

COB LEADERSHIP TEAM (CLT)

Thursday, April 10, 2014

2:00-3:30pm, Glass 400B

MINUTES

1. Dean Bryant's updates *Stephanie Bryant*
 - a. Spring Awards & EAC review
 - i. Thursday, May 1
 - ii. University Plaza Hotel
 - iii. EAC reception – 5:30 PM – 6:30 PM
 - iv. Spring Awards – Doors open at 6:30 PM, dinner at 7:00 PM
 1. Awards – SECRET
 - a. Cheek – Lanae Flatness, MGT
 - b. Delp – Joseph Kamler, TCM
 - c. MBA – Colby & Collin Geringer
 - d. MAcc – Olivia Kimminau
 - b. EAC review
 - i. Friday, May 2
 - ii. University Plaza Hotel
 - iii. 8 AM – 12 PM
 - iv. Draft of the agenda was reviewed
 - c. All COB Meeting
 - i. Friday, May 9
 - ii. Most likely Glass 108
 - iii. 10 AM – 12 PM
 - iv. COB Awards – SECRET
 1. Empirical paper – Ahren Johnston
 2. Non-empirical paper – Vinay Garg
 3. Service – Ron Clark
 4. Outstanding Faculty – Stephen Haggard
 - d. Budget
 - i. Committee meeting Friday, April 11
 1. Equity adjustments
 - e. Ad Team
 - i. Update on current issues
2. Dr. Rozell's updates *Libby Rozell*
 - a. Minimum class sizes
 - b. Grad Council
 - i. Making catalogue wording changes to clarify graduate student requirements for cross listed classes
 - c. Curriculum Committees
 - i. MBA Committee will have some changes
 - ii. Undergraduate Committee still discussing changes
 1. Departments will need to discuss amongst one another
 - iii. MBA Open House

- 1. 54 students applied to the MBA program, most accelerated
- iv. Curricular proposals at Graduate Council and Faculty Senate
 - 1. Make sure your senators are present
- v. Projected Course Offerings
 - 1. Updated through Fall 2017 uploaded by June 30, 2014

3. Dr. Meinert's updates

Dave Meinert

- a. EMBA
 - i. 2 Cohorts starting in the fall
 - 1. Faculty are not providing options for scheduling
 - a. Run the risk of not being able to teach
 - ii. Recruiting trip
 - 1. Successful, made new contacts at new schools
 - iii. Meeting for EMBA faculty after All COB Meeting
- b. EMHA
 - i. Mercy Cohort is wrapping up
 - ii. Cox is in 2nd Cohort
 - 1. Recruiting for another cohort
 - iii. Building
 - 1. Carpet check
 - a. Several issues, going to have repairs made
 - b. Contact Teresa if you notice any issues
 - 2. White boards
 - a. Should have been installed over Spring Break
 - iv. IBP
 - 1. Short term trips
 - a. Rosters need to be sent to Dr. Meinert to check requirements for \$500 reward
 - i. 60 hours

4. Departmental Updates

- a. Updates from various departments

Meeting adjourned at 3:15 PM.

<u>2013-14 COB Calendar Notes</u>		<u>Travel Notes</u>	
<i>Spring</i>		<i>Spring</i>	
4/17	Spring Holiday – No classes/Offices open	4/17 – 4/25	Stephanie vacation
4/18	Spring Holiday – No classes/Offices closed		
4/25	Nancy Allen book release in Glass Hall 101, 7:00 PM – 8:30 PM		
5/1	COB Spring Awards Dinner		
5/2	EAC meeting		
5/9	All COB meeting		
5/16	Commencement – 10 AM Diversity Good Faith Planner due		