Minutes: Academic Affairs Council Meeting
January 29, 2007

Meeting started at 12:04 PM.

Present: Geoff Abelson (substitute for Joanna Courteau), Nikki Bado-Fralick, Marwan Ghandour, Suzanne Hendrich (Chair), Ken Kruempel (FSCC), Greg Luecke, Eileen Thacker, John Wong.

Guests: M Duane Enger (BCB), Mike Crum (Business), Sridhar Ramaswami (Business), Ian Guffy (GSB) and Rachel Allen (GSB).

Kruempel introduced for approval a proposal for a PhD program in “Business and Technology with Areas of Specialization: Customer Relationship Management, Management of Information Technology, and Supply Chain Management.” Crum gave a brief presentation about the proposal. After discussion, Bado-Fralick moved to approve the proposal, Thacker seconded and the committee voted. The proposal was approved unanimously.

Kruempel introduced for approval a proposal for an undergraduate program in “Bioinformatics and Computational Biology.” Enger gave a brief presentation about the proposal. After discussion, Wong moved to approve the proposal, Thacker seconded and the committee voted. The proposal was approved unanimously.

Guffy introduced the draft 3i text of “GSB religious observance policy-I.” After discussion, Guffy and Allen noted AAC recommendations to develop the text for further review.

Meeting was adjourned at 1:00pm.
Minutes taken by Marwan Ghandour