

**MINUTES OF NOVEMBER EFC MEETING  
DECEMBER 6<sup>TH</sup>. 2007**

Members attending: Ann Campbell, Jon Garfinkel, George Neumann, Mark Penno, Lopo Rego.  
Also attending: Chuck Whiteman.

Called to order at 1:06PM

Old business:

1. Approval of the November minutes

New business:

1. Chuck Whiteman summarized to the Elected Faculty Council, his opinion about Peking University, in light of his recent trip to Beijing and meetings with PKU faculty and Franklin Institute of Management staff.
  - a. Chuck shared details regarding PKU faculty, students, facilities, classes and timing for the future association with PKU.
  - b. Details regarding faculty traveling to Beijing were also provided.
2. The Elected Faculty Council reviewed all the information gathered over the last month regarding the PKU association and passed two resolutions:
  - a. The Beijing MBA program has been reviewed and approved.
  - b. The Elected Faculty Council would like to recommend that the College develop a strategic plan for its international programs.

Adjourned at 1:57PM