

COB LEADERSHIP TEAM (CLT)

Wednesday, March 29, 2017

11:00 a.m. – 12:30 p.m. Glass 400 Board Room
MINUTES

Attending: Dean Bryant, Neal Callahan, Ron Coulter, Sandy Culver, Joshua Davis, Jeff Jones, David Meinert, Kate Mendenhall, Melissa Price, Kent Ragan, Elizabeth Rozell, and Dick Williams.

1. Kent Ragan stepping down from Dept. Head 6/2018 and returning to faculty
2. CIS & MGT Merger *Stephanie Bryant*
 - a. Effective 6/1/2017
 - i. Influences of Decision-making
 1. Desire for a permanent leadership solution
 2. Restructure – part of strategic plan
 3. Joshua Davis – willing, vested, experienced
 4. Not only a budget decision
 - ii. Logistically – no faculty / offices move at this time
 - iii. Two administrative staff remain
 - iv. Assistant Dept. Head position available at Dr. Davis' discretion
 - v. New Dept. Name (perhaps Management & Information Systems)
 - vi. MGT feedback and CIS feedback
 - vii. P&T: faculty can choose which guidelines to go under
3. Budget
 - a. No final number yet. Three factors.
 - i. April 10: Town Hall Meeting – invite all
 - ii. April 12: Academic Affairs Budget Committee
 - iii. Internet incentive monies, possible proportionate cut
 - b. COB Budget Committee meeting to be called after 4/12
 - c. Six open searches: ACC, TCM, FGB, CIS
 - i. Discussion of open searches and solicitation of ideas from the group on short term vs. long term decisions and consequences
 - ii. Faculty workload vs class size; summer school course offering additions
 - d. Dean's new executive assistant begins 3/31: Brenda Crebs
4. Associate Dean Topics
 - a. *Dave Meinert*
 - i. Building updates: COB moves to PCOB on May 23
 - ii. COE: some faculty/staff will be housed in Glass Hall FA 17 as Hill Hall undergoes renovation
 - iii. No signs on new wooden doors – use wall. Sign holders coming soon

b. *Libby Rozell*

- i. Graduate Programs open houses very well attended
- ii. Promotion & Tenure binders: faculty must full complete the matrixes

MARK YOUR CALENDARS

April 4-7: Public Affairs Conference
April 7: Public Affairs Dinner – all come
(spouses you pay for)
April 10: Budget Town Hall Meeting
April 13: Spring Holiday (offices open)
April 14: Spring Holiday – campus closed
April 17: AAA
April 18: David Glass Lecture Series, Kristen
Hadeed
April 21: COB Transfer VIP Day (COB Marketing
and Recruiting Committee scheduled
to attend)
April 27: COB Spring Awards Dinner
April 28: COB EAC meeting
May 2: All Faculty Recognition Reception
May 12: All COB Meeting
May 19: Spring Commencement
May 23: Move to PCOB
July 14: COB CLT Retreat

Travel and Vacation Notes

April 3-Jun 26 Melissa Price – maternity leave
Apr 3-5 Dr. Rozell vacation
Apr 3-13 Dr. Meinert - China
Apr 6-7 Dean out Dallas alumni event
Apr 6-7 Dr. Williams – Dallas alumni event
Apr 20-25 Dean – AACSB, TX
Apr 21-29 Dr. Meinert - China