College of Management
Faculty Assembly
http://www.umb.edu/academics/cm/faculty_assembly
Meeting Minutes
September 7, 2012
11:00 - 12:00

Members Present: Kathryn Archard, Noushin Ashrafi, Ramakrishna Ayyagiri, Arindam Bandopadhyaya, Pratyush Bharati, Roger Blake, Martin Calkins, Kristen Callahan, Sean Cao, Chuck Chakraborty, Ricardo Checchi, Gordon Corzine, Edward Cranberry, Janet D’Angelo, Ehsan Elahi, Mine Ertugrul, Pacey Foster, Janice Goldman, Art Goldsmith, Davood Golmohammadi, James Grant, Mohsin Habib, Haijing Hao, Nardia Haigh, Thomas Hogan, Holly Johnston, Jeff Keisler, Werner Kunz, Marc Lavine, One-Ki Lee, David Levy, Stephan Manning, Michael Miller, Sherry Penny, Marius Popescu, Philip Quaglieri, Suhaib Riaz, Zaur Rzakhanov, Maureen Scully, Lucia Silva-Gao, Dan Shimshak, Yong-Chul Shin, Mary Still, Surjit Tinaikar, Vesela Velva, Alan Vogel, Chi Wan, Alexandra Wu, Vincent Xie, Peng Xu, Kun Yu, Jurui Zhang, Wei Zhang, Rebecca Folson, Lisa DeAngeles, Jeff Masse, Amy Mei, Tara Norton, Sophan Sok.

The meeting convened at 11:00 am after CM retreat that had started at 9:30 am.

I. Motion to approve the minutes of the September 7, 2012, Assembly meeting.

Motion
To approve the minutes of the September 7, 2012, Assembly meeting.

Action
The motion was presented, seconded, and approved unanimously.

II. Reports:

a. Noushin Ashrafi
   Introduced the new committees for AY2012-13 and reported that the steering committee is looking into the availability of the University-level committee assignments for CM faculty. Chair Ashrafi noted that committee charges will be discussed shortly.

   Most of the reports usually presented during assembly had been offered during the retreat, where:

b. Dean Philip Quaglieri:
   - Introduced new faculty for the CM.
   - Stressed relevance in curriculum development for students as well as in the faculty research work.
   - Reported that AACSB Letter of Intent is coming up in July 2013. The College should prepare 2009-14 Maintenance Report.
   - The College should develop CM Strategic Plan for 2012.

c. Associate Dean Art Goldsmith:
Announced Faculty Support Center has changed. CM has added new staff.
Introduced new staff of the CM.
Noted that graduate enrollment is tapering off.
Reported that evening class times will change. The CM will follow the standard UMB evening class times.
Reminded of the deadlines for major reviews and AFRs.
Noted that pay increases are coming.

d. Graduate Program Director Maureen Scully:
   • Reported the launching of the Ph.D. program in Organization and Social Change in Fall 2012 with 8 students.

e. UG Program Director Amy Mei:
   • Announced that the bridge program (UG and MBA) will be finalized this year. Also noted that the LEAD program was launched last year.

f. Management and Marketing Chair David Levy:
   • Noted at least one new faculty hire this year
   • Reported the new “Leadership and Org. Change” specialization for MBA as well as the UG concentration.

g. MSIS Chair Pratyush Bharati:
   • Reported two new tracks in BSIT program.

h. A&F Chair Arindam Bandopadhyaya:
   • Noted possible six faculty recruitment.
   • Reported curriculum review and modification plus new technology added to courses.

I. Writing Program Director Kate Archard:
   • Reminded that the Writing Resource Center is available for students.

J. Holly Johnston reported for the LAC:
   • The committee is analyzing data and applying the findings.
   • Reports for the AACSB will be developed.

III. There was no new business.

IV. There was a motion to adjourn the meeting. The motion was seconded and passed unanimously, and the meeting adjourned at 12 noon.