Minutes
11.00 a.m. Monday, January 10, 2011
Minutes Unanimously Approved, January 31, 2011

Members attending: Ahmed Parvez, Cheryl Van Deusen, Homer Bates, Andres Gallo, Cheryl Campbell, Bobby Waldrup, Greg Gundlach, and Steven Williamson - Chair

Members not attending: all members attending

Guests: Ajay Samant, Bruce Kavan, Paul Mason, Koren Borges

The meeting was called to order at 11.00 a.m. after a quorum of voting members had arrived.

Lunch was provided for the attending members by Dean Samant

1. Curriculum issues were called for and none were presented to the committee.

2. Program issues were called for and discussed.
   a. Bobby provided us with an update on the College of Education’s proposal for an outside concentration in Sports’ Management – It was decided that Bobby would invite the College of Education Faculty to present their proposal at our next meeting.
   b. Homer Bates and Bobby Waldrup from the Accounting department discussed the viability of the MAcc program. It was decided that they would convene an Accounting Department meeting to discuss the viability, need for, and continuation of the MAcc program and then return to this committee with the wishes of the their colleagues.
   c. A general discussion of the scheduling of MBA courses was discussed and it was noted that their needed to be changes in the schedule to facilitate student attendance. It was decided that the department chairs were to get together with Cheryl Campbell to work on the course schedules and to consider the utilization of both one and two night a week classes. The chairs were to then report back to us.
   d. Dean Samant discussed our past recommendations for an MBA Director and an advertising budget for the program. He was in general agreement that the MBA program needed attention and was considering the various options that he had available.

3. New Business – Greg Gundlach raised the issue of the inappropriateness of the College of Education’s proposal for an outside concentration, based upon his observation as a member of Paul Fadil’s ad hoc committee on graduate management education that concentrations were no longer of value. Further, Greg again raised the issue questioning the appropriateness of classes utilizing e-learning, either partly or wholly. Greg’s position did not gain support from any of the voting members present.

4. Homer Bates offered a “privileged motion” to adjournment. His motion was seconded and passed “viva voce.”

5. The meeting was adjourned by the Committee Chair at 12.45 p.m.