

MBA Committee

MINUTES

01/26/2005

11:30

WHITE ROOM

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| MEETING CALLED BY | Dr. Rosemary Carlson, Committee Chair |
| TYPE OF MEETING | MBA Committee |
| NOTE TAKER | SM Barber |
| ATTENDEES | R. Carlson, K. Moore, S. Spiller, H. Choi, M. Yasin, N. Landrum |

Agenda topics

READING OF 11/22/04 MINUTES

R. CARLSON

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| DISCUSSION | A corrected copy of minutes will be sent to committee members. |
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REVIEW OF MBA GOALS AND OBJECTIVES As developed by L.K. and the Dean

R. CARLSON

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| DISCUSSION | R. Carlson conveyed what her meeting with L.K. and Bob entailed. Handouts were provided to all committee members. (Harford and Henderson copies were delivered to the departmental mail boxes.) Included in these packets were the MBA Program Goal Statements for Assessment. Following each of the 4 goals listed there is a comments section that reflect the issues that concern L.K. and Bob. The comments from each Goal were discussed and the following actions are planned |
| | <p>Goal #1 –the majority of the concerns regarded semantics. R. Carlson suggested that H. Choi take the Information Technology issue and make it Goal #5. D. Kizzier will work with him on this task.</p> <p>Goal #4 should have 2 objectives instead of 1. R. Carlson will provide and updated link to the AACSB standards.</p> <p>S. Spiller recommended that the goals be sent back to the subcommittees for rewrites and corrections. It was agreed upon that this is the action that will be taken.</p> <p>It was recommended to the committee they consider the list of suggested goals on the AACSB site.</p> <p><i>The Subcommittees assignments are as follows:</i> <u>Communication skills</u>—D. Kizzier (point person), M. Harford, Ken Henderson <u>Information Technology</u>—H. Choi (point person), D. Kizzier, K. Moore <u>Problem solving skills</u>—S. Spiller (point person), R. Carlson, D. Kizzier, and N. Landrum. <u>Global skills and knowledge</u>—N. Landrum (point person), S. Spiller <u>Ethics awareness</u>—M. Yasin (point person), S. Spiller The Point persons are responsible for getting the information from the subcommittee to the MBA committee chair, Dr. Carlson. She asked that all phrasing taking place during rewrites have harmonizing grammar, per L.K.’s comments.</p> <p><i>Concerning the Legal and Regulatory class issues:</i> M. Yasin was asked to write a proposal (1 page) to present to the MBA Committee that would incorporate this goal into MBGT 610. This may affect the current number of electives in the program.</p> |

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| RESOURCE PERSONS | |
| SPECIAL NOTES | A schedule of the MBA Committee meetings will be sent out soon but R. Carlson. <i>The next meeting will be Wednesday 2/9/05 at 11:30 in the White Room.</i> N. Landrum Moves for adjournment. Meeting adjourned. |