CBA Graduate Committee Meeting Minutes  
February 19, 2016, 1:00pm

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

1. Dean Cradit was invited to talk with the Committee about its role in the Strategic Plan of the College. Several issues were discussed, including the following:
   - The potential for growth and innovation in our graduate programs
   - The possibility of technology-leveraged education at the graduate level (e.g., hybrid or online courses or programs)
   - The possibility of modules within existing (or new) graduate-level courses that could be taken by Open University or other non-matriculating students (e.g., as part of Certificate programs)
   - The challenge of identifying and capitalizing on market trends and incorporating them into our curriculum
   - AACSB’s desire that graduate programs have unique missions
   - Issues that graduate programs worldwide are experiencing (e.g., decreased enrollments in MBA programs, increased interest in specialized programs)

   The Committee will continue to stay abreast of these topics and issues and examine their feasibility as it seeks to contribute to the strategic direction of the College.

2. The Committee discussed a course change proposal involving MIS 620. The proposal includes changes to the course title, description, student learning outcomes, and prerequisites, primarily in order to bring the course in line with current industry terminology and practice. Committee members posed a couple questions that Ehrhart will clarify with the MIS Department before a final vote on the proposal is held.

3. Meeting adjourned. The next scheduled meeting is Friday March 4, 2016 at 1:00pm in the Stiefel-Behner Boardroom.