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)