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

Friday, October 30, 2015, 11:00 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: None

Old Business:

Review of Method to Evaluate Teaching:

CBC endorses a formal review of the method to evaluate teaching, in keeping with changing AACSB standards.

Action: CBC unanimously approves review be conducted by the Annual Review and Awards Committee (ARAC).

Review of the Undergraduate Core Curriculum:

CBC discusses the means by which to carry out the interim dean’s request to evaluate the undergraduate core curriculum.

Action: CBC unanimously approves evaluation be conducted by the Undergraduate Curriculum and Assessment Committee.

New Business:

Ranking Journals NOT in ABDC (2013) Ranking:
CBC begins a discussion of what method to use to rank journals when not listed in the ABDC ranking. This ranking is strictly for reporting to AACSB on faculty quality.

Action: Tabled, for further discussion at next CBC meeting.
Other Business:

CBC Voting Procedures with “Active” and “Passive” Membership:
CBC discusses how to establish a quorum for voting when there is “active” and “passive”
membership.

Action: Rick will develop proposed language for governance document, to be
presented at next CBC meeting.

Adjournment at 11:40 AM

Next Meeting: Nov. 20, 2015, 10:30 a.m.