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# College of Business Council Meeting : 2007 : 12 : 07

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## College of Business Committee

Friday, December 7, 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 10:10 AM.

1. The minutes of the meeting on October 1, 2007 were approved.

2. Courtesy Faculty Appointment

Dr. Richard Flamm's request and qualifications for a Courtesy Faculty Appointment were discussed. This appointment would have no costs for the College and could potentially result in grant money and joint research possibilities. The Courtesy Faculty Appointment was unanimously approved.

3. Search Committee Composition

The Management Search Committee will be comprised of Dan Marlin (Chair), Sharon Purkiss, Scott Geiger and Phil Trocchia (outside member)

The Business Law Search Committee will be comprised of Grover Kearns (Chair), Jim Fellows, Kate Barker, John Jewell, John Gum (outside member), and Dave Walker (Ex-Officio member).

4. Standing Committee Reorganization

After discussion it was decided to get faculty input into a proposed reorganization of the COB Standing Committees. Two major changes will be put forward:

A). Combine the Research Committee and the Teaching Committee into a Faculty Development Committee. This new committee would primarily be responsible for organizing ongoing research and teaching development seminars as well as handling the annual research and teaching awards processes.

B). The Global Committee as well as the CSR Committee would remain standing committees with a chair annually appointed by the CBC, however membership on these committees would otherwise be voluntary. These

standing committees would be expected to push their special interest areas and demonstrate progress annually.

5. International Business Major

The merits, challenges and feasibility of offering an IB major were discussed. The CBC will ask the current Chair of the Global Committee, Tom Ainscough, to investigate this possibility, with particular attention to the IB major at USF Tampa, and report results to the COB Undergraduate Committee.

6. T&P Committee Membership

After debating the interpretation of the TPC membership guidelines in the COB Governance Document, it was decided to ask for faculty input on the interpretation of said guidelines at the next faculty meeting. This feedback will allow the CBC to take the next appropriate steps with regards to this COB standing committee.

7. CPR training and AED devices

A discussion to offer CPR and AED training, as well as purchase an AED device was initiated. Additional safety precautions (i.e., prominent displays of Emergency Contact numbers in each classroom) were also discussed. Further discussion was delayed to investigate costs and potential legal issues (liability exposure and Good Samaritan laws).

8. No Other New Business

The meeting was adjourned at 11:15pm