Item 1.  **Curriculum Proposal: Management 696**
The committee discussed a Management 696 Special Topics Course curriculum proposal dealing with “Technology Entrepreneurship.” Ken suggested that the course would be better served if offered through an existing channel, namely Management 729 which is a variable topics course designed for such graduate offerings. Also, as proposed, the course did not state the required justification for lacking prerequisites. The committee asked Ken to look into the possibility of offering the course through Management 729. Absent that possibility, it voted to approve the proposal pending correction of the prerequisites issue.

Item 2.  **MBA Core Faculty / Assessment of SLOs**
The committee instructed Mehdi to remind the MBA core faculty of the up-coming preparatory meeting, scheduled for Friday, March 11th, from 12-1pm, in Room SS 2522. To facilitate the discussion, a revised template (containing the GOAL and the SLOs which need to be assessed) would be e-mailed to the faculty. In addition, the faculty would be requested to bring a copy of their MBA course syllabus to the meeting. The committee agreed that part of the exchange and discussion will focus on the relative merits of individual vs. group assignments, the best method of sampling the evidence, and the need for "uniformity" in gathering and reporting data across core courses.

Item 3.  **Learning GOALS 2 and 3**
The committee examined GOAL 2 (“develop an awareness of the domestic and global economic, legal, ethical, and technological environment in which managers make and implement and decisions”) and GOAL 3 (“gain insights into the behavior of individuals and groups in organizations and the potential influences of culture and demographic diversity”), along with the related SLOs (2.1, 2.2, 2.3, and 3.1) and the assessment instruments. The student learning outcomes are to be assessed during AY 2006-2007. The assessment instruments consist of student surveys and a portfolio of student work/assignments. The committee talked about the various incentives which may be offered to the selected students for completing the assignments. Ken will select between 5 to 10 students to take part in this exercise. The process will begin during Fall 2005, with the data expected to be ready in Spring 2006. The MBA Theme
courses will be targeted. The committee discussed the use of an electronic medium (e.g., Black Board) for storing the accumulated reports. The selected students will be invited to an information session to be held in April.

Adjournment: 10:45 am

Next meeting: MBA Core Faculty Meeting, Friday, March 11th, 12-1pm, in Room SS 2522; Graduate Committee Meeting, April 5, 9:30 am, CGI Conference Room

Mehdi Salehizadeh
For the College Graduate Committee