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College of Business Council Meeting : 2013 : 04 : 23

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

Tuesday, April 23, 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 March 5, 2013 meeting were unanimously approved.

- 2) At the request of the Dean we discussed (1) in-class peer evaluations for all faculty including adjuncts, (2) faculty no longer eligible to teach graduate courses per AACSB, and (3) reestablishing COB Research and Service Awards. Items (1) and (3) will likely be given to the ARAC in Fall 2013 along with an email of concerns that the ARAC had based on this year's process.

- 3) We discussed Fall COB committee assignments and it was agreed that we would ask the area coordinators to run elections for CBC, ARAC, and Area Coordinator for each discipline and to further work out UCAC and GCAC membership within each discipline area. We also discussed COB T&P and FPPC elections. It was agreed to solicit self-nominations for the COB T&P committee and then hold an election. It was also agreed that since we only have 6 eligible faculty for the FPPC that elections for this committee were not needed at this time.

The above minutes were approved via email on _____.