

Minutes of the Executive Committee	4/13/2009 College of Business Conference Room 238, 9 am
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, K C Sen, Marleen Swerdlow, Ann Watkins	
Approval of Minutes from March 16	Postponed
AQ/PQ and Sufficiency Brad distributed figures on progress toward meeting AQ/PQ and sufficiency ratios for AACSB. Significant progress was made in the Spring semester. The areas where we are still weak have been enhanced by new positions starting next Fall. For Fall 2009 there are two faculty members in the college that are at risk for losing their AQ status unless there is an article published by then. For Fall 2010, the AQ standard rises to two refereed publications in five years and an additional five faculty members will be at risk of losing AQ status then without additional publications.	Brad/ All
Update on Technology Position Search Kakoli updated the committee on the search. The applicant pool did not produce an acceptable candidate and a request for higher salary was made and approved.	Kakoli/ All
Strategic Planning Reports from Departments Reports were discussed at length and several additions to immediate priorities were made. Discussion of longer term additions to the strategic plan will continue in future meetings.	Henry/ All
Changes in MISY 1373 Kakoli informed the committee of changes in SAP coverage in MISY 1373. After two years of work it seems that the students do not have the maturity to handle all of the SAP coverage so it is being reduced. The committee approved the changes without sending the request to curriculum committee since the change was minor and self contained.	Kakoli/ All