

COB LEADERSHIP TEAM (CLT)
Friday, February 24, 2017
9:00 a.m. – 10:30 a.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. Budget Discussion *Stephanie Bryant*
 - a. Feedback from the all-COB meeting
 - i. FGB: Keep online monies
 - ii. TCM: raise per course (PhD) fees
 - iii. MKT: not lose people
 - iv. SOA: 12- hour teaching load concerns
 - v. SA and Research oriented – not the same thing
 - vi. *Other* status (AACSB) – not acceptable
 - vii. Difference between an “armchair” and “quality” research articles
 - b. COB scenarios 5/3/2%
 - i. Would hope the COB growth is recognized and that there is not an across the board cut. Searches on hold.
 - c. Next steps
 - i. Optimal program growth
 - ii. Accreditation in mind

2. Associate Dean Topics
 - a. *Dave Meinert*
 - i. Building updates: glass to be ordered; business advisement to be moved 3/2/17; Doug Sampson says Glass 101 will be open/available FA 17. PCOB 235 given up by MFD
 - b. *Libby Rozell*
 - i. Fulltime staff – allowed to teach only one class per semester – Provost Office firm on this rule.
 - ii. MBA Open House 3/29; MAcc and Cybersecurity on 3/28
 - iii. FQ forms due to Dept. Heads 3/10; to Kate Haring 4/3
 - iv. Annual faculty evaluations, T&P due 4/3
 - v. Summer Research PAFs preparation - email will go to Dept. Admins soon
 - I. No emeritus faculty to receive summer research funds
 - vi. On-line evaluations per Gary Radar would be .30 each so we aren't doing that
 - vii. PSIP continues through review process – one good application

3. Marketing/Media
 - a. *Melissa Price*
 - i. View Book revamp
 - ii. Spring Awards – 4/27
 - iii. David Glass speaker Kristen Hadeed - 4/18
4. Department Reports
 - a. *FGB Kent Ragan*
 - i. China Campus needs syllabi FA 15 to present
 - ii. See Dept. Notes attached
 - b. *CIS Joshua Davis*
 - i. Cybersecurity Summit – 3/8 - predicting great attendance
 - c. *TCM Neal Callahan*
 - i. See Dept. Notes attached

<u>MARK YOUR CALENDARS</u>	<u>Travel and Vacation Notes</u>
March 8: Cybersecurity Summit	Feb 24-Mar 3 Dr. Meinert in China
March 11-19: Spring Break	Mar 13-Mar 17 Dr. Meinert vacation
March 15: Nika White, David Glass Lecture Series (Diversity event), FYI only	Spring Break
March 25: Spring Showcase (COB Marketing and Recruiting Committee scheduled to attend)	Apr 6-7 Dean out Dallas alumni event
March 28: MAcc/Cybersecurity Open House	
March 28-30: Academic Integrity Days	
March 29: MBA Open House	
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	
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 19: Spring Commencement	

FGB

New FGB colleague: A verbal offer has been accepted to join FGB as the holder of the Baker Chair of Insurance beginning FA17. This is the University's first endowed chair. It was first held by Mr. John Patton and most recently by Dr. Stan Adamson until his retirement in May, 2016.

Dr. Jim Philpot was named 2017 Outstanding Educator of the Year by the Southwestern Finance Association. He will receive the award at the annual meeting in Little Rock, AR this March.

Kim Callahan is departing us May 31 to relocate near family in Oregon.

Reminder about our Risk Manager in Residence. Invitations were sent to invitees for the Dean's Luncheon (Tues., March 21, Turner Hospitality Room in the Meyer Alumni Center).

Kristy Coleman is the Senior Manager, Risk Management at Turner Broadcasting System, Inc. focusing on Entertainment Risk. Prior to working at Turner, she was a member of the Risk Management organizations at Delta Air Lines, Inc., First Data Corporation, and InterContinental Hotels Group. She is currently serving her third term as the RIMS Delegate of the Atlanta Chapter of Risk and Insurance Management Society (RIMS) and in the past has served in the capacity of President, Educational Conference Chair, VP of Programs and Webmaster. She is also very active at the National RIMS level serving on the Student Advisory Committee. Ms. Coleman received a Bachelor's Degree in Risk Management and Insurance from Georgia State University. She also holds the Associate in Risk Management Designation as well as her Certified Risk Manager Designation.

CIS

Hiring

Successfully filled open Instructor line for QBA

Rebekah Austin -- MSU Alumnus with multiple years of experience teaching Statistics to business students

Curriculum

MS Cybersecurity

Program change proposal (admission requirements, addition of accelerated option, curriculum) through COB and at Graduate Screening Committee.

Data Analytics Minor and Graduate Certificate Official

Students are now able to select the minor!

Events

CIS Advisory Council

Fully constituted and kickoff meeting convened (virtual). Next meeting (face-to-face) planned for summer.

Cybersecurity Summit scheduled for March 8th at Hotel Vandivort

- Theme is the future of Cybersecurity and building a talent pipeline for tomorrow's jobs.

- 4 recent graduates committed for young-professionals panel.
 - Stephanie Scroggins
 - Michael Gullledge
 - Jacob Sechler
 - Jonathan Fleeman
- 4 Cybersecurity Directors committed for talent-needs panel.
 - Kevin Hutchison—Cerner
 - Stuart Scarborough—MasterCard Worldwide
 - David White—AECI
 - Justin Miranda—Jack Henry & Associates
- Keynote by Mike Green, Deputy Chief Information Security Officer (CIS)) at Express Scripts Inc.
- Currently 70 industry and academic reps registered.