Minutes of the 2/2/12 Maintenance of Accreditation Subcommittee

Present: Singh, Varaiya, Gerber, De Noble, Lackritz, Lightner

Absent: None

Excused: Krentler, Reinig

Call or order: 2PM

Singh officially constituted the Maintenance of Accreditation Committee as a standing committee according to the new policy. He informed the committee that all business must now be conducted accordingly, with a quorum and record.

Members of the committee:

Singh, Associate Dean (Chair)
Krentler, Chair, Program Assurance and Director, Undergraduate Programs
Varaiya, Director, Graduate Programs
De Noble, Chair, Steering Committee
Lightner, Director, School of Accountancy
Gerber, Director IB Program (appointed)
Reinig, Internal Reviewer (appointed)
Lackritz, Statistician (appointed)

Singh presented a tentative plan of action outlining the process from now until the AACSB’s visit (December 2-4, 2012), the AACSB’s timetable, a tentative visit schedule, and a draft of the self-study (now referred to as the 5th Year Report). Singh reviewed the draft and identified/assigned roles, with appropriate deadlines. The committee agreed to review the document, and maintain a log of concerns/corrections/issues.

Other business: Lightner informed the committee that the standards (primarily accounting) have changed slightly. De Noble requested a copy of the draft report for member of the Steering Committee, with an explanation of what needs to be done to prepare for the visit.

Adjourned: 2:40PM