Present: Theo Addo, Xudong An, John Anderson, Kevin Hee, Heather Honea, Kathy Krentler, Lois Olson, Amy Randel
Absent: Partricia Van Damme, Nik Varaiya

1. **BSBA – General Business**
   Krentler confirmed the result of an electronic vote taken of the PAC between March 28th and March 29th. The committee voted unanimously to open the BSBA – General Business major to all eligible students.

2. **Management Assessment**
   Amy Randel presented information regarding assessment findings and loop closing efforts within the Management Department over the past year. This included the department’s General Management degree and the two specializations offered within the Management degree – Human Resources and Entrepreneurship.

   Following the presentation the committee discussed several general issues related to measurement approaches for assessment, optimal means for reporting results, and when loop closing activities are called for.

3. **Assessment Funding**
   The general discussion reported in Item #1 led to a discussion of funding for assessment data collection and evaluation. Krentler reported to the committee that she is asked to provide an annual proposed budget for assessment. Expenses for data collection and evaluation are items that might logically be included in this budget. The committee was encouraged to give consideration in the upcoming weeks to items requiring funding in order to accomplish their 2013-2014 assessment efforts and to communicate this to Krentler so that they can be included in the budget for the upcoming academic year.

4. **MBA Program Curriculum Package**
   On April 25th the PAC received a package of curriculum proposals for the revised MBA program. Due to the size of the package it was not possible to review the material in time to discuss it at the April 26th meeting. Honea provided information that will help the PAC to determine what the focus of their review of the material prior to its next meeting should be.

The meeting adjourned at 1:45 p.m.

The next PAC meeting will be Friday, May 10th at 8:30 a.m. in the Dean’s Conference Room. This is a time change to accommodate the Junior Faculty Luncheon being held at noon that day.
EMBA, Finance, and Accounting were scheduled to present their annual assessment reports at the May 10th meeting however due to the priority that the PAC places on reviewing the MBA Program Curriculum Package these reports will be postponed until September 2013.