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College of Business Council Meeting : 2007 : 10 : 12

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College of Business Committee

Friday, October 12, 2007
College of Business Conference Room

Attendance: Mike Lockett, Dan Marlin, Todd Shank, Alison Watkins, Mark
Wilson

Apologies: Jerry Lander

The meeting was called to order by the CBC Committee chair, Alison Watkins, at 12:15 PM.

1. The minutes of the meeting on September 12, 2007 were approved.
2. Part-Time Teaching Award – final nomination

The COB nominee for the part-time teaching award will be Wes Linkovich. The nomination process was discussed and a conclusion that all part-time faculty should automatically be nominated was made so that the most deserving person could be identified in future years.

3. Committee Membership for 2007-2008 – minor change

A discussion about committee eligibility, membership, charges, term limits and composition was undertaken. Consideration was also given to who should serve as committee chair (with a strong preference for continuing faculty), as well as the number of committees a person should be chairing (an expectation that no one person would chair more than one standing committee was expressed). Discussion was tabled until after the reaccreditation team visit.

4. Accounting Search Committee

Jerry Lander will chair a committee comprised of Jim Fellows, Grover Kearns, Kate Barker, and Toni Criss, with Dave Walker serving in a ex-officio capacity.

5. T&P Committee Members

After discussion, a majority of the committee felt that, this committee should not be formed this year unless unforeseen need arose (i.e., bringing in a new faculty member with tenure, etc.). In the event that this committee is not formed, those members who would have been putting in their second year of service would instead complete their second year of service next year. Alison will examine the P&T document to make sure no specific language exists on this matter.

6. Annual Review Procedures/Document

To create a more transparent and consistent set of standards for faculty evaluation, the Annual Review Committee will be asked to meet sometime before the next faculty meeting in November to draft a set of evaluation guidelines for annual review ratings in teaching, research & service. These guidelines would then be distributed to the faculty for input/review and voted on in the December faculty meeting in order to be in effect for the 2008 Annual Review Process. Dan will coordinate the ARC meeting.

7. Faculty Governance Document (Committees and Chairs)

See #3 above. Further discussion tabled until after the AACSB visitation.

8. AACSB Visit

The visitation team will be on campus October 21 -22. CBC members will be meeting the team at 3:15pm on October 22nd.

9. New Business – Paths to Mission Differentiation

A copy of the USF Paths to Mission Differentiation document was distributed. CBC members were asked to review the document and provide any relevant feedback.

10. No Other New Business

The meeting was adjourned at 2:15pm