

Minutes of the Executive Committee	5/05/2008 College of Business Conference Room, 3 pm
Attendees: Purnendu Mandal, Brad Mayer, Gisele Moss, Jimmy Moss, K C Sen , Marleen Swerdlow, Henry Venta	
Agenda	
Approval of Minutes from April 21	Approved
Report on MBA Program/ Graduate Council	Brad/All
Brad reported on the international business concentration and the 5-year BBA/MBA program.	
Effects of AQ status on f2.08/Merit Pay Plan Continued	Henry/All
Henry will inform faculty that if a faculty member receives a low score in an area of the f2.08 the planning for the next year should involve the maximum effort allowed in that area. No other formal resolutions were adopted.	
HEH Partnership Plans	Henry/All
Henry and Brad will present an alternate plan that meets the AACSB requirements to HEH on May 22.	
College of Business Faculty Scholars Continued	Henry/All
The committee approved the draft of the document and instructed Henry to discuss it with development and with Dr. Doblin.	
AACSB Table requirements	Henry/All
Henry reminded chairs that several faculty members have not turned in the necessary information to permit completion of AACSB faculty qualification tables.	