8 October 2013

Present: Damon Fleming (Chair), Heather Honea, Karen Ehrhart, Robert Briggs, Marie-Eve Lachance, Nik Varaiya, and David Ely (Guest)
Absent: Christine Probett

1. Curriculum forms deadline. The University is switching over to a new electronic curriculum review process this academic year. Consequently, the deadline for all curriculum proposals for AY 2015-16 must be approved at all levels in the CBA by 7 April 2014.

2. Request for proposals (RFP) for graduate student recruiting. Graduate Division has opened an RFP that would provide up to $3,000 for graduate student recruiting activities. Varaiya will develop and submit a proposal for the CBA graduate business programs.

3. MBA curriculum transition planning. The Committee discussed the following transition planning concerns related to the new MBA curriculum (which will take effect Fall 2014):
   a. Possible path(s) for existing MBA students during the transition to the new curriculum
   b. Course offering and scheduling
   c. Marketing the new curriculum prospective students
   d. Development of new core courses (Accounting, Finance, and Economics). Committee representatives will coordinate with their respective department chairs to ensure the new MBA core courses prepared for Fall 2014.
   e. Ethics workshop for faculty
   f. MBA student common experience

4. Meeting adjourned. The next scheduled meeting is 18 October 2013 from 1:00-3:00pm in the DCR.