CBA Graduate Committee Meeting Minutes  
October 23, 2015, 1:30pm

Present: Karen Ehrhart (Chair), Robert Briggs, Damon Fleming, Heather Honea, Marie-Eve Lachance, Nikhil Varaiya  
Absent: Tita Gray  
Guest: Kristie Dock

1. The Committee continued its discussion of online courses and programs, including the possibility of offering online courses within the existing graduate program(s) as well as the possibility of offering online programs. Further investigation is needed before recommending any courses of action.

2. The Committee continued its discussion of procedures on hybrid and online courses. It is important that faculty members who propose an online or hybrid course are cognizant of the challenges associated with using these alternative modes of instruction. When the final version of the online course proposal document is available it will be submitted to the Committee for a vote.

3. The Committee discussed the assessment of the core courses in the revised MBA curriculum. Committee members have been in contact with faculty teaching the core courses in order to identify individual-level activities that can be used for assessment purposes. In addition, Graduate Advisors are encouraged to share feedback that they have received about the core courses.

4. The Committee discussed standards for evaluating whether a case competition or related experience could be used to substitute for BA 795. Criteria discussed included the number of hours involved in the case competition or experience, the presence of oral and written communication requirements, and the integrative nature of the experience. In addition, the case competition or experience must take place during the student’s final semester in order to be considered a cumulating experience. For students who are not in their final semester, such experiences could potentially qualify for Special Study credit such as the 798 units offered by the Departments (FIN 798, MGT 798, etc.).

5. There were no CBA curriculum proposals to review for this meeting.

6. Meeting adjourned. The next scheduled meeting is November 6, 2015 from 1:30-3:00pm in the DCR (alternate location will be determined if the DCR is unavailable).