

2015

## College of Business Council Annual Report : 2014-2015

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**USFSP Kate Tiedemann College of Business**

**College of Business Council**

**2014-2015 Annual Report**

<b>Committee Members:</b>	Chris Davis	Information Systems
	Scott Geiger	Management
	Wei Guan	Finance
	Bill Jackson	Entrepreneurship
	Michael Lockett (Chair)	Marketing
	Hemant Merchant	Global Business
	Carl Pacini	Accounting
	Rick Smith	Economics

<b>Meeting Dates:</b>	<b>Minutes Posted to Q: Drive</b>
August 27, 2014	yes
September 24, 2014	yes
October 22, 2014	yes
November 19, 2014	yes
December 3, 2014	yes
January 29, 2015	yes
February 26, 2015	yes
March 26, 2015	yes
April 23, 2015	yes

**Summary of Major Actions:**

- Creation of a universal S/U internship class (GEB 4941) was endorsed and subsequently passed by the UCAC, Dean and faculty vote. This class is now an approved elective for all KTCOB majors except Accounting (which has created their own ACG prefix internship class for this purpose).
- Revisions to the KTCOB Faculty Qualification Guidelines were made to enhance/clarify the document. These changes were passed by the CBC and subsequently endorsed by a vote of the full faculty.
- A motion to restrict the scheduling of courses outside of a discipline's own prefix without permission from the other discipline was passed by the CBC and subsequently endorsed by a vote of the full faculty.
- Clarification from USF General Counsel (Gerard Solis) was sought and received regarding the KTCOB's ability to limit new faculty hires from universities whose accreditation come from a limited range of high quality agencies. USF General Counsel confirmed that we may specify which accrediting bodies are recognized in future searches/hires.

- A number of suggested changes to the KTCOB Governance Document were made by the Special Assistant to the RVC (Vivian Fueyo) and USF General Counsel (Gerard Solis). These changes were discussed and approved by faculty vote on at the last faculty meeting on April 17th.

**Summary of Issues Moving Forward:**

- Measurement of KTCOB Strategic Plan Goals and check alignment with new USFSP Strategic Plan
- Identification of updated peer/aspirant school list.
- Update/reconsider the formal roles of Instructors and their eligibility to vote /serve on the CBC and other KTCOB standing committees.
- Have ARAC/T&P Committees formally review annual review guidelines relating to research/teaching/service. Questions might include: Are there thresholds for service work in order to “count a committee” (i.e., attend at least 50% of meetings)?; Could a points-based system be considered (e.g., Towson University system for one)?; Can teaching evaluations be made more holistically (i.e., move away from Q8 emphasis)?