GFCB Graduate Committee

MINUTES NOVEMBER 19, 2012 11:30 AM GH 443 PREPARED BY JEAN JOHNSON

MEETING CALLED BY	Dr. Bob Hatfield
TYPE OF MEETING	GFCB Graduate Committee
CHAIR	Dr. Hatfield
ATTENDEES	I. Chhachhi, S. Marston, P. Todd, B. Hatfield,

Agenda topics

TOPIC	ASSURANCE OF LEARNING (AOL)
DISCUSSION	The committee discussed its role in AoL as both an initiator and a receiver of AoL data. • DATA COLLECTION (ETHICS) This semester we have a core MBA class with questions on Ethics we will use. • Dr. Chhachhi is volunteering his Ethics coverage which uses Wall Street Journal articles and essay answers from students. • RUBRIC (ETHICS) Dr. Todd has a rubric on Ethics she will share. • RUBRIC (GLOBAL) Dr. Marston and Dr. Todd will bring in ideas at next meeting for AoL on Global Awareness.

TOPIC	ACCREDITATION VISIT
DISCUSSION	Dr. Hatfield gave a brief explanation and time-table of the accreditation visit in January, 2013.

TOPIC	ELECTIVES FOR MBA PROGRAM OPTIONS
DISCUSSION	Committee was asked to bring recommendations for the 9 hours of electives for Summer 2014 for Full-Time MBA (FTMBA). Three-fourths of the electives for the past few years have been various aspects of Sustainability. These electives will now move into the Online MBA.

TOPIC	GRADUATE FACULTY STATUS
DISCUSSION	• In the last meeting the committee agreed to use PQ or AQ status for Teaching Graduate Faculty. • Hatfield asked about "Committee Graduate Faculty" status and whether qualifications should be higher. ○ One suggestion is to require two journal articles in three years rather than in five years. • Doubt was expressed as to whether PQ Faculty should serve on Doctorial Committee. However, the committee felt exceptions should be allowed.
OUTCOME	Hatfield will write this up as a proposal and bring it to the next meeting.