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College of Business Council Meeting : 2014 : 02 : 20

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

Thursday, February 20, 2014, 11 a.m., Piano Man Conference Room

Members Present: Tom Ainscough, Tom Carter, Chris Davis, Bill Jackson, Grover Kearns (Chair), Dan Marlin, Todd Shank

Approval of January 16, 2014 Meeting Minutes - Approved

Changes to Governance Document

Proposed changes were approved at the last faculty meeting and faculty voted to make the changes effective immediately. The new governance document is now online.

Standards for Faculty Qualifications

In the new 2013 guidelines AACSB has altered the faculty qualification standards from the AQ/PQ/Other to five categories: SA/PA/PA/SP/Other (see separate handout). The minimums are for schools with undergraduate degrees only and are raised for schools with MBA programs and higher for doctoral programs. The CBC has a discussion draft of new standards for the USFSP COB. Discussion should include:

1. Requirements for each of the four categories: SA, PA, SP, IP
2. Requirements for graduate/undergraduate faculty
3. Scholarly activities
4. Practitioner activities
5. Faculty who are receiving payment or course release for activities – double dipping?

Kearns proposes the updated draft be given to faculty for comments and voted upon in March.

Best Use of Six Additional Credit Hours

Under AACSB guidelines fewer credit hours must be applied to non-business courses. The total now is 48 credit hours which makes six hours available for either business or non-business courses. Kearns will remind faculty and suggest that the hours be allotted to each discipline to be used in the best interests of that area's students.

Other Business

Adjournment at 12:30