

2-19-2016

College of Business Council Meeting : 2016 : 02 : 19

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

Friday, February 19, 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, Phil Trocchia

Absent with Notice:

CBC Minutes from the January 22, 2016 meeting were approved.

Old Business:

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

Following the discussion and process developed in the January CBC meeting the committee began reviewing prior specific cases in which the ABDC ranking was not available or an appeal had been submitted. The committee reviewed several cases but found that more clarification was needed to make this process more efficient. Specifically, in the future all appeals should include the following information.

Journal impact factor: ISI or Scimago

Any journal ranking and date of ranking

Publisher name

At least a brief explanation justifying the proposed ranking

Year when journal was established

**Action: This will be discussed with Felicia to refine this process further.
After that the committee will resume reviewing the appeals.**

New Business:

Administration Reporting of Discipline Enrollment Information:

The CBC again discussing the need for the regular reporting of enrollment information, by discipline by the administration to facilitate planning and course scheduling by discipline coordinators. Since the January meeting Dean Patterson distributed 5 year enrollment figures to the CBC. The CBC will further discuss this and whether this should be an ongoing practice.

Action: For further discussion at next CBC meeting.

Other Business:

NA

Adjournment at 11:40 AM

Next Meeting: TBD (in March)