

MINUTES OF FEBRUARY EFC MEETING
FEBRUARY 14TH . 2008

Members attending: Ann Campbell, Jon Garfinkel, George Neumann, Lopo Rego.

Also attending: Gary Gaeth, Terry Heinichen, Tom Walsh.

Called to order at 2:35PM

New business:

1. Discussion of MBA-PM Concentrations
 - a. Gary, Terry and Tom introduced the topic of concentrations in the MBA-PM program.
 - i. Logic for offering concentrations was explained
 - ii. Concentrations will be offered in Finance, Marketing, Organization Leadership and Global Management
 - iii. Details on the course requirements for each concentration was presented
 - iv. Potential teaching implications and requirements were discussed
 - v. The possibility of a Management Sciences/Lean manufacturing concentration was also discussed
2. Elected Faculty Council recommendation:
 - a. The SOM and MBA-PM should provide further clarification on the exact teaching and frequency requirements associated with each concentration, and more specifically, for the Global Management concentration
 - b. Finance, Marketing and Management Organization DEO's should confirm that they are interested and willing to make the suggested time commitments on the offering of the concentrations.
 - c. DEO input should also be obtained from those departments not directly involved in the concentrations, but offering electives in the program.
 - d. Pending the positive assessment by all DEO's, the EFC will do an online vote among members on whether or not to support this programmatic change.

Adjourned at 3:22PM