

1-22-2016

# College of Business Council Meeting : 2016 : 01 : 22

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

**Friday, January 22, 2016, 10:30 AM, Piano Man Conference Room**

**Active Members:** Chris Davis, Scott Geiger, Wei Guan, Jerry Lin, Rick Smith (Chair), Phil Trocchia

**Passive Members:** Bill Jackson, Hemant Merchant

**Members in Attendance:** Scott Geiger, Wei Guan, Jerry Lin, Rick Smith, Phil Trocchia

**Absent with Notice:** Chris Davis, Bill Jackson, Hemant Merchant

**Guests:** Felicia Johanson

CBC Minutes from the 112015 meeting were amended and approved.

**Old Business:**

Ranking Journals NOT in ABDC (2013) Ranking for AACSB Reporting:

Following further discussion on this issue with Felicia Johanson, the CBC endorsed the following recommendation to the dean:

In the absence of a formal, written appeal by a faculty member:

- Use the ABDC ranking for AACSB report
  - If journal is not in ABDC, then faculty member makes formal appeal using the “Petition to Add Journal” form (obtained from dean’s staff), providing in the appeal (in “Comments”) a suggested alternative source for ranking the journal.
- a. If a faculty member presents to the dean’s staff a formal, written appeal (using “Petition to Add Journal” form)—which includes a suggested alternative to the ABDC ranking:
- Appeal will be forwarded to the CBC, which will make a final decision on the appeal.

**Action: Unanimously approved.**

CBC Voting Procedures with “Active” and “Passive” Membership:

CBC reviews and discusses new language provided by Scott on active versus passive membership in CBC and its standing committees. Rick will update governance document with this new language.

**Action: Unanimously approved with amendments.**

**New Business:**

Administration Reporting of Discipline Enrollment Information:

CBC begins discussing need for the regular reporting of enrollment information, by discipline by the administration to facilitate planning and course scheduling by discipline coordinators

**Action: For further discussion at next CBC meeting.**

**Other Business:**

Accounting Search Committees

During discussion, some questions were raised regarding faculty lines involved and search committee membership. No decisions were made, and Rick will inquire with Accounting coordinator.

**Action: May vote electronically before next CBC meeting.**

**Adjournment at 11:45 AM**

**Next Meeting: TBD (in February)**