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College of Business Council Meeting : 2017 : 01 : 20

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CBC Meeting Minutes  
January 20, 2017, 2:00-3:30 PM, LPH 323

Attendance:
Members in attendance included Tom Carter, Debbie Sinclair, Todd Shank and Tom Ainscough. Karin Braunsberger and Hemant Merchant are inactive members; however, Karin notified the CBC that she will begin attending meetings in the future. She could not attend today's meeting due to a conflict. Chris Davis had a family emergency and cancelled shortly before the meeting started. Sharon Segrest was out sick.

Committee Restructuring:
Maria Corton will be joining GCAC this semester. She will be an additional member (not replacing anyone) because GCAC felt like they could use an additional member.

Structure Change (Policy 10-055)
Dean Sundaram has still not consulted faculty about restructuring the KTCOB; however, he has gone forward with the restructuring in the interim. This includes assigning Associate Dean Gary Patterson to supervising the Finance, Economics, and Entrepreneurship disciplines and Associate Dean Dan Marlin to supervising Management, Marketing, Global, and Information Systems. At the CBC Chair's last meeting with the Dean, the Dean again asked for a restructuring of committees in an attempt to reduce the amount of service done by faculty. The CBC recommends the following committee restructuring, which will be brought to the faculty for a vote after the KTCOB restructuring has officially begun.
   1. Possibly eliminate the Faculty Development Committee or include their duties with either ARAC or the CBC
   2. Possibly have ARAC take over evaluations for faculty awards
   3. Possibly combine UCAC and GCAC

Vote on Tenure for Teresa Conover
The Program of Accountancy has extended an offer to Dr. Teresa Conover. She would serve as the Director of PoA. Grover Kearns has requested that we have the faculty vote on her tenure. Debbie will send an email to eligible faculty requesting that they vote. Voting will be set up through Kathleen Gray.

Online Course Evaluations
With more and more courses being put online, Carl Pacini brought up the fact that there is typically a large difference in Item #8 on the student’s assessment of teaching if you compare any given professor’s online evaluations to their in-person evaluations for the same course. Carl suggested that we consider perhaps weighting online courses differently than face-to-face courses. After some discussion, the CBC decided that this may be an issue for the Faculty Senate to look into as the evaluation instrument is university-wide.