

**Minutes of the
Graduate Program Committee
October 13, 2005
11:30 a.m. – 12:30 p.m.
Room ED509**

Attendees: A. Lavack (chair) B. Austen (guest)
H. Eger
J. Ito
Y. Kim
G. Miller
D. Senkow

1. International Business Consulting Course – 845 AA-ZZ

Bryan Austin presented information about this proposed new course, which would involve an international study trip in March 2006.

MOTION 1: That the International Business Consulting course ADMN 845 (AA-ZZ) be approved for offering in the Winter 2006 semester. -- **CARRIED**
(To be sent to the October 21, 2005 Faculty Meeting for information only.)

2. Information Session Scheduled for Oct. 13

Anne Lavack reported on plans for the Oct. 13 Information Session, intended to recruit new students to the MBA/MHRM programs. A total of 13 students have registered, and several have already registered for the November session.

3. MBA/MHRM Brochures & October Newsletter

Anne Lavack provided a copy of the MBA/MHRM October 2005 newsletter, which will be handed out at the Information Session and also distributed to faculty, current students, and alumni. The MBA and MHRM brochures have been printed in a small quantity for the Oct. 13 Information Session, and the rest will be delivered in about 1-2 weeks (at which time they will be distributed to faculty members).

4. 3 Year Course Schedule

Anne Lavack reported to the committee that the intention is to offer a minimum of five courses in Fall and Winter semesters from now on, so that students are able to finish the MBA program full-time in 8 months. It will likely not be possible for MHRM students to finish their program in one year; however, MHRM students are generally career-based part-time students, so this is not necessarily a problem.

5. Advanced Standing for the Direxion program

MOTION 2: That advanced standing of 9 credit hours be granted in the MHRM program for completion of the Direxion program. Students must meet eligibility requirements for the MHRM program. -- **CARRIED**

MOTION 3: That advanced standing of 9 credit hours be granted in the MBA program for completion of the Direxion program. Students must meet eligibility requirements for the MBA program. -- **CARRIED**

6. Advanced Standing for the CA/CMA/CGA programs

MOTION 4: That advanced standing of 9 credit hours be granted in the MBA program for prior completion of the CA/CMA/CGA programs. Students must meet eligibility requirements for the MBA program. -- **CARRIED**

MOTION 5: That advanced standing of 9 credit hours be granted in the MHRM program for prior completion of the CA/CMA/CGA programs. Students must meet eligibility requirements for the MHRM program. -- **CARRIED**

MOTION 6: That no more than 9 credit hours of advanced standing be granted to any one student in the MBA or MHRM program. -- **CARRIED**

7. MBA-CMA Joint Program

Information was distributed regarding a joint MBA-CMA program. Program details are currently being worked out, and will be presented at a future meeting.

8. Adjournment

The meeting was adjourned at 12:35 p.m.

Next meeting: Thursday, October 27 at 11:30 a.m.