

## College of Business Committee

Date: Tuesday, February 19, 2008

Place: COB 345

Attendance: Mike Lockett, Dan Marlin, Todd Shank, Alison Watkins, Mark Wilson

Apologies: Jerry Lander

The meeting was called to order by the CBC Committee Chair, Alison Watkins, at 9:30 AM.

1. The minutes from the January 30, 2008 were unanimously approved.
2. Proposed Changes to the USFSP COB Governance Document

Changes to the Governance document were discussed. Several modifications were made to the document regarding committee composition, committee charges, and the inclusion of service learning elements. The CBC unanimously voted to forward the appended document on to the faculty for discussion and approval.

3. Proposed Changes to the USFSP COB Tenure and Promotion Guidelines

Changes to the COB Tenure & Promotion guidelines proposed by the Tenure and Promotion Committee (TPC) were discussed. One modification to the proposed changes was the elimination of text regarding sabbatical/sick leave absences or resignations from the TPC. Pending approval of this change by the COB TPC, the CBC unanimously voted to forward the appended document on to the faculty for discussion and approval.

4. No Other New Business

The meeting was adjourned at 10:30 AM