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College of Business Council Meeting : 2008 : 01 : 30

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Minutes of the College of Business Council
January 30, 2008

Attendees: Todd Shank
Mike Lockett
Mark Wilson
Jerry Lander
Alison Watkins
Dan Marlin

Guests: Dean Franklin

The meeting was called to order at 10:30.

1. The Dean provided the committee an update on the following topics:
 - a. Budget
 - b. Summer Teaching – Summer C only, 1 course per Faculty
 - c. Strategic Planning – Campus wide meeting 2/29/2008 – two sessions 9-12 or 1-3, voluntary attendance.
2. Unanimous approval of minutes from the last meeting.
3. Jerry Lander won the election, unanimously, to serve on as the COB Rep to the Campus tenure and Promotion Committee.
4. The Committee spent the bulk of the meeting reviewing the draft of the COB Governance Document. The chair will provide the committee with an updated draft for comment. The intention is to circulate the draft to the faculty for discussion at the March meeting.
5. The Committee reviewed the USF Policy on Termination of Degree Programs. The following feedback was provided to the Dean: “The Committee felt there needed to be more specific wording in the last section to emphasize that both the college and campus councils have input in the process and also specify that by faculty council they refer to the official standing committee i.e. in our case it would be the CBC and Faculty Senate.”

Meeting adjourned 12:45pm