

COB LEADERSHIP TEAM (CLT)

Thursday, May 11, 2017

MINUTES

Attending: Dean Bryant, Ron Coulter, Brenda Crebs, Sandy Culver, Josh Davis, Jeff Jones, Dave Meinert, and Kent Ragan.

1. Dean Topics – Stephanie Bryant
 - a. CIS & MGT Transition Plan Update
 - i. Leadership transition effective June 1, 2017
 - ii. University launch effective August 1, 2017 to include all marketing materials. Majors will not change.
 - b. Hiring Plan & Searches 2017-18
 - i. 8 searches – 5 MIT, 2 SOA, 1 MKT
 - ii. Hiring Plan will be sent to Provost for approval soon.
 - iii. Searches can officially begin after Provost approval.
 - c. All COB Meeting
 - i. Final PowerPoint has been sent out. Department Heads will be doing Shout-outs. Encourage your faculty to attend.
 - d. Summer Retreat
 - i. Hotel Vandivort - July 14th from 8:30am-4:30pm
 - ii. Templates will be sent to Department Heads with enrollment numbers pre-filled.
 - e. Enrollment
 - i. Being monitored closely
 - f. Summer Vacations
 - i. Send not to Dean and copy Dean's assistant
 - g. PSIP
 - i. Ed Change – will be on BOG agenda in June
 - h. AACSB
 - i. Visit set for February 11-13, 2018
 - i. ALC – Discussion Items:
 - i. Last Summer for Summer Commencement
 - ii. Perspective on Mini Ceremonies for COB
 1. Suggestions for possible reception on Study Day/Study Break to have photographer and cake as an open house type event.

- iii. EMBA Agreement calls for Commencement – may need an expanded reception for those finishing in summer.
- iv. Electronic P & T – discussion to be done in Blackboard or Share Point
- v. MSU Policy on cloud-based applications. Restrictions on applications from storing budget, financial, or sensitive information – pushing One Drive and Share Point. No Dropbox.

2. Associate Dean Topics

a. Dave Meinert

i. Glass Hall – Summer Relocation

- 1. Details have been disseminated to all involved.
- 2. All computers will need to be taken due to various encryption versions.
- 3. Departments will be storing in conference rooms
- 4. Liberty is the moving company being utilized for move May 22-23, 2017.

ii. Substantial Completion Date: August 14, 2017

- 1. Furniture picked out, video wall/displays selected. We will be going to a single content management system for videos.
- 2. We will be able to occupy the building; however, work will be ongoing.

Mark Your Calendars

May 12: All COB Meeting
May 23: Move to PCOB
May 29: Memorial Day – MSU Closed
July 14: COB CLT Retreat – Hotel V

Department Updates:

Business and Advisement Center

- Peggy Piekarski is retiring. Her last official day of work will be July 31.

Finance and General Business

- Dr. C. Edward Chang has been recommended for PSIP. That will appear on the June BOG agenda.
- Dr. Kent Ragan's Study Away proposal has been approved for London, Paris, and Barcelona for August 2018. Did you know that you can be issued a SET debit card for Study Away purchases charged straight to the program budget?
- The FGB Advisory Board will meet Friday, May 12