

4-18-2007

College of Business Council Meeting : 2007 : 04 : 18

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Minutes of the College of Business Council
April 18, 2007

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

The meeting was called to order at 10:15am.

1. A motion was proposed by Dr Braunsberger, seconded by Dr Lander and approved by all to accept the minutes from the meeting on 4/4/07.
2. Membership of the Ad Hoc Strategic Planning Committee. The confirmed members for this committee are: Jim Fellows, Chair; Phil Trochia, Marketing; Dan Marlin, Management; Chris Davis, IS/DS; Toni Criss, Economics; Gary Patterson, Finance. A motion was proposed by Dr Braunsberger, seconded by Dr Lander to approve this committee, passed unanimously.
3. Search Committee Membership.
 - Search Committee for IS/DS position – members Chris Davis, Alison Watkins and Dan Marlin. All have agreed to accept this assignment.
 - Search committee for Economics: Suggested members Tom Carter, Mark Wilson, Rick Smith, Toni Criss, Rich Moss and Wei Guan. The CBC Chair will confirm their willingness to serve.
4. Performance Evaluation Document – the committee has revised this document based on faculty consultation – new columns have been added for those teaching a 4/4 load. The document will be brought to the faculty on 5/4 for approval.
5. President Genshaft will visit on 4/25/07 at 3PM. Topics for discussion may be need for unique IPED number and questioning the policy of course acceptance in Tampa.
6. The committee proposed the attached changes to pages 5,7 and 8 of the College of Business Governance Document. The motion was proposed by Dr Braunsberger, seconded by Dr Gaines to approve this committee, passed unanimously. The document will be taken to the full faculty meeting on May 4th.
7. Fall 2007 Committee Assignments – Committee Assignments are attached. In some cases an election will be held in the Fall to fill vacant positions.
8. The Committee will have a meeting on May 4th at 1:30 – prior to the faculty meeting.
9. The meeting was adjourned at 11:50 am.

Existing page 5.

Membership of Standing Committees

Each standing committee of the CBC will have no more than six voting members, except the Tenure and Promotion Committee, which follows separate guidelines. The Dean and other Academic Officers may be ex-officio members without voting privileges for **designated** committees, **except as noted below**. The Dean and other Academic Officers are not eligible to serve in any capacity, even in an ex-officio capacity, on either the Annual Review Committee or the Faculty Tenure and Promotion Committee.

Revised page 5.

Membership of Standing Committees

Each standing committee of the CBC will have no more than six voting members, except the Tenure and Promotion Committee, which follows separate guidelines. The Dean and other Academic Officers may be ex-officio members without voting privileges for **standing** committees, ~~except as noted below~~. The Dean and other Academic Officers are not eligible to serve in any capacity, even in an ex-officio capacity, on either the Annual Review Committee or the Faculty Tenure and Promotion Committee.

Page 7 Change – center title to make more distinct.

Ad Hoc Committees

Purpose: Ad Hoc Committees may be created by the CBC to address a narrow and specific focus of interest to the faculty. For example, all search committees for faculty hires will be Ad Hoc committees of the CBC.

Page 8 – add new item 4

Creation of Ad Hoc Committees.

- (1) The College of Business Council may appoint Ad Hoc Committees as deemed necessary to consider matters not already assigned to Standing Committees.
- (2) The Council Chair, with the approval of the Council members, and in consultation with the Dean, shall determine the membership and chair of each Ad Hoc Committee.
- (3) The Dean may request the appointment of a Council Ad Hoc Committee. Such requests shall be submitted to the Council Chair and shall be subject to approval by a majority of the Council.
- (4) **The Dean and other Academic Officers may serve as voting members and chairs of ad-hoc committees.**

The Director of Undergraduate Studies is an important and integral ex-officio member of the Undergraduate Curricula Committee.

The Director of Graduate Studies is an important and integral ex-officio member of the Graduate Curricula Committee.

Undergraduate Curricula and Assessment Committee		Tenure and Promotion	
*Braunsberger, Karin	Marketing	*Lockett, Mike	Marketing
Davis, Chris	ISDS	Kearns, Grover	ISDS
Jackson, Mary Jo	Management	Shank, Todd	Finance
Kearns, Grover	Accounting	Trocchia, Phil	Marketing
Marlin, Dan	Management	+ 3 new members	
Moss, Richard	Economics		
Patterson, Gary	Finance		
Thompson, Bob	Advising		
Graduate Curricula and Assessment Committee		College Council	
*Fellows, James	Accounting & Economics	Elected in the Fall	
Bean, Cindy	Management		
Guan, Wei	Finance		
Jackson, Bill	Management		
Lockett, Mike	Marketing		
Watkins, Alison	ISDS		
Research Committee		Teaching Committee	
*Trocchia, Phil	Marketing	*Lockett, Mike	Marketing
Bean, Cindy	Management	Davis, Chris	ISDS
Guan, Wei	Finance	Gaukel, Patty	Accounting
Hufnagel, Ellen	ISDS	Oddo, Lou	Finance
Mulig, Liz	Accounting	Purkiss, Sharon	Management
Smith, Richard	Economics	Spence, Jim	Economics
Global Committee		Annual Review Committee	
*Smith, Richard	Economics	Elected in the Fall	
Ainscough, Tom	Marketing		
Barker, Katherine	Accounting		
Gum, John	ISDS		
Schmidt, Nina	Finance		
Stowell, Nicole	Business Law		
Social Responsibility and Corporate Reporting			
*Lander, Jerry	Accounting		
Jewell, John	Taxation & Business Law		
Moss, Richard	Economics		
Oddo, Lou	Finance		
Walker, David	Dir Prog of Acct (ex officio)		

*= Chairman

4/18/2007

