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

Friday, November 20, 2015, 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

Absent with Notice: Chris Davis, Bill Jackson, Hemant Merchant, Phil Trocchia

Guests: None

Old Business:

Ranking Journals NOT in ABDC (2013) Ranking for AACSB Reporting:
CBC endorses a recommendation to the dean the following:
   a. If a faculty member presents a publication in which the journal is in ABDC, then:
      - Use the ABDC ranking for AACSB report
      - Footnote in AACSB report any alternative ranking provided by the faculty member.
   b. If a faculty member presents a publication in which the journal is NOT in ABDC, then:
      - Use ranking provided by faculty member for AACSB report
      - Footnote in AACSB report “Not in ABDC ranking”

Action: CBC unanimously approves these two recommendations.

CBC Voting Procedures with “Active” and “Passive” Membership:
CBC reviews and discusses revision of draft provided by Rick.

Action: Scott will modify the language further, and Rick will check on whether “60 percent” of voting membership is acceptable to establish a quorum.
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.

Adjournment at 11:40 AM

Next Meeting: TBD (in January)