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College of Business Council Meeting : 2013 : 03 : 05

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

Tuesday, March 5, 2013, noon, Piano Man Conference Room

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

The following items were discussed:

- 1) The minutes from the January 22, 2013 meeting were unanimously approved.
- 2) The CBC along with the Dean discussed the COB strategic planning process. It was decided that the CBC and the Dean will be responsible for reviewing the strategic plan and that the first review will occur during Fall 2013.
- 3) We also discussed with the Dean several approaches for reducing committees in the College. The two main approaches discussed included: (1) developing a COB super committee, (2) creating a departmental structure that combines discipline areas, and (3) combining UCAC and GCAC.
- 4) At the request of the Dean we also discussed a policy for assigning courses to faculty for online teaching. It was agreed that these decisions should be made within discipline areas with permanent faculty and those who most often teach a course given priority (or the right of first refusal) for a particular course.