

10-22-2014

College of Business Council Meeting : 2014 : 10 : 22

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

Wednesday, October 22, 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: Scott Geiger, Wei Guan, Bill Jackson, Mike Lockett, Hemant Merchant (by phone), Carl Pacini, Rick Smith

Absent with Notice: Chris Davis

Guests: None

Actions

The CBC Minutes 092414 were approved unanimously.

Old Business

1). COB Internships: the UCAC is meeting October 29th and this item is on the agenda.

Action: Mike – follow up on UCAC

2). Eligibility Full Professor Promotion Committee (FPPC) election:

A meeting of the Dean and the Full Professors is scheduled for 3pm this afternoon to resolve this issue.

Action: No further action required.

3). Participating (Active) vs. Non-Participating (Passive) Committee Membership:

Action: Tabled due to time limitations- CBC will take this up at our next meeting.

4). Guidelines for Selected Topics classes:

In light of new Summer 2015 scheduling guidelines that have emerged since the last CBC meeting, it appears as though the Dean's and RVCAA's Offices are taking a more market-oriented approach to class scheduling (for summer and possibly other semesters).

Action: No further action required.

5). Faculty Qualification Guidelines:

The CBC was in agreement that a number of improvements and clarifications should be made to the recently adopted guidelines. CBC members will be prepared to discuss the specifics of these changes at our next meeting on 11/19/14.

Action: CBC members will be prepared to discuss the specifics of these changes at our next meeting on 11/19/14.

6). Qualifications for Administrators:

While the CBC expressed general support for the concept of administrative credit time to allow former administrators returning to faculty assignments a window in which to return to qualified status, the implementation of such a policy was seen as problematic in terms of how administrators were defined, how the accrediting bodies would view such a policy if it were in contradiction to their own or other KTCOB guidelines. In light of these concerns, at the present time, the CBC declines to formally endorse such a policy.

Action: Tabled – no further action required.

7). Course Prefixes: MAN vs. Global vs. ENT – scheduling guidelines:

An active discussion of various issues related to this topic occurred. There was agreement that some physical coordination of classes and departmental schedules is a good thing for all parties involved. Concerns remain regarding issues related to vetting content/quality of courses, cannibalization of SCHs, among other issues. Since this issue involves principles for any discipline, it was suggested that RVCAA Han Reichgelt be consulted on this issue. Time constraints did not allow for resolution.

Action: Tabled until next CBC meeting or email vote.

New Business

None was discussed.

Other Business

None was discussed.

Adjournment at 2:50 PM