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College of Business Council Meeting : 2008 : 01 : 04

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College of Business Committee

Date: Friday, January 4, 2008

Place: COB 345

Attendance: Mike Luckett, Dan Marlin, Todd Shank, Alison Watkins

Apologies: Jerry Lander, Mark Wilson

Guests: Geralyn Franklin

The meeting was called to order by the CBC Committee chair, Alison Watkins, at 12:05 PM.

1. The minutes from the December 7, 2007 and December 14, 2007 meetings were unanimously approved 4-0.
2. Guest, Dean Geralyn Franklin addressed several issues:
 - a. The unique role of the CBC within the college and the importance of maintaining a professional working environment for the greater good of the college.
 - b. A review the COB Governance Document to close any loopholes that may exist and to determine the appropriate number of committees (standing or otherwise) needed, with attention paid to SACS and AACSB guidelines, definitions of participating and supporting faculty, and the possible need for a Committee to lead assessment and/or accreditation issues.
 - c. A review and clarification of the Tenure & Promotion Committee guidelines and procedures by the closure of the current semester.
 - d. A request to move forward with the exploration of offering an International Business Major.

3. International Business Major

The CBC Chair will officially request that the Global Committee investigate the feasibility of an International Business Major offering at USFSP. The major and its study abroad programs should be open to students from other schools with the standard approval of transfer credits. The Global Committee should be encouraged to include Bob Thompson on these issues.

4. Resignation Issues for the Tenure & Promotion Committee

After getting feedback during the College of Business Faculty Meeting in regards to resignation from and eligibility for TPC membership, the following motion was put forward:

Motion: Members of the Tenure & Promotion Committee will be held to the term limits and roll-off requirements for the term to which they were elected regardless of their actual length of service.

After being seconded and discussed by tenured faculty members, the motion passed: 10 yes and 1 abstain.

5. Guidelines for Calling Faculty Votes were discussed.

6. Tenure & Promotion Committee Issues

The CBC officially requests that the TPC review guidelines and procedures for the tenure and promotion process. Any proposed changes would then be brought forward to the faculty for input and approval.

Elections to replace three members of the TPC were held during the regular faculty meeting, with Jim Fellows, Wei Guan and Dan Marlin being elected.

The CBC Chair will call for self-nominations to replace a resignation on the TPC. If no self-nominations are made then the resigned slot will remain unfilled during Spring 2008.

7. Resignation Policy for the CBC

Given recent events in the TPC, a review of the CBC guidelines regarding resignations and eligibility will be undertaken at the next meeting and brought to the faculty for discussion and vote.

8. No Other New Business

The meeting was adjourned at 12:50 PM