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## College of Business Council Meeting : 2005 : 08 : 26

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## **USFSP College of Business Council Meeting**

Thursday, August 26, 2005 10:00AM

Present: Karin Braunsberger, Tom Carter, Jim Fellows, Scott Geiger, Ellen Hufnagel, Gary Patterson  
Absent: Jerry Lander (on sabbatical), Jim Spence

### **2005-06 Committee Assignments**

Jim Fellows open the meeting with a discussion of committee assignments for the new academic year. He reported that the Faculty Council has expanded their standing committees/councils, adding one additional representative from each College. In addition, the USFSP Strategic Planning Committee has established nine sub-committees each of which will likely require representation from our College.

CBC members expressed concerns about how we would handle all of these assignments in addition to our internal committee work. Among the solutions discussed were the possibility of disbanding the Global committee and limiting the scope of some of the CBC committees to "essential business only".

Faculty requests for committee assignments were reviewed, and minor changes were made to ensure that each of the disciplines was represented on the Graduate and Undergraduate curriculum committees as well as the Research committees.

### **Revisions to the College of Business Governance Document**

The remainder of the meeting was spent discussing revisions to the College's governance document. When completed, the revised document will be circulated and discussed in an open forum, prior to a vote by all College Faculty .

Discussion of the College T&P procedures was postponed due to lack of time.

### **Upcoming meetings:**

The CBC will be meeting with the Academic Officers on Thursday, September 1<sup>st</sup>.

The next regularly scheduled CBC meeting will be on Thursday, September 8<sup>th</sup> at 10:00 am. ????