

4-4-2007

## College of Business Council Meeting : 2007 : 04 : 04

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Minutes of the College of Business Council  
April 4, 2007

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

The meeting was called to order at 10:25am.

1. A motion was proposed by Dr Braunsberger, seconded by Dr Lander and approved by all to accept the minutes from the meeting on 3/21/07.
2. Teaching Load Document – The Dean took the CBC document to Central Administration. They suggested that AACSB requirements be added to the document. The Dean has revised the document and plans to bring the document to the next Faculty meeting (4/13). The CBC will request that the document be shown to the CBC prior to the faculty meeting.
3. Performance Evaluation Document – the committee has revised this document based on faculty consultation. The document will be brought to the faculty on 4/13 for further input.
4. Fall 2007 Committee Assignments – The Dean has requested that for AACSB continuity that there be little change to the standing committee membership. CBC members are asked to survey the committee chairs and members about their willingness to continue serving. Committee assignments will be made at the next CBC meeting.
5. The Dean has asked the CBC to create an Ad Hoc Strategic Planning Committee. The suggested members for this committee were: Dave Walker, Accounting; Ryan Langan, Marketing; Scott Geiger, Management; Chris Davis, IS/DS; Toni Criss, Economics; Gary Patterson, Finance. The CBC Chair will confirm with these individuals their willingness to serve and then provide the Dean with the list of members.
6. The meeting was adjourned at 11:50 am.