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# College of Business Council Meeting : 2013 : 08 : 27

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

**Tuesday, August 27, 2013, 1:00 PM, Piano Man Conference Room**

**Members:** Tom Ainscough, Tom Carter, Bill Jackson, Grover Kearns, Dan Marlin (outgoing chair), Todd Shank

**Absent with Apologies:** Chris Davis

**Actions**

Grover Kearns was elected Chair for 2013/2014 academic year (passed).

**Other Business**

Marlin will mail out the committee assignment spreadsheet. Kearns will send a request for committee assignments by discipline. Kearns will request Felicia Johansen to update the spreadsheet for faculty changes.

We will need to update the AQ/PQ requirements for changes in the AACSB guidelines. Kearns will raise this question at the next Leadership Meeting.

We will need to review the strategic plan for changes resulting from (1) the new AACSB guidelines and (2) changes to the USFSP strategic plan.

**Adjournment at 1:30 PM**