

Minutes of the College of Business Council
September 12, 2007

Attendees: Todd Shank
Mike Lockett
Jerry Lander
Alison Watkins
Dan Marlin
Mark Wilson

Guest: Geralyn Franklin

The meeting was called to order at 2pm. by Dr Shank

1. A motion was proposed by Dr Lander, seconded by Dr Shank and approved by all to accept the minutes from the meeting on 4/18/07.
2. The Committee Assignments for the 2007-2008 academic year were reviewed. Changes were made where necessary and new faculty was assigned a committee. The committee membership document has been sent out to faculty.
3. As there are no candidates for T&P and no mid-tenure reviews this year, the CBC queried whether the current membership could be put on hold for one year and serve the remainder of their term in 2008-2009. According to the T&P document there is no provision for these circumstance – therefore the faculty will need to approve such a change. Tabled to be discussed at October meeting.
4. Part-Time Teaching Award – the committee will forward the following nominations for the 2006-2007 Part-Time Teaching Award: Bob Fisher and Wes Linkovich.
5. The committee was apprised of the work of the CBC during the last academic year. The primary focus was on the Performance Evaluation Document. While this document was not accepted by faculty it can be the starting point for discussions during this academic year.
6. Nominations were taken for chair – Dr Watkins was nominated by Dr Shank; Dr Marlin seconded the nomination. Unanimous vote.
7. Dean Franklyn joined the meeting at 2:30pm.. She relayed the following information:
 - a. All searches to appoint tenure-track faculty will be moving forward. IS and Economics searches are under way. CBC needs to appoint a search committee for the Accounting position. The CBC approved the following members: Dave Walker, Jim Fellows, Kate Barker, Grover Kearns, Jerry Lander, and Toni Criss.

- b. AACSB Pre-Visit letter: The contents of this letter were presented. The Dean has emailed each of the interested disciplines asking them to convene a meeting to discuss certain points. There points were:
 - 1.Provision for the growth in Accountancy
 - 2.Reasons for the General Business Degree when it is a rarity among colleges of business.
 - 3.Low enrollment in Economics, IS and Marketing
 - c. The RC has requested that each College provide her with information on college standing committees. The Dean has asked us to provide details of number of times a semester, length of meetings, prep time etc for each committee. The CBC completed this request and has provided complete details to the Dean (9/12/07).
 - d. The Dean distributed the draft Residency Requirement Document. This document does not include Tampa's new policy. The development of the document was driven by the SACS review. Any comments are due back to the Dean by 9/17.
8. The CBC had brief discussion on the Annual Review document.. Policy on Annual Review will be developed with the input from the faculty.
9. The meeting was adjourned at 3:30pm.