

9-13-2018

# College of Business Council Meeting : 2018 : 09 : 13

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

**Thursday, September 13, 2018, 11:00 AM, LPH 321**

**Active Members:** Tom Ainscough, Carl Pacini, Wei Guan, Dan Marlin, Hemant Merchant, Han Reichgelt, Rick Smith

**Members in Attendance:** Tom Ainscough, Carl Pacini, Wei Guan, Dan Marlin, Rick Smith

**Absent with Notice:** Hemant Merchant, Han Reichgelt

**Guests:** Dean Sundaram

**Old Business**

Remarks from Dean Sundaram:

- Revision of KTCOB Governance document, representation based on new department structure and consistent with governance
- Research
  - a. Creation of summer grants for new hires
  - b. Creation of professional development grants
  - c. Possible creation of Research Committee
- Possible consolidation of curriculum committees – UCAC and GCAC
- CBC needs to maintain agenda and minutes
- Faculty-only meeting will be first (e.g. 9 – 10 a.m.) in monthly meetings, starting in October 2018
- Dean requests regular visits to CBC meeting
- Consolidation updates

**Action: None.**

Election of Fall 2018 CBC Chair

- Dan Marlin was elected (Yes-5, No-0, Abstain-0).

Approval of Search Committee for Instructor of Accounting (Carl Pacini)

- CBC voted approval of proposed committee (Yes-5, No-0, Abstain-0)

Items to Discuss at Future Meetings

- a. Outstanding Items (from Rick Smith):
- Election of KTCOB Campus T&P Reps (2) in October faculty meeting
  - Faculty Petitions
  - Journal Petitions: Reviewed at next CBC meeting

**Action: Dan-Will send email soliciting more candidates for campus T&P; will facilitate October vote on five outstanding petitions, including getting original language for each petition.**

**New Business-None**

**Other Business-None**

**Adjournment at 11:52 a.m.**

**Next Meeting – Thursday, October 4, 2018, 11:00am, Location tbd.**