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College of Business Council Meeting : 2014 : 08 : 27

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

Wednesday, August 27, 2014, 1:00 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, Mike Lockett, Rick Smith

Absent with Notice: Wei Guan, Bill Jackson, Hemant Merchant

Guests: Gary Patterson

Actions

Mike Lockett was elected Chair for 2014/2015 academic year (passed).

Other Business

A review of the COB Governance Document as it relates to faculty committees was done. The need for some clarifying language may be needed as it relates to term limits, eligibility for membership and re-election. Additional discussion may be needed before any changes move forward.

A discussion of internships within the COB was discussed. This is an area aligned with the COB and campus strategic plan for community engagement and partnerships with the business community. The interim internship coordinator for the COB is Terry Dowling. Mike is also working with the UCAC to streamline the internship policy across the COB, create a universal internship class that will be accepted across all majors, and allow faculty to work with the internship coordinator to vet, create learning objectives, and oversee student interns as well as sponsoring organizations. This process was begun in Spring 2014 and should continue to move forward this Fall.

The adoption of the Sedona software (equivalent to our current FAIR system) is still being examined. This would potentially be used for accreditation and credentialing purposes but would not be used for faculty annual reports.

Adjournment at 2:15 PM