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College of Business Council Meeting : 2013 : 09 : 10

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

Tuesday, September 10, 2013, Noon, Piano Man Conference Room

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

Guest: Hemant Merchant

Actions

Combine the COB Undergraduate Curriculum & Assessments Committee with the COB Graduate Curriculum Committee. (Must go to full faculty for a vote.)

Combine the COB Tenure & Promotion Committee with the COB Annual Review and Awards Committee. (Must go to full faculty for a vote.)

The COB Council Chair shall seek clarification from the COB Dean on the roles, responsibilities and resources for the strategic planning process.

1. Approval of Minutes

The minutes of the August 27 meeting were approved without amendment.

2. Global Status

Kearns stated that the COB Dean (Dr. E.) viewed Global as a separate discipline. Since each discipline must be represented on the Annual Review and Awards Committee (ARAC), Hemant Merchant will be added to that committee. Kearns will note this in the Leadership Committee meeting on September 11.

3. Committee Appointments

Discussion about committee appointments led to the following points:

- a. The CBC seeks an equable distribution of service workloads.
- b. The current workloads are excessive and efficiencies should be sought.
- c. The problem is exacerbated by special assignments by the Dean and the USF System.
- d. Committee appointments are not a realistic indication of overall workload because of special assignments and the difference in workloads between committees.

There was an overall feeling that we must reduce workloads and seek greater efficiencies by merging committees. To this end, the following motions were made and voted upon.

Motion 1: Combine the COB Undergraduate Curriculum & Assessments Committee with the COB Graduate Curriculum Committee. Vote: 5 members YEA and 1 member NAY. PASSED.

Motion 2: Combine the COB Tenure & Promotion Committee with the COB Annual Review and Awards Committee. Vote: 5 members YEA and 1 member NAY. PASSED.

Motion 3: Combine the COB Council with the COB Area Coordinators. Vote: 3 members YEA and 3 members NAY. FAILED.

Motions 1 and 2 will be taken to the full faculty for a vote.

4. Strategic Planning

Kearns stated that Dr. E. had asked the CBC to begin looking at the strategic plan. Three things must ultimately take place: (1) establish baselines for the measures, (2) align the plan with any major changes in the AACSB guidelines, and (3) align the plan with any major changes of the USFSP strategic plan.

Discussion found agreement among all members that the strategic planning process was the direct responsibility of the COB Dean and could not be delegated to the CBC. The following motion was made.

Motion 4: The COB Council Chair shall seek clarification from the COB Dean on the roles, responsibilities and resources for the strategic planning process. Vote: 6 members YEA and 0 members NAY. PASSED.

5. Adjournment at 1:20 p.m.