

<b>M inutes of the Executive Committee</b>	<b>8/13/2009</b> <b>College of Business Conference Room 238,12:30 pm</b>
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, Marleen Swerdlow, Henry Venta, Ann Watkins	
<b>Approval of M inutes from June 23</b>	<b>Approved</b>
<b>Approval of M inutes from August 13</b>	<b>Postponed</b>
<b>Proposal for M S in Accounting</b>	<b>Ann/ All</b>
Ann described the proposal for the MS in Accounting. The committee joined the Graduate Programs Committee in endorsing the proposal. Ann and Henry will meet with the provost to secure his support before presenting the proposal to the graduate council.	
<b>Proposal for M inor in ERP</b>	<b>Kakoli/ All</b>
Kakoli presented an initial proposal for a minor in ERP. The committee engaged in lengthy discussion. Some issues raised include the development of new courses and the issue of prerequisites. The committee postponed any decisions until the proposal was studied by the appropriate departments. It will be on the agenda again at the next meeting.	
<b>Proposal for M GM T 3321</b>	<b>KC/ All</b>
K C presented an initial proposal for a new course M GM T 3321. The idea is to provide ample coverage of ERP/SAP in this course that would be an elective course for Management and GBB majors. The committee engaged in lengthy discussion. The main raised was the original desire that ERP/SAP coverage be provided in a core course not just an elective. The committee postponed any decisions until KC could speak with the faculty members involved. It will be on the agenda again at the next meeting.	
<b>Graduate Students as Research Assistants</b>	<b>Henry/ All</b>
Because of the good response from faculty Henry agreed to hire two graduate students to provide research and teaching/research help to faculty. One student will be shared by ISA and ABL and the other BYEF and MM. The department chairs will be responsible for the allocation of hours.	
<b>CoB Textbook Issues</b>	<b>Henry/ Brad/ All</b>
Postponed.	