24 September 2012, 10:00-12:00pm in the Dean’s Conference Room.

Present: Damon Fleming (Chair), Heather Honea, David Ely, Karen Ehrhart, Jim Beatty, Nik Varaiya, and Christine Probett.
Guest: Robert Plice

1. MBA curriculum revision. Fleming provided an update from his presentation to the CBA Steering Committee regarding the plans for the MBA program curriculum revision. The Graduate Committee will proceed as planned with the curriculum revision process and meet with the Steering Committee again later this fall.

2. MIS course proposals. Plice presented three course change proposals for MIS graduate courses. The Committee provided constructive feedback on these proposals. Plice will submit revised proposals and the Committee vote on these proposals at its next meeting.

3. BA 795 case exam. Honea administered the BA 795 case exam on 20-Sep-2012. The case will be graded and the results will be incorporated into the AOL process for the MBA program.

4. Meeting adjourned. The next scheduled meeting is 15 October 2012 from 10:00-12:00am in the Dean’s Conference Room.