

11-20-2015

## College of Business Council Meeting : 2015 : 11 : 20

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**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)**