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College of Business Council Meeting : 2007 : 02 : 14

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Minutes of the College of Business Council
February 14,, 2007

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

The meeting was called to order at 10:10am.

1. Minutes from the last meeting – one correction: Tom Carter is on the Annual Review Committee, not Jim Spence. A motion was proposed by Dr Gaines, seconded by Dr Lander and approved by all to accept the minutes (with correction) from the meeting on 01/31/07.
2. The committee decided that a Strategic Plan Task Force should be created as an Ad Hoc Committee. The committee membership should include faculty of all ranks so that a variety of opinions can be gathered. The CBC Committee Chair will ask for volunteers.
3. The Chair provided the Committee's feedback on the CBC Strategic Plan to Associate Dean Geiger.
4. The Committee was asked to review the Undergraduate Suspension and Deletion Document. This document details the USFSP policy for program suspension or deletion. The committee queried why faculty consultation was not included as part of the process. The committee suggested that any changes should be brought first to the Undergraduate Curriculum Committee who would then make recommendation to the faculty for approval. The Chair will bring the committee's view to the attention of the Dean.
5. The Dean requested that the CBC follow up with the three college committees, CSR; Global and Teaching, to assess their progress toward their committee charge. All three committees responded that they are on task.
6. The committee reviewed the T&P draft documents. A revised version was sent to the committee members for review. The goal is to finalize this document for presentation to faculty at our next meeting on February 28th at 10am.
7. The meeting was adjourned at 12:05pm.