Present: Jonathan Parker, Gayne Anacker, Daniel Skubik, Mary Crist, David Pearson, Erica McLaughlin, Darrell Passwater, Andy Herrity, Dawn Ellen Jacobs, Gary Bonner, Bruce Stokes, Shawnn Koning, Shelley Rupard, Gail Ronveaux, Phil Martinez

- Bruce Stokes opened the meeting in prayer.
- Jonathan Parker reminded everyone of the need to have 2004-2005 curriculum changes approved prior to April 1, 2005.
- Andy Herrity presented a proposal for a new “Full-time MBA program” and explained the rationale behind it. The new program will consist primarily of daytime, semester-long courses that will permit completion in as little as 12 months. Although the primary target audience is international students, domestic students could enroll as well. The proposal incorporates existing courses, new courses and the following four elements:
  - A new course for orienting international and other full-time students to the environments of graduate school and business institutions, titled “United States Business and Institutions.” This will boost the required units from 42 to 45
  - Replace the existing core quantitative course (Business 542, Quantitative Business Modeling), with a new course called “Logistics Management.”
  - Replace the existing management concentration diversity course (BUS 550, Leading, Managing and Valuing Diversity), with a course titled “Management Consulting.”
  - Two new concentrations consisting of 4 courses each have been developed in Global Business and Marketing.
- Following significant discussion and review of the attached documents provided by Andy Herrity, the motion to create the Full-time MBA program as described was seconded and passed unanimously for recommendation to Executive Council.
- The meeting was adjourned at 10:00 a.m.