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College of Business Council Meeting : 2014 : 12 : 03

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

Wednesday, December 3, 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, Wei Guan, Bill Jackson, Mike Lockett (Chair), Carl Pacini, Rick Smith

Absent with Notice: Hemant Merchant

Guests: None

Actions

1). Course prefix scheduling issue:

After lengthy discussion, two motions were approved to be brought forward for a full faculty vote as addendums to the KTCOB Governance Document:

Motion 1: Before an existing approved class is scheduled outside of a major area's own prefix, coordination with and approval by the target discipline's voting faculty is required. If approval is not given for an existing approved class, an appeal may be made by either discipline to the KTCOB Dean and, after the KTCOB Dean's decision; either discipline may appeal to the USFSP RVCAA.

Motion made by: Mike Lockett and seconded by Rick Smith.
Motion Passed (by secret ballot): 5 Yes, 0 No, 2 Abstain

Motion 2: Before a special topics class is scheduled outside of a major area's own prefix, approval by the target discipline's voting faculty is required. An appeals process is not available.

Motion made by: Mike Lockett and seconded by Carl Pacini.
Motion Passed: 6 Yes, 0 No, 0 Abstain

Action: Mike – to be brought forward as addendums to the KTCOB Governance Document for full faculty vote in spring 2015

2). The CBC also made a recommendation that all disciplines that do not currently have their own Special Topics (ST) designation class options for their prefix, to create such ST class

options. The Entrepreneurship and Global Business disciplines were specifically mentioned as areas that could benefit from taking this step.

Old Business

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

Adopting the language on this issue from the CBC Minute on 09/24/14 was favorably discussed. However, in light of other possible changes to the USFSP KTCOB Governance Document to be considered by the CBC, this issue will be tabled until other Governance Doc issues are considered.

Action: CBC will take this up at a future meeting.

4). Faculty Qualification Guidelines:

Based on a productive discussion and input from the CBC, several suggested changes have been made to the Faculty Qualification Guidelines (FQG). Once reviewed and approved by the CBC, 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

KTCOB Alumni Survey:

The Dean suggested that we might consider sending out a survey to our graduates asking for feedback about our curriculum? It would be really interesting to hear from our recent students to find out from those who are working in their proper industry and finding out what courses were beneficial and what was not helpful. It may help us decide what to do with our courses. Most of us, if we are honest, would acknowledge that some areas of our curriculum do not prepare our graduates for the workforce.

Action: Mike – tabled until next CBC meeting.

New Business

Other Business

None was discussed.

Adjournment at 3 PM