

3-26-2015

College of Business Council Meeting : 2015 : 03 : 26

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University of South Florida St. Petersburg. College of Business. College Council, "College of Business Council Meeting : 2015 : 03 : 26" (2015). *Kate Tiedemann College of Business: College Council Meeting Minutes*. 98.
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**USFSP Kate Tiedemann College of Business
College of Business Council
Meeting Minutes**

Thursday, March 26, 2015, 2:00 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: Hemant Merchant

Guests: None

The CBC Minutes 022615 meeting were approved.

Old Business

FPPC change time issue

An email, originally sent to Kofi Glover on 3/20/15 after faculty passage of the changes to creation of the Full Professor Promotion Committee (FPPC) were made to the KTCOB T&P Guidelines, was sent again on 032615. The intent of the email to verify with Dr. Glover whether or not a one year waiting period is required before the changes go into effect.

Action: Mike – will communicate Dr. Glover’s response to the CBC upon receipt

New Business

Student member on ENT Search Committee

The first agenda item for today's CBC meeting was the appointment of a non-voting, student member of the ENT-I Search Committee. While the committee approved this one time appointment, strong concern was expressed that this should not be considered a precedent in any way. Aside from faculty issues, placing student members on these types of committees exposes the student to many potential conflicts of interest, awkward circumstances, makes them academically vulnerable and potentially delays the search process itself. It was suggested that a better way to encourage student input into the faculty recruitment process could include making them part of a candidate’s official campus visit agenda. The CBC would like reassurance from the Dean that this will not be a typical pattern for future faculty searches and that this particular case does not establish a precedent moving forward.

Action: Mike – draft email to the Dean requesting clarification on this issue.

Elections for standing committees for AY: 2015-16

The CBC was reminded that elections for next year's standing committees need to be held in accordance with the KTCOB Governance Document within the next few weeks. After referring to the Governance Document, Area Coordinators are to notify their discipline that elections should be held for standing committees and results reported back to the CBC as soon as possible. A copy of the Governance Document and last year's committee assignments will also be provided to Area Coordinators.

Action: Mike – check gov. doc, draft email to ACs for CBC input before sending out request.

Other Business

None was discussed.

Adjournment at 2:40 PM