

## **College of Business Council**

Friday, September 4, 2009 2:30 p.m.

Dean's Conference Room COB

### **MINUTES**

Present: Tom Ainscough, Chris Davis, Grover Kearns, Dan Marlin, Gary Patterson,  
Rick Smith

#### 1. Election of Chair

Grover Kearns was elected chair for a one year term.

#### 2. Committee Assignments

The CBC is charged with assignment of faculty to standing committees. Patterson has provided a spreadsheet to Kearns that can be used to facilitate assignments for the 2009/10 academic year. Chair Kearns will update the spreadsheet and provide the draft to CBC members for comments and corrections. Committee assignments will then be announced to the College. Discussion on assignments elucidated the following: many assignments will be roll-overs from the previous academic year; only permanent faculty members can member standing committees but visiting professors can be non-voting members; overall assignments for faculty should be equitable – members should serve on approximately the same number of committees including the COB and USFSP campus committees; Davis stated that because there are only two permanent faculty in the ISDS area, he has a large number of committee assignments due to the requirement that some standing committees must be represented by all program areas. Also, it was suggested that tenure-seeking faculty receive light assignments to facilitate their research commitments.

#### 3. Search Committee

Patterson stated that Dean Ebrahimpour requested that the new chair meet with him immediately regarding a new search committee. Chair Kearns will schedule a meeting and provide the CBC with a suggested list of members for approval.

#### 4. Future Meetings

It was agreed that, where possible, the CBC would conduct business electronically. When necessary, meeting would be called prior to the COB faculty meetings. Chair Kearns has a Faculty Senate meeting at 9 a.m. each third Friday which immediately precedes the COB faculty meeting at 10 a.m. Therefore, the CBC will tentatively meet on the third Thursday at 11 a.m.

The meeting was adjourned at 3:35 p.m.