

9-18-2017

# College of Business Council Meeting : 2017 : 09 : 18

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## Recommended Citation

University of South Florida St. Petersburg. College of Business. College Council, "College of Business Council Meeting : 2017 : 09 : 18" (2017). *Kate Tiedemann College of Business: College Council Meeting Minutes*. 102.  
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## **Kate Tiedemann College of Business Council**

### **Minutes, Meeting September 18, 2017, 11:00-12:30, LPH 321**

**Present:** Karin Braunsberger, Wei Guan, Dan Marlin, Hemant Merchant (Remote), Han Reichgelt (Chair), Debra Sinclair (Immediately Past Chair), Rick Smith.

1. Call to Order

The chair called the meeting to order at 11:03

2. Guest – Cecil Howard, USFSP Chief Diversity Officer

The chair introduced Cecil Howard, USFSP Chief Diversity Officer. Cecil presented an initial draft of the Diversity & Inclusion Plan for USFSP. He stated that he was interested in obtaining broad feedback from campus. The meeting decided that Han would share the draft with the Faculty and Staff at its meeting on Friday, ask for feedback, and then collate and share the feedback with Cecil. Cecil would like to receive the feedback by mid-October.

Action: Han

3. Minutes of Meeting August 28

The minutes of the Meeting of August 28 were approved. Han was asked to share them with Felicia.

Action: Han

4. Matters Arising

a. CBC Membership

Han said that he hoped that the concerns regarding membership of the CBC could be resolved in a full faculty meeting on Friday, in accordance with the bylaws to the charter of the Faculty Senate of the University of South Florida St. Petersburg which state  
The Arts & Sciences, Business, Education, and Library Councils will be comprised of members of the respective colleges, with eligibility for membership and size of each Council determined by the colleges.

CBC was informed that a grievance had been filed with the UFF. In light of this, and having fulfilled its duties to meet once for the semester and having appointed members to its standing committees, CBC decided that it would suspend its meetings until the grievance was adjudicated. It is expected that, unless the matter goes to arbitration, the issue should be resolved soon.

b. Invitation to MBA Director

Han reported that he had not invited the MBA director because of Irma.

c. Bank of America Scholarship

Han reported that it appeared that there were insufficient funds to award the Bank of America scholarship for this year. He also said that the Dean is planning to meet with Bank of America both to obtain additional funding for the scholarship and to get greater clarity on the objectives of the scholarship.

- d. Feedback on CBC Governance Document  
Debbie reported that she had spoken with General Counsel and there appeared to be no need to the Vice Provost for Human Resources & Facilities to approve our governance document, although it would be useful to seek input from the office to ensure that the governance document was in compliance with the CBA and the relevant USF System Policies and Procedures.
  
  - e. Standing Committees of CBC and KTCOB Representation on University Committees  
Han reported that he was close to finalizing membership of the standing committees of CBC. Debbie said she would send Han a list of KTCOB representatives on the various university and senate committees.
5. Suspension of Meeting  
In light of the issues documented in 4a above, the meeting was suspended at 12:04.