MBA Committee

MINUTES

TUES. MAR.22, 2016

9:35-10:35AM
OPPITZ CONF. ROOM

PREPARED BY APRIL SCHLEIG/JEAN JOHNSON

MEETING CALLED BY	Dr. Patricia Todd
TYPE OF MEETING	GFCB MBA Committee
NOTE TAKER	April Schleig
MEMBERS	Drs. Kirk Atkinson, Harold Little, Ling Lo, Paula Potter, Brian Strow & Patricia Todd (Chair). Ex. Officio members: Bob Hatfield, April Schleig, & Jean Snavely
ABSENT	All present

Agenda topics

MINUTES FROM LAST MEETING

DISCUSSION	Minutes from last meeting were approved and seconded by Strow/Todd

OLD BUSINESS

TOPICS	none
DISCUSSION	

NEW BUSINESS

TOPICS	A. Budget: Online pay i. Update/Bob H. Asked DELO for funding from two different sources Summer pay (up to $4500 – This would give us about 10K to budget. • Overhead budget • Dr. Hatfield recommendation – move from pay per student to set pay scale (2-3 levels) • Need to come up with model that covers cost • Module development funding avail. from DELO $2000 per professor – 2 yr. • Advertising for new certificate - $2000

REPORTS

DISCUSSION	A. AOL – Jean Snavely i. Communications and Ethics appear eliminated but are actually built in to new objectives (really only eliminated oral communication/now using written). Suggested leadership/Teamwork -Teamwork/Communication – have to use rubrics to measure • Written communication would stay the same. • TW will change – adjust current one into "teamwork skills", collapse to simplify • Motion to change title – strike leadership and change to Communication (Hatfield/Atkinson) • ETS report – handed out for information How do we use this information for AOL? How do you make important to student? • Can't teach to the test, but could subject areas needing work be identified and given to faculty? • Could we send professors to ETS conferences for development?

WALK-ONS OR OTHER NOTES	
TOPICS	none