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College of Business Council Meeting : 2011 : 01 : 14

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**College of Business Council
Minutes of Meeting**

Friday, January 14, 2011, 11:00am, Davis conference room

Present: Jim Fellows, Scott Geiger, Wei Guan, Varol Kayhan, Phil Trocchia

Absent with apologies: Rick Smith

Guest: Maling Ebrahimpour

1. Revision of Strategic Plan: Dean Ebrahimpour suggested that CBC complete their revision by the end of spring 2011.
2. Search committees: Dean Ebrahimpour requested that search committee for Entrepreneurship be multidisciplinary, to reflect the multidisciplinary nature of the major. He also asked us to appoint members and chair of the IS instructor search committee. The two visiting appointments need not have formal search committees.
3. Number of members in search committees: Phil Trocchia will verify the minimum number of members needed for search committees with HR.
4. IS search committee: the committee will consist of Alison Watkins, Varol Kayhan, Rich Moss, and Tom Ainscough. Alison Watkins will be asked to chair.
5. Entrepreneurship search committee: the committee will consist of Dan Marlin, Bill Jackson, Phil Trocchia, Nina Schmidt, Nikki Stowell, Maria Corton. Bill Jackson will be asked to chair.
6. For the Management and Accounting visiting instructor lines, the area coordinators will send emails to their colleagues and ask for recommendations.
7. Changes to committee assignments: Dan Marlin was assigned to UGCAC. Tom Ainscough will be asked to replace Wei Guan in the USFSP Campus Awards committee.
8. The use of Robert's Rules of Order during faculty discussions was approved: during faculty discussions faculty will address the CBC chair; and viewpoints will be expressed in a round-robin fashion.
9. The meeting was adjourned at 11:55am