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College of Business Council Meeting : 2006 : 10 : 11

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Minutes of the College of Business Council
October 11, 2006

Attendees: Todd Shank
Karin Braunsberger
Jeannie Gaines
Jerry Lander
Alison Watkins

The meeting was called to order at 2:20 p.m.

1. A motion was proposed by Dr Shank, seconded by Dr Lander and approved by all to accept the minutes from the meeting on 9/27.
2. The committee discussed the construction of the Annual Reviews Committee. The following guidelines exist:
 - a. Members must be tenured and be self nominated;
 - b. There must be one member from each discipline;
 - c. The membership of the committee is to be voted on by the college.

The following proposal was made by Dr. Gaines, seconded by Dr Braunsberger and unanimously passed:

If there is no self-nominated tenured faculty in an academic discipline, an untenured faculty member may self-nominate.

3. Self-nominations are being requested within the disciplines and the ARC election will be held at the next faculty meeting on November 3, 2006.
4. In addition, the college must vote for a representative to the campus-wide T&P committee. We have one self-nominated candidate. The vote for this position will take place at the Faculty Meeting on November 3, 2006.
5. Undergraduate Curriculum Committee has requested an additional member be assigned from IS/DS for this academic year. The committee proposed the following change to the Undergraduate Curriculum Committee structure (proposed by Dr Shank, seconded by Dr Lander, Unanimous approval).

The Undergraduate Curriculum Committee will increase its membership by one (from 6 to 7 total) for the 2006-2007 academic year to add a representative from IS/DS.

6. Committee Charges:
 - a. Chris Davis has been assigned to the Undergraduate Committee to represent IS/DS. Dr Davis will continue on the Teaching Committee to complete the authoring of the AACSB Standard 7 document.

- b. The following faculty members have been given committee responsibility:
 - 1.Patty Gaukel – Teaching Committee
 - 2.Rita Durant – Teaching Committee
 - 3.Delaney Kirk – Global Committee
- c. These faculty members have been relieved of the following committee assignments:
 - 1.Jerry Lander – Teaching Committee
 - 2.Jim Spence – Teaching Committee
 - 3.Jeannie Gaines – Global Committee
- 7. The committee decided to table discussion on service load expectations until a later meeting.
- 8. The committee approved (Dr Braunsberger, proposed, Dr Lander, seconded, unanimous) the creation of an Ad Hoc Committee on Website and IT Issues with Dr Kearns as chair.
- 9. The committee decided to table discussion on COB teaching loads until a later date.
- 10. Discussion on peer institution T&P guidelines was postponed until our next meeting. At the time committee members will also report on our aspirant institutions T&P guidelines as well.

The meeting was adjourned at 3:55 pm.