MANAGEMENT DEPARTMENT MEETING MINUTES

Minutes of (check one)

Faculty
Faculty/Staff

X Tenured Faculty

Meeting on: 9-12-2011 in HH 4301.

Present (X)     Excused (E)     Unexcused (UN)

Faculty (only tenured were present):
X Addae     X Godiwalla     X Prasad
X Bronson    X Gosenpud    X Tourigny
E Delaney-Klinger    E Guo     E Vanevenhoven
X Dougan    E Madan     X Wagner
X Drago    E Parboteeah    X Werner

Academic Staff: None.

Other attendees: None.

1. The meeting was called to order at 4:27 pm by James Bronson.
2. The meeting went into a closed session by a roll call vote; all present voted in its favor.
3. The tenured faculty conducted reviews of Academic Staff members: Barber, Baskin, Gayhart, Knop, Luecker, Matthews, Pues, Schmidt, Sisak, and Tierney.
4. The tenured faculty conducted reviews of probationary faculty members: Delaney-Klinger, Guo, and Vanevenhoven.
5. The meeting returned to open session on a motion by Wagner/Werner.

The meeting adjourned at 5:10 pm on a motion by Prasad/Addae.

Submitted by Yezdi H. Godiwalla

9-2-2011.