11 February 2013, 9:30:00-11:30am in the DCR.

Present: Damon Fleming (Chair), David Ely, Heather Honea, Karen Ehrhart, Jim Beatty, Nik Varaiya, Christine Probett, and Kelly Lindley

Guests: Robert Plice and Helio Yang

1. MIS-CGU joint doctoral program. The University Senate approved the MIS JDP. Congratulations to Bob Briggs and the rest of the MIS faculty.

2. Assurance of learning (AOL). The case assessment exam was administered in BA 795. In discussing future AOL for the MBA program, the Committee identified the need to develop a rubric to assess MBA SLO #3.5 “Exhibit leadership and collaborative skills in team based tasks.” The Committee will work with the leadership faculty in the CBA on this project.

3. MSIS program and course proposals. Plice and Yang visited with the Committee to discuss a package of proposals for the MSIS program. The Committee provided constructive feedback on the proposals. Plice will work with the MIS faculty to revise the proposals for the Committee to review again at a future meeting.

4. MBA curriculum revision. Due to time constraints, the Committee did not address the MBA curriculum project. This project will be the focus of the next meeting.

5. Meeting adjourned. The next scheduled meeting is 25 February 2013 from 09:30-11:30am in the DCR.