

COB LEADERSHIP TEAM (CLT)

Thursday, October 8, 2015

2:00 – 4:00 pm, Glass 400 Board Room

Meeting Minutes

In attendance: Stephanie Bryant, Neil Callahan, Barry Cobb, Ron Coulter, Sandy Culver, Mike Hignite, Kate Mendenhall, Kent Ragan, Libby Rozell, Dick Williams.

Recorded by: Sherri Cornelius

- I. Dean Bryant's updates *Stephanie Bryant*
 - a. Chamber of Commerce Memberships
 - i. COB and COB Depts/Programs will no longer maintain individual memberships, as the University has a memberships that is paid based on the number of employees it has (so we're covered under it)
 - b. Process for student commencement speakers
 - i. Students who are nominated will have to audition before they are chosen
 - ii. Spring
 1. We will put forward the 4 COB Award winners (MBA, Glass, Delp, Cheek) if they will graduate in Spring (plus anyone else DH's want to nominate).
 - iii. Fall, Summer
 1. Dean will forward email, requesting nominees, to DHs who can nominate whomever they wish.
 - c. XL courses and syllabi
 - i. SP16 - cross-listed classes must have two different syllabi (graduate and undergraduate) with language that distinguishes one from the other.
 - d. COB Career Fair
 - i. Debrief
 1. FGB employers said they wish students were clearly identified within the Dept. (Insurance, in particular).
 2. Consider possible options for nametags
 - a. Include Dept, Major...
 - b. Can we work it out so students wouldn't have to attend a third workshop?
 - c. Rooms in Glass were too big for panels.
 - d. After-hours events (employers inviting select students to attend).
 - i. In workshops, include topic of appropriate behavior during such an event (emphasize that it is an extension of the interview).

- ii. 2016 dates
 - 1. SOA – Sept 7
 - 2. COB – Sept 20
 - e. HLC update
 - i. Visit went well.
 - 1. Much preparation in advance of the visit
 - 2. Results will be available in a couple weeks
 - f. COB strategic planning
 - i. A few changes in who's included in the six groups (additions, retractions, moves between groups)
 - g. Homecoming plans
 - h. Glass Hall update
 - i. Groundbreaking
 - i. Dean will send email to all faculty/staff
 - ii. Mr. Glass may attend.
 - 1. If he attends, he will speak
 - iii. President Smart, Dean Bryant, Lanae Flatness will speak
 - j. EAC Meeting
 - i. Topic of discussion
 - 1. Strategic planning
 - a. Focus
 - i. Mission, vision, values
- k. Board of Governors
 - i.
- l. COB Restructuring Plans

2. Dr. Rozell's updates *Libby Rozell*

- a. Complaint Policy
- b. Kryterion/Online Proctoring

3. COB Admissions process *Sandy Culver*

4. Strategic Planning

- a. Academic Profile subcommittee made some changes in members

5. Around the Room

- a. Coulter –
 - i. Mary Chin's replacement hired
 - ii. AdTeam will present at the United Nations
- b. Callahan –
 - i. Associated Schools of Construction
 - 1. Team will go to NE to compete

2. Dr. Behzadan is receiving two NSF grants for a total of \$300,000
- ii. Hignite –
1. Held a dinner the evening before the Career Fair with 13 employers (11 who agreed to join the CIS Advisory Board) and 48 AITP students in attendance
 2. Albritton/Yang – just defended thesis/will defend in November

MARK YOUR CALENDARS

Oct 15 Groundbreaking, EAC
 Nov 13 Scholarship Banquet

Travel and Vacation Notes

Oct 9 – 23 Kate Mendenhall out – vacation
 October 14 Dean Bryant out - vacation
 Oct 23 Dr. Rozell out – MBA Conference
 Nov 2 – 3 Dr. Rozell out – AACSB Conference
 Nov 2 – 4 Dr. Cobb out – INFORMS Conference