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College of Business Council Meeting : 2015 : 01 : 29

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

Thursday, January 29, 2015, 2:00 PM, Piano Man Conference Room

Active Members: Chris Davis, Scott Geiger, Wei Guan, Bill Jackson, Mike Lockett (Chair), Hemant Merchant, Carl Pacini, Rick Smith

Members in Attendance: Chris Davis, Scott Geiger, Wei Guan, Bill Jackson, Mike Lockett (Chair), Carl Pacini, Rick Smith

Absent with Notice: Hemant Merchant

Guests: None

CBC Minutes from the 120314 meeting were approved.

Old Business

KTCOB Alumni Survey:

While the CBC endorses a survey of KTCOB graduates regarding curriculum and other issues, the CBC would request clarification from the Dean's Office on their proposed involvement in such an undertaking. In any case, the CBC looks forward to reviewing the results for ways to make the KTCOB curriculum more relevant for graduates.

Action: Mike – seek clarification from Dean.

Clarification on Online and other Non-Traditional Ph.D.s:

The CBC has questions about what is considered and “earned Ph.D.” per it’s Faculty Qualification Guidelines. An increasing number of individuals with Ph.D. degrees from non-traditional and/or online universities are applying for faculty positions at USFSP. A number of questions arose regarding the equivalency of these degrees to traditional, research-oriented doctorates as opposed to what appear to be more practitioner-oriented graduate degrees from non-AACSB schools. The committee reviewed a list of “Research Doctorates” as recognized by the U.S. National Science Foundation (NSF) and the U.S. Department of Education as a potential guide for “earned” Ph.D.s. The precise interpretation of the word “earned” was also desired. Chris suggested that we seek the advice of USF General Counsel on this issue.

Action: Mike – write up draft of letter to USF General Counsel for CBC review.

Faculty Qualification Guidelines:

Proposed changes and updates to the KTCOB Faculty Qualification Guidelines (FQG) were made. If approved by the CBC at our next meeting, these changes will be brought forward for a full KTCOB faculty vote.

Action: Mike – make suggested revisions to FQG, distribute to CBC for approval at next meeting.

New Business

Other Business

None was discussed.

Adjournment at 4 PM