

DRAFT

Minutes
MBA Committee Meeting
Warrington College of Business
Wednesday, March 28, 2007
10:00 AM
Dean's Conference Room

Members attending: Sandy Berg, Joel Houston, Ginny Maurer, Anand Paul, ?

Also attending: Alex Sevilla, Selcuk Erenguc, Fiona Barnes, Laura Corpus

Agenda items:

- I. Approval of December 2006 meeting minutes
- II. Curriculum Items – approved via email by MBA Committee on March 8th
 - a. MAR 7666 approved toward MBA for John Healy
 - b. MAR 6648 waived as required course for marketing concentration for Rick Mason
 - c. MAN 6617 approved to count toward DIS concentration for Boris Grinkot
 - d. LAW 6262 approved to count toward Latin American Business concentration for Joe Holecko

- III. Curriculum Items
Maurer moved to approve ECP 6930 (International Competition Policy) as a temporary course for MBA credit. The motion was seconded and passed.

Sevilla updated the committee on the Sports Administration concentration proposal. The College of Health and Human Performance is working on a proposal to submit to Sevilla. He will bring this to the next MBA committee meeting.

- IV. World Leaders MBA Program – update
Erenguc announced that the Provost has approved the program. Erenguc will be meeting with the program partners next month to discuss items such as memos of understanding, visa issues, and the marketing plan. The Provost has also approved a new financial arrangement where the program will be taxed on net revenues. Erenguc explained the possibility that this arrangement may extend to other programs. He is considering Orlando or Gainesville for the UF portion of the program, which is a 2-week in-residence program consisting of six 2-credit courses. He will hold a faculty meeting to determine the specifics of how the course will be taught.

- V. Grade Distribution and MBA Student Accountability/Behavior
The committee discussed the comments made at the faculty forum and how they should impact the guidelines document. Maurer and Sevilla will revise the guidelines document and email it to the committee members. If necessary, the MBA committee will meet again to further revise the document. After the final revision, the document will be sent out to the faculty members.

The committee members agreed on a 3.5 mean for MBA courses. The committee decided that the grade distribution should be considered a requirement when teaching new cohorts, but should be considered a recommendation when teaching existing cohorts. The committee also suggested that professional program students inform the MBA office of absences and reasons for absences.

- VI. MBA Program Update