

10-30-2015

# College of Business Council Meeting : 2015 : 10 : 30

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**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.**