

MINUTES OF MAY EFC MEETING
MAY 15TH. 2008

Members attending: Ann Campbell, Sam Burer, Jon Garfinkel, Nancy Hauserman, George Neumann, Forrest Nelson, Mark Penno, Lopo Rego, Sonja Rego.

Also attending: Curt Hunter, Chuck Whiteman, Gary Gaeth, Jay Sa-Aadu, Colleen Downie.

Called to order at 3:05PM

Old Business:

1. Approve April minutes

New Business:

1. Welcome new EFC members Sam Burer, Forrest Nelson and Sonja Rego
2. Discussion of Fulltime MBA Restructuring Plan
 - a. Curt Hunter detailed the proposed changes to the Fulltime MBA program
 - i. Philosophical and conceptual changes.
 - ii. Modularization, experiential learning and global perspectives.
 - iii. Introduction of academies: Finance, Marketing and Strategic Innovation.
 - iv. Proposed timeline is for the new program to go online by Fall 2009.
 - v. The Task Force Final Report (distributed May 12th) was referred to.
 - b. EFC members asked for clarification on some elements of the proposed changes. Chuck Whiteman, Gary Gaeth, Jay Sa-Aadu and Colleen Downie provided additional information.
3. Following this discussion, the Elected Faculty Council unanimously voted to support the philosophy and concept of the revision of the Fulltime MBA restructuring plan proposal.
4. Election of new EFC members
 - a. Chair: Jon Garfinkel
 - b. Vice-chair: Lopo Rego
 - c. Secretary: Sam Burer

Adjourned at 4:55PM