

# EABC Meeting


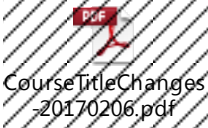
## Minutes

<b>Date:</b>	February 13, 2017	<b>Time:</b>	7:30 – 9:00
<b>Facilitator:</b>	Mary Texer	<b>Location:</b>	Room 2-250 Hanson Hall Conference Room
<b>Attendees</b>			
<input type="checkbox"/> Gedas Adomavicius – UMN <input checked="" type="checkbox"/> Ben Amel <input checked="" type="checkbox"/> Tim Boos - Medtronic <input checked="" type="checkbox"/> Jessica Bottensek – Target <input checked="" type="checkbox"/> Chris Bretoi – 3M <input checked="" type="checkbox"/> Alex Carlon - Deloitte <input checked="" type="checkbox"/> Shawn Curley – UMN <input checked="" type="checkbox"/> Rob Kehr - Securian <input checked="" type="checkbox"/> Pat Keran – Optum <input checked="" type="checkbox"/> Kevin Kuhn – UMN & Optum		<input checked="" type="checkbox"/> Todd Loncorich – General Mills <input checked="" type="checkbox"/> Mike Mcfarlane – Cargill <input type="checkbox"/> Brent Murray - IBM <input checked="" type="checkbox"/> Tim Olson - UMN <input checked="" type="checkbox"/> Ken Reily - UMN <input checked="" type="checkbox"/> Matt Schmidt – RBC <input checked="" type="checkbox"/> Zachary Silverman – Sogeti Consulting <input checked="" type="checkbox"/> Kate Siegrist – Lurie, LLP <input checked="" type="checkbox"/> Mary Texer – BlueCross of MN <input checked="" type="checkbox"/> Anny Lin – UMN	

### Agenda and Minutes

Topic	Description	Who	Purpose
<b>Meeting Start</b>	Call the meeting to order at 7:30	Mary Texer	Kickoff
<b>Update</b>	<ul style="list-style-type: none"> <li>• Welcome and intros</li> </ul>	Mary Texer	Update
<b>IDSC Department Updates</b>	<ul style="list-style-type: none"> <li>• Curriculum               <ul style="list-style-type: none"> <li>○ Business Analytics Minor ready for next year – 1 section of classes being offered to start</li> <li>○ MSBA curriculum is being reviewed as part of the normal 3-year review/refresh cycle</li> <li>○ Course title change recommendations (attached below) were presented to EABC</li> <li>○ Agile project management class for this semester was cancelled due to not being able to secure an instructor for the course; this should be prioritized by the curriculum committee next year to ensure the class is offered and supported</li> <li>○ Demand from the undergrad office is high; they are asking for 4-5 more sections to be taught</li> <li>○ MIS has moved to 3<sup>rd</sup> highest demand at Carlson behind Marketing and Finance</li> </ul> </li> <li>• CoMIS – going well and has good administration, faculty, and EABC support</li> <li>• Corporate Engagement – strong and positive results with the first meeting with Optum and planning a second meeting with Medtronic</li> <li>• Staffing Update               <ul style="list-style-type: none"> <li>○ Tenure track – hiring 2 new members (Brad Greenwood – Temple University and Yicheng Song – Boston University); losing 1 after this year and 2 members going on sabbatical; net 0 change for tenure track capacity for 2017-18 school year</li> <li>○ Teaching faculty – looking to hire 1-2 along with adjuncts</li> </ul> </li> <li>• MIS 50 Year Celebration – a planning committee is in place</li> </ul>	Shawn	Update
<b>Brief Committee Updates</b>	<ul style="list-style-type: none"> <li>• Discussion of 2016-17 Committees               <ul style="list-style-type: none"> <li>○ CoMIS – Tim Boos                   <ul style="list-style-type: none"> <li>▪ The Vancouver team competes this week; look for Ken to send updates</li> <li>▪ The Singapore competition was cancelled due to lack of support with the new school administration staff along with poor succession planning</li> <li>▪ A Thailand competition was selected to replace Singapore; the</li> </ul> </li> </ul> </li> </ul>	Committee Chairs	Update

## EABC Meeting

	<p>event is scheduled for the end of May (avoids finals week)</p> <ul style="list-style-type: none"> <li>▪ CoMIS Update <ul style="list-style-type: none"> <li>• recognized as the #2 case competition behind Vancouver</li> <li>• 20 teams paid with a waiting list; roughly a 50/50 split between US and International teams</li> <li>• The student team was able to secure an additional \$2k grant from a TCF scholarship</li> <li>• Event finals are scheduled for April 1<sup>st</sup></li> <li>• The marketing slide put together by Corporate Engagement is attached below</li> <li>• EABC members should look for a LinkedIn promotion and post to our networks</li> </ul> </li> <li>○ Corporate Engagement -- Mike Mcfarlane <ul style="list-style-type: none"> <li>▪ Kevin and team presented at a Corporate Technology Board (CIOs that run technology) that represents 18 major companies outside of the Twin City market; this effort has had positive results with 4-5 additional follow up discussions in the works</li> <li>▪ Optum visit went really well; Both professors and Optum staff presented on different projects that has produced multiple follow up discussions and dialog</li> </ul> </li> <li>○ Curriculum – Matt Schmidt <ul style="list-style-type: none"> <li>▪ Peer review was completed and there were no significant gaps identified; the biggest one was analytics which is being addressed by the minor starting next year</li> <li>▪ U of M is different from some peer schools in that the IDSc department is independent of other disciplines</li> <li>▪ Course title renames are in process and moving forward</li> </ul> </li> </ul>		
<b>Asks for next year</b>	<ul style="list-style-type: none"> <li>• Get EABC support for the Agile project management class</li> </ul>	All	Consideration
<b>Attachments</b>	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>CoMIS Sponsor Guide 2017.pdf</p> </div> <div style="text-align: center;">  <p>Course Title Changes -20170206.pdf</p> </div> </div>		
<b>Adjourn</b>			

**Next Meeting:**  
**May 15, 2017**  
**7:30 to 9:00**  
**Hanson Hall 2-250**