

COB LEADERSHIP TEAM (CLT)

March 22, 2018

MINUTES

Attendees: Neal Callahan, Ron Coulter, Brenda Crebs, Josh Davis, Dave Meinert, Jeff Jones, Melissa Price, Kent Ragan, Elizabeth Rozell (via conference call) and Dick Williams.

Absent: Sandra Culver

I. Dean's Agenda Items

a. Announcements:

- i. April 18th Day at the Capital (MSU SGA) See email to share with interested students
- ii. Department Head/School Director Reappointment Update – faculty for both SOA and MKT were given input and both Dr. Coulter and Dr. Williams will be reappointed for one year.
- iii. Mind's Eye Nominees– established COB researchers or newer faculty with interesting research – consensus was to continue and several names have been submitted.

b. Discussion:

- i. Revised (120 credit hour adjustment) degree plans are needed ASAP – SOA has one issue in catalog that currently requires 90 hours outside of accounting, Dr. Williams to check with AACSB to make sure it is no longer a requirement and if not will send through COB Council for change.
- ii. Academic Administrator Assessment & Summative Review Process – consensus is that the model being proposed is problematic and lacks accountability. There was also concern that this process would affect internal and external applicant pools.
- iii. IDEA Survey Results (Brenda will email to each DH)
- iv. COB Requirements for Graduate Faculty Status – Dr. Rozell will get a representative from each department to review for revision submission.
- v. EAC Meeting (April 27th) Student Presentations – 10:00-Noon (CFA Research Team, Construction Management, Beta Alpha Psi and 3 Minute Thesis) Please plan for students to remain for EAC discussion about building affinity prior to graduation after presentations.
- vi. Floater Policy – Changes were made due to restructuring and all departmental coverage requests need to be made in writing via email to Janet and Kent.

- I. Associate Dean Topics
 - a. Dr. Rozell
 - i. Workload report
 - ii. April 2—DH should have completed individual meetings with faculty as part of the annual review process and DH send annual evaluations to the dean (includes probationary faculty). DH should begin discussions regarding external reviewers for next year's T & P applicants.
 - iii. FQ forms to Rozell as soon as possible
 - iv. Graduate Program Advisor posting to go live soon – Brittany Lescano has resigned and will be relocating for her husband's job.
 - v. PCOB flooring – they replaced the flooring at PCOB and we also replaced some of the furniture with surplus. It is looking very good and the students and faculty are very appreciative.
 - vi. Structured scheduling – is still in the development phase.
 - vii. Dual credit meeting – there have been preliminary discussions with SPS regarding a dual ACC course.
 - viii. COB scholarship distributions – the average of the prior year model and the committee recommended model will be used this year.
 - ix. Experiential info sessions
 - b. Dr. Ragan
 - i. Study space policy and keys – signage has been posted on all collaboration rooms informing students that larger rooms are reserved for two or more persons. Departmental staff have been given keys to lock areas on weekends on each floor.
 - ii. EMBA faculty assignments – recommendations have been received from all departments.
 - iii. China Campus scheduling is underway.

Departmental Updates:

MarCom:

- The [COB Corporate Mentor Program](#) is recruiting student participants for the 2018-2019 school year. The application, available online or hard copy in the Dean's Office, is open through April 18. Please encourage students to review eligibility and apply!
- [FBLA State Conference April 9](#)-thanks to those who have submitted faculty volunteer names. We are well on our way to filling each tour. More details to come as the event gets closer.

Mark Your Calendars

Mar 30 – Spring *Holiday* (No Classes/Offices Closed)
Apr 5 – P&T Packets Due
Apr 9 - Maroon & White Banquet (HSC 6pm)
Apr 13 – Public Affairs Hall of Fame 6pm
White River
Apr 18 – Day at the Capital (SGA Event)
Apr 26 – Session with Damon Williams (GLA354 2:30-3:30 pm)
Apr 26 – Spring Awards Banquet w/ EAC Reception
Apr 27 – COB Executive Advisory Council Spring Mtg. 8am -1 pm
Apr 30 – Graduate Programs Thesis Due Date
May 1 – All Faculty Recognition
May 11 – ALL COB Meeting – Glass 108 at 9am
May 21-25 – Online Course Development Boot Camp

Travel Dates

Mar 21-25 –China Campus
Commencement and Alumni Reception
(Meinert & Ragan)