

## Graduate Curriculum Committee

January 28, 2009 Minutes

Members Present: Cheryl Campbell, Jeff Michelman, Bob Pavasuthipaisit, Saurabh Gupta, Bobby Waldrup, Gregory Gundlach, Paul Fadil

Others Present: John McAllister, Andres Gallo

Meeting was called to order at 2.20

1. Paul Fadil presented an informal update on his MBA program evaluation and his time table for completion. Paul's plans are to complete his analysis and research by the end of summer 09 and present recommendations to the Graduate Curriculum Committee at the beginning of the fall 09 semester.
2. Steven Williamson proposed informally that the undergraduate Business Law course required of entering non-business MBA students be upgraded to a five thousand level graduate course. Merits of doing so were discussed and Williamson will proceed to formally develop such a proposal and present it to the committee at a future date.
3. Andres Gallo presented a proposal for a second International Cooperative MBA. UNF would partner with the Universidad Rey Juan Carlos (Spain) and ESEADE (Argentina) to offer a 63 credit hour dual degree program focused on logistics.

Merits of the program were discussed including the on-line component of the proposal. Discussion was halted due to time and the question was called. The Committee voted to forward the proposal to the Coggin faculty for a college vote. One committee member voted against forwarding the proposal.

4. Meeting was adjourned at 3.00 p.m.
5. After the meeting Greg Gundlach proposed that in the future, all formal proposals being presented to the committee for approval should be provided to the committee members in writing prior to meeting. To that end, I will ask for an electronic committee vote with the distribution of these minutes.

1 week rule approved via electronic vote of committee members – February 4, 2009

Minutes approved by electronic vote – February 4, 2009