Gordon Ford College of Business
Graduate Committee Meeting
Agenda
February 1, 2013, 10:20 – 11:15 a.m.
443 Grise Hall – Deans Conference Room
Alex Lebedinsky, Dawn Bolton, Harold Little, Indu Chhachhi, Patricia Todd, Ray Blankenship, and *Program Directors*: April Schleig, Brian Goff, Sheri Henson, *Chair:* Bob Hatfield

1. Regular Reports:
    A. Assurance of Learning (AoL) (see attached Schedule)
        - Measurements
            i. *Selection of Rubrics*
            ii. *Receiving Information from Recent Measurements*
        - Recommendations
    B. Accreditation (GFCB) "Innovation, Engagement, Impact"
    C. Graduate Council (WKU)
    D. Program Directors (MBA, MAcc, MAE)
2. Plans for Growth?
3. 5-year MBA Curricular Review: *Discussion 2013; Proposals 2014*
4. Proposals for Approval
    A. M.D. GMAT Waiver
    B. Policy on Grad Faculty Status
    C. Others (Program or Course Proposals)
5. Electives for MBA Program Options: Input from Committee
6. Walk-ons