MANAGEMENT DEPARTMENT MEETING MINUTES
09/24/12

Minutes of (check one)

X Faculty, Professors Only
Tenured Faculty
Faculty/Staff

Meeting on: 9-24-2012, 3:35 pm. HH 4306

Present (X) Excused (E) Unexcused (UN)
(Those people whose names have no remark were not expected to attend)

Faculty:
Adae
X Bramorski
X Bronson (as Chair)
Delaney-Klinger
X Dougan
E Drago
X Godiwalla
X Gosenpud
(attended for final vote)
Guo
X Madan
X Parboteeah
X Prasad
Zakaria
Su
Tourigny
Vanevenhoven
X Werner
Yu

Academic Staff: None.

Attendee: None.

1. Bronson started the meeting at 3:37 pm

2. The Parboteeah/Dougan motion for approving the 9-17-2012 meeting was unanimously approved.

3. Meeting went into closed session as permitted by Wisconsin statute at 3:40 (Madan/Werner)

4. The Professors acted upon Dean Christine Clements’s application for promotion from Associate Professor to Professor.

5. Meeting came out of closed session at 4:04 pm (Madan/Werner)

The meeting adjourned at 4:05 pm (Werner/Madan)

Submitted by Yezdi H. Godiwalla
on 9-25-2012.