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College of Business Council Meeting : 2012 : 11 : 14

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**USFSP College of Business
College of Business Council
Meeting Minutes**

Wednesday, November 14, 2012, noon, Piano Man Conference Room

Members Present: Tom Ainscough, Tom Carter, Bill Jackson, Grover Kearns, Dan Marlin, Todd Shank

The following items were discussed:

- 1) The minutes from the September, 26, 2012 meeting were unanimously approved.
- 2) The minutes from the October, 17, 2012 meeting were unanimously approved.
- 3) Changes to the T&P document were again discussed. These include updating the number of discipline areas, and the formation, composition, and term limits for the full professor committee. Suggested changes were finalized and incorporated into the T&P document which will be distributed to the full faculty for discussion and a potential vote at the December full faculty meeting.
- 4) Changes to the COB governance document were also discussed.