purpose and Functions - No discussion took place. A motion was made, seconded, and passed to incorporate the following MBA Committee Purpose and Functions into the CBA Bylaws.

Equal Opportunity/Affirmative Action Institution

The MBA Committee is the primary faculty entity accountable for success of MBA degree programs. It is responsible for the development, management, and review of all important aspects of these programs. Specific activities include (but are not limited to) course and program development and oversight, formulation of student admission and placement strategies, MBA administrative personnel decisions, enhancement of student relations, and budgetary review. The committee will make recommendations to the Dean, Program Director, and CBA faculty regarding all significant MBA-related decisions.

Communication regarding MBA policy matters is to be maintained between the MBA Committee, the Dean, the CBA faculty and units, MBA program administrators, related committees, and MBA students. MBA policy initiatives can and should arise anywhere, but are to be brought to the Committee for counsel. The Committee is responsible for seeking input from throughout the CBA for issues it is studying, while at the same time keeping everyone informed. The Program Director serves as the primary channel of communication to and from the program administrators. The student member of the committee has as a primary responsibility expression of student opinions and concerns to the Committee. The Committee should also develop other means to secure student input and to provide students with pertinent information.

3. Other Business -

-Perry Brown introduced Brian Ray as the new Assistant Director for Career Services in the MBA Program.

-Dean Kraft gave an update for the coming year on the budget. It appears we will not take any cuts this year and because of that the College will recruit for the first six positions that are on the recruiting plan. This means that every department will recruit for at least one position and Management will recruit for two.

A motion was made, seconded and passed to adjourn the Graduate Faculty meeting.