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College of Business Council Meeting : 2004 : 04 : 29

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**UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
COLLEGE OF BUSINESS
Faculty Recruiting, Evaluation, and Consultation Committee**

April 29, 2004 10:00 am

Present: Tom Carter, Ellen Hufnagel, Jerry Lander, Mike Lockett, Gary Patterson, Jim Spence,
Marc Street

Guests: Bob Fisher, Ron Hill, Jaye Ann Terry, Mark Wilson,

1. Dean Hill's comments

Dean Hill discussed several issues:

- a. the role of coordinators.
- b. a future meeting with Ph.D. qualified instructors.
- c. professors on the DROP program and the evaluation of their research.
- d. potential roles for Jaye Anne Terry and Bob Fisher.

2. Jaye Ann Terry

Jaye Ann Terry, an assistant to Representative Jim Davis, spoke on her background in journalism and law, her potential roles regarding USF and Midtown, and some ideas on how such a project should be started.

3. Bob Fisher

Bob Fisher spoke of his background, philosophy, and goals. His experience, both in corporations and in running his own business, could make him valuable in the classroom and in the role of a mentor for students interested in entrepreneurship.

4. Approval of minutes

We approved the minutes of our last meeting.

5. Annual reports and grade distributions

We passed a motion to require professors to turn in course grade distributions along with student evaluations in their annual reports. Ellen Hufnagel will write something up on this which will also remind or inform professors of other items they have the option to include with their reports.

6. Annual reports and our mission statement

We will have to evaluate faculty members in accordance with our mission statement. Much of this involves setting standards to use in determining if an instructor is academically and professionally qualified.

7. Summer teaching rotation

We discussed the summer teaching rotation and decided not to change it. No motion was made.

8. Faculty voting policy

Mark Wilson will write up a new version of the faculty voting policy and present it to the committee in the fall.

9. Next meeting

We may meet over the summer if something comes up. Otherwise, Jerry Lander will contact us regarding our first fall meeting.