

8-30-2006

College of Business Council Meeting : 2006 : 08 : 30

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CBC MINUTES
8/30/06

Present:

Karin Braunsberger
Jeannie Gaines
Jerry Lander
Todd Shank
Jim Spence
Alison Watkins

The first order of business was to elect a chair. After discussion among the members, Todd Shank agreed to serve as chair.

The group discussed the composition of the COB Tenure & Promotion Committee and the COB Annual Review Committee. The following members of the CBC agreed to self-nominate for the T&P Committee vote by the faculty:

Jeannie Gaines
Jerry Lander
Todd Shank
Jim Spence

Grover Kearns, Mike Lockett, and Phil Trocchia will be contacted about their willingness to be on the ballot.

Based on workload distribution, it was suggested that the Annual Review Committee be comprised of:

Karin Braunsberger (Marketing)
Tom Carter (Economics)
Jerry Lander (Accounting)
Ellen Hufnagel (Information Systems)
Gary Patterson (Finance)
Scott Geiger (Management)

Todd will meet with Jim Fellows and Dean Franklin to discuss CBC issues. Dean Franklin has suggested the CBC look at the T&P document and establish guidelines for evaluating teaching, research and service.

CBC will meet every other Wednesday at 2:15 pm. The next meeting will be 9/13/06 at 2:15 pm in the Conference Room.

Submitted by Jeannie Gaines