

COB LEADERSHIP TEAM (CLT)

April 11, 2019

2:00 – 3:30 pm * Dean's Conference Room

A G E N D A

David Meinert, Sandy Culver, Ron Coulter, Elizabeth Rozell, Dick Williams, Stef Hall, Josh Davis, Jeff Jones, Neal Callahan, Kent Ragan

- I. Dean's Agenda Items
 - a. Announcements:
 - i. COB table for MOPAHF is full
 - ii. Committee on the Future of Professional Doctorates, April 25, 1:00pm
 - iii. MOExcel, probably coming again
 - iv. Einhellig Graduate Interdisciplinary Forum – May 4, 2019
 - v. Jeff Morrissey Retirement Reception, May 9, 1:00-3:00pm, PSU Ballroom
 - vi. MCHHS Dean Search Update – 4 finalists coming to campus in late April/early May
 - vii. MSU will not be pursuing U wide agreement with Cengage (Unlimited) or other publishers for textbooks - still have faculty encourage students in courses that use Cengage to take advantage of the Cengage (Unlimited).
 - b. Discussion:
 - i. OTC 2 + 2 format & website – OTC is asking to have defined pathways. The Provost decided that this will be implemented. Send pathway information to Sandy Culver.
 - ii. Budget Update – nothing to report
 - iii. English Language requirement for Teaching Assistant GA's (See handout) – At this time, this requirement only impacts COB's China Campus TA's.
 - iv. EAC Agenda - Soft skills and training models, internships, and resurrecting COB newsletter/magazine.
 - v. COB Awards Banquet – This is the new name. Melissa is making final arrangements. Dave will have the script sent out next week.
 - vi. Daisy Portenier Loucks Professorship - Nominations due by Friday, May 10th. Four recipients can be chosen. CLT feels that a 2-year term to rotate individuals is a good idea. The Dean will pick from the pool of nominees. Recipients will receive a \$5,000 stipend per year.
 - vii. Career Center Decision Regarding Internship Support - Career Center is planning to discontinue internship processing, specifically processing employer assessments.

II. Associate Dean Topics

a. Dr. Rozell

- i. 12-hour rule – need a specific date for a cutoff – proposed to be December 31st. See Op3.33 Faculty Workload Policy for Springfield and Mountain Grove Campuses. CLT approved edits.
- ii. T & P Binders
 - a) Process - Juli completes a checklist to make sure binders are complete, Dr. Rozell types up evaluation sheet, and sends to Dr. Meinert for review. If binders are sent back, it is to ensure the binders present faculty in the best possible light. Focus is really put on the first-year faculty.
 - b) All teaching evaluations should be included
 - c) ONLY the applicant should be taking items in or out of the binders - When the packet comes to the Dean's office, we do not take anything out of the packet or put anything in.
 - d) Nothing will be accepted unless it is in the binders - Do not bring binders to the Dean's office if something is not 3-hole punched.
 - e) Please include the teaching template
 - f) Workshop every fall
- iii. MBA enrollment – Program continues to grow. Dr. Rozell requests if you could offer 2 seated sections and 1 online in the core courses. Desperately need 700 level courses, electives online.
- iv. MFD – 5 MFD Student designs were showcased at the Fashionation event last Saturday night. The event was put on by 417 Magazine.
- v. Annual faculty evaluations – Completed faculty evaluations should be submitted to the Dean for review.
- vi. Graduate Program Open Houses – There were 19 MAcc applicants, 90 MBA, 12 Cybersecurity, and 3 MHA. For a total of 124 applicants.
- vii. Closing the loop meetings for AoL
- viii. UCCC - All departments agreed that MTH 134 or higher is sufficient. All departments wanted to decrease globalization from 6 hrs to 3. It was decided to leave professional development courses to individual departments (these can be for credit or non-credit). Require ENG 221 in the preadmission courses for business unit majors. As micro and macroeconomics are included on the MFT, both will remain as requirements per departmental consensus. Dr. Rozell will have a conversation with the Economics department about the MFT results in the area of economics.

b. Dr. Ragan

- i. Remunerated outside activities – Forms should be submitted to Janet.
- ii. Bolivia BGS update - A faculty member has agreed to teach the MGT 340 class. Compensation will be \$6,500 per course and \$4,000 for initial development. The Bolivian University requires high quality online courses, developed to their standards.
- iii. Study Away Faculty Mentoring Program - If Department Heads are aware of any faculty members who have interest in or would like to know more about the COB Study Away Faculty Mentoring Program (where COB pays 75% of the travel cost or “Program Fee”), please let me know and I will reach out to them.

BAC: Sandy is going to training for the Texting(Students) pilot program next week.

FGB: CFA research challenge team is headed to NYC to compete in America's Regional Competition.

MFD:

MKT: The Ad Team has been working with the Foundation of the Ozarks and 5 communities. Sheryl is retiring on June 30th.

MIT: AITP competed in the national collegiate conference. MIT students won 1st place in Cybersecurity, one student was awarded Clif and Gail Smart scholarship.

SOA: Beta Alpha Psi teams competed in regionals, and won all 3 of the competitions. The teams will travel to Chicago for nationals.

TCM: MET students built an off-road vehicle to compete in the Society of Automotive Engineers (SAE) Baja Series. It was a great learning experience and the MET team will compete again next year.

Mark Your Calendars

April 2019

12 – Public Affairs Hall of Fame Induction Ceremony, 6:00pm, White River Conference Center

16 – Alumni night at Hammons Field, 6:30pm

17 – Board of Governors Executive Committee meeting, 4:00pm, CARR 203

18 – Spring Holiday – No Classes

19 – University Closed for Spring Holiday

24-26 – Collaborative Diversity Conference

25 – University-wide Memorial Service, 4:00pm, PSU 400

25 - COB Awards Dinner, EAC Reception 5-6 pm, Dinner 6 pm

26 - COB EAC, 8 am – Noon

28 – President’s Concert, 2:00pm, Hammons Hall

30 - All Faculty Recognition Reception, 3:00pm, PSU Ballroom West

May 2019

4 – Einhellig Interdisciplinary Forum, 8:00am – 3:00pm, PSU

4 - President’s Leadership Circle event at Baker Observatory, 5:00-9:00pm (alternate date for rain, May 5)

16 – Board of Governors committee meetings

17 – Spring Commencement 9:00am – CHPA, MCHHS; 1:00pm – COAL, COE, CNAS; 5:00pm – COB, COAG, Interdisciplinary)

27 – University Closed for Memorial Day

29 – Bears in the Know Luncheon, 11:30am, Alumni Center

31 – Springfield MarooNation Ball, 7:00pm, The Old Glass Place

June 2019

21-22 – Volunteer Engagement Forum

22 – Bears of Distinction dinner & awards ceremony, 6:00pm, PSU Ballroom

July 2019

11 – Administrative Planning Retreat, TBD

24 – Bears in the Know Luncheon, 11:30am, Alumni Center

28 – MSU Alumni Day at Busch Stadium, 1:15pm

31 – Academic Leadership Retreat, 8:00am – 5:00pm, Darr Ag Ctr

Travel Dates