




September 7, 2017

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP
Members of the 2017-2018 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Jason DeBode, Chair - COB Council 

SUBJECT: Minutes of the September 5, 2017 COB Council Meeting

Present: Sandy Bailey (MFD), Ron Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

Guests: Neal Callahan (TCM), Ron Coulter (MKT), Sandy Culver (BAC), Joshua Davis (MIT), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC), Kevin Hubbard (TCM), Nebil Buyurgan (TCM)

The meeting began at 3:30 pm in Glass Hall 432.

Approval of April 2017 Minutes without change

New Business

Updated COB Council Rules: Approved
Selection of a Student Representative: Tabled until November meeting
Election of CGEIP Representative: Not needed

Undergraduate Curricular Items: Approved

FGB

Finance, Program Change
Finance/Finance-BS, Program Change
General Business, Program Change
Risk Management and Insurance, Program Change
Risk Management and Insurance-BS, Program Change
BUS392, International Study Away in Business, New Course
FIN392, International Study Away in Finance, New Course
INS392 International Study Away in Insurance, New Course
BUS395, Domestic Study Away in Business, New Course
INS395, Domestic Study Away in Risk Management/Insurance, New Course
FIN595, Financial Markets Study Tour, Change Course

TCM

Technology Management-BAS, Delete Program
TCM503, Project Risk Analysis, Delete Course
HID424, Business Practices, Change Course
TCM303, Facilities Operation and Maintenance, Change Course
TCM331, Materials and Manufacturing Processes, Change Course
TCM354, Facility Planning, Course Change
TCM401, Facility Management, Change Course

MKT

Logistics and Supply Chain Mgt, Program Change

Undergraduate Curricular Items: Tabled

General Business-BS, Program Change

Graduate Curricular Items (Review Only)

Finance-Graduate Certificate, Program Change
FIN695, Financial Markets Study Tour, Change Course
FIN792, International Study Away in Finance, New Course
BUS792, International Study Away in Business, New Course
BUS795, Domestic Study Away in Business, New Course
INS792, International Study Away in Risk Management/Insurance, New Course
INS795, Domestic Study Away in Risk Management/Insurance, New Course
MKT770, Seminar in Marketing Research, Change Course
TCM603, Project Risk Analysis, Delete Course
TCM703, Project Risk Analysis, New Course
TCM720, Project Management Training, New Course
Project Management Training (Online), Change Program

Adjourned 4:30 pm

COB Council will meet October 10, 2017. (This is a correction from what was listed on the 9/5/17 Agenda)



October 12, 2017

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP

Members of the 2017-2018 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Jason DeBode, Chair - COB Council *JD*

SUBJECT: Minutes of the October 10, 2017 COB Council Meeting

Present: Sandy Bailey (MFD), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB), Ronald Clark (MKT)

Guests: Sandy Culver (BAC), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC), Ron Coulter (MKT), Josh Davis (MIT), Richard Gebken (TCM),

The meeting began at 3:30 pm in Glass Hall 431. (Changed due to class being held in 432)

Approval of September 2017 Minutes without change

Announcement

Dr. Gebken was present and asked for any feedback regarding the initiative to reduce the minimum number of major hours from 125 to 120. Any feedback can be sent directly to Dr. Gebken.

Undergraduate Curricular Items: Approved

FGB

Finance/Real Estate-BS, Delete Program
Real Estate, Delete Program
General Business-BS, Change Program (tabled from Sept. meeting)

MFD

Fashion Merchandising and Design/Fashion Design & Develop-BS, Change Program
Fashion Merchandising and Design/Fashion Merch & Management-BS, Change Program

TCM

Construction Management-BS, Change Program
TCM366, Energy and Control Systems, Change Course
TCM397, Topics in Emerging Technology, Change Course
TCM401, Facility Management, Change Course
TCM424, Mechanical and Electrical Systems Estimating, Change Course
TCM497, Topics in Emerging Technology, Change Course

Adjourned 3:58

Next COB Council meeting is November 7, 2017 at 3:30 in Glass Hall 431.



November 7, 2017

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP

Members of the 2017-2018 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Jason DeBode, Chair - COB Council *JD*

SUBJECT: Minutes of the November 7, 2017 COB Council Meeting

Present: Sandy Bailey (MFD), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB), Ronald Clark (MKT)

Guests: Sandy Culver (BAC), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Neal Callahan (TCM)

The meeting began at 3:30 pm in Glass Hall 431.

Approval of October 2017 Minutes without change

New Business

Updated COB Council Rules: Approved.

Undergraduate Curricular Items: Approved

FGB

INS211, Insurance, Change Course

INS538, Introduction to Estate Planning, Change Course

FIN538, Introduction to Estate Planning, Change Course

BUS494, Internship, Change Course

FIN494, Internship in Finance, New Course

INS494, Internship in Risk Management and Insurance, New Course

MFD

MFD304, Application of Product Development, Change Course

Adjourned 3:48

Next COB Council meeting will be held January 16, 2018 at 3:30 in Glass Hall 431.



January 19, 2018

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP
Members of the 2017-2018 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Jason DeBode, Chair - COB Council *JD*

SUBJECT: Minutes of the January 16, 2018 COB Council Meeting

Present: Ron Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)
Guests: Neal Callahan (TCM), Ron Coulter (MKT), Sandy Culver (BAC), Joshua Davis (MIT), Kent Ragan (FGB), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC), Michelle Hulett (IBP), Richard Johnson (MIT), Tonya Barrier (ACC), Lawrence Yang (MIT), Kangkang Qi (MIT)
Absent: Sandy Bailey (MFD)

The meeting began at 3:30 pm in Glass Hall 434.

Approval of November 2017 Minutes without change

New Business

- Michelle Hulett: Study Away classes
- Jason DeBode (MIT) and Puneet Prakash (FGB) were selected as COB nominees for the University Hearing Committee

Undergraduate Curricular Items: Approved CIS

- *New Courses (4)*
 - CIS235 Computer Hardware and Operating
 - CIS430 Advanced Networking
 - CIS495 Advanced Database Management Systems Concepts
 - CIS563 Telecommunications and Network Security
- *Course Changes (14)*
 - CIS201 Computer Applications for Business
 - CIS262 Mobile App Development
 - CIS266 Introduction to Net Development with C#
 - CIS330 Networking and Linux OS
 - CIS388 Information Systems Analysis and Design
 - CIS395 Database Management Systems Concepts and Design
 - CIS420 IT Services Project Management
 - CIS429 Information Systems with Business Intelligence
 - CIS466 Advanced Net Development with C#
 - CIS475 Advanced Web Development
 - CIS494 Internship in Computer Information Systems
 - CIS528 Database Applications Development with Oracle
 - CIS545 Data Infrastructure for Data Analytics
 - CIS560 Fundamentals of Cybersecurity

- *Program Changes (5)*
 - Data Analytics minor
 - Information Technology Service Management minor
 - Cybersecurity minor
 - Information Technology Service Management – BS
 - Computer Information Systems minor

- *Program Deletions (1)*
 - Computer Information Systems – BS

**Undergraduate Curricular Items: Tabled
CIS**

- *Course Deletions (9)*
 - CIS195: Introduction to Desktop Publishing
 - CIS205: Web Site Design and Development
 - CIS290: Advanced Microcomputer Applications
 - CIS396: Readings in Computer Information Systems
 - CIS461: Strategic Management Information Systems with Business Intelligence
 - CIS581: Foundations of Information Technology Service Management
 - CIS582: Lean IT
 - CIS591: Information Systems Development
 - CIS596: Problems in Business Computer Information Systems

Adjourned 4:12 pm

COB Council will meet February 6, 2018 at 3:30 in Glass Hall room 433



February 7, 2018

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP
Members of the 2017-2018 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Jason DeBode, Chair - COB Council *JD*

SUBJECT: Minutes of the February 6, 2018 COB Council Meeting

Present: Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB), Sandy Bailey (MFD)

Guests: Neal Callahan (TCM), Ron Coulter (MKT), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (ACC), Kevin Hubbard (TCM), Alissa Trotter (Business Advisement)

Absent: Ronald Clark (MKT)

The meeting began at 3:30 pm in Glass Hall 435.

Approval of January 2018 Minutes without change

New Business

- Votes were cast for the nominees for University Budget & Priorities, Faculty Concerns, and Faculty-Student Judicial Commission committees. Results were as follows:
 - University Budget & Priorities – Aaron Sauer (TCM)
 - Faculty Concerns – Rebekah Austin (MIT)
 - Faculty-Student Judicial Commission – Geanie Margavio (ACC) and Lori Peterson (MIT)
- The Marketing Department proposed the idea of taking MKT 364 out of the COB Core. Departments will poll their faculty members to see if there is support
- Meeting Cancellation Policy brought forward as it is non-existent. A draft of a policy for holding electronic meetings was handed out for review. This will be discussed further at the March meeting

Undergraduate Curricular Items: Approved

TCM

- *Course Changes* (1)
 - TCM110 [Introduction to Engineering Design]: Add pre-requisite to declare major in Mechanical Engineering Technology, Civil Engineering, Electrical Engineering, or Pre-Engineering. Periodicity change to add Spring Semester.

MIT

- *Course Deletions* (6)
 - CIS195: [Introduction to Desktop Publishing] No longer required in any major
 - CIS396: [Readings in Computer Information Systems] No longer required in any major
 - CIS461: [Strategic Management Information Systems with Business Intelligence] No longer required in any major
 - CIS582: [Lean IT] No longer required in any major
 - CIS591: [Information Systems Development] No longer required in any major
 - CIS596: [Problems in Business Computer Information Systems] No longer required in any majorThree course were pulled from the deletion list: CIS205, CIS290, and CIS581.

Undergraduate Curricular Items: Rejected

MIT

- *Course Deletions (3)*
 - CIS205 [Web Site Design and Development]: No longer required in any major
 - CIS290 [Advanced Microcomputer Applications]: No longer required in any major
 - CIS581 [Foundations of Information Technology Service Management]: No longer required in any major
 - Rationale: rejected at request of MIT department

Undergraduate Curricular Items: Tabled

MIT

- *New Programs (1)*
 - IT Infrastructure Minor: 18 hours. Required courses include: CIS 235(3), 295(3), 388(3). Complete 9 hours from the following: CIS 330(3), 430(3), 495(3), 528(3), 560(3), 583(3). Rationale: The MIT Department (a recent merger of the Management and CIS departments) is creating a new major called the Information Technology major, which has two tracks: Application Development and IT Infrastructure. This proposed IT Infrastructure minor corresponds to the IT Infrastructure track of the IT major (but with fewer requirements). This proposed minor gives IT majors who choose the Application Development track in the IT major an opportunity to minor in IT Infrastructure, plus it gives students outside the IT major an opportunity to become somewhat proficient in the field of IT infrastructure. The IT Infrastructure minor is also somewhat related to the IT Service Management (ITSM) minor, which has been deleted from the MIT department due to low demand from our recruiters. Instead, recruiters are asking that our students have more skills in IT *infrastructure*, hence the new minor with additional requirements beyond the ITSM minor. Recruiters and our students are asking for the opportunity to acquire more skills in IT infrastructure.

Adjourned 4:00 pm

COB Council will meet March 6, 2018 at 3:30. Location TBD.



March 8, 2018

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP
Members of the 2017-2018 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Jason DeBode, Chair - COB Council *JD*

SUBJECT: Minutes of the March 6, 2018 COB Council Meeting

Present: Jason DeBode (MIT), Mike Hammond (ACC), Martin Jones (TCM), Walt Nelson (FGB),
Guests: Neal Callahan (TCM), Ron Coulter (MKT), Dick Williams (ACC), Sandy Culver (BAC), Jeff Jones (FGB), Richard Johnson (MIT), Josh Davis (MIT), Zhiguo Yang (MIT)
Absent: Ronald Clark (MKT) and Sandy Bailey (MFD)

The meeting began at 3:30 pm in the Executive Board Room in Glass Hall, 485

Approval of February 2018 Minutes without change

New Business

- Discussion about Electronic Meeting Policy
- Reports from MKT, MIT about removing MKT364 from COB Core Requirements
 - MIT faculty in general, and MGT487 instructors in particular, voiced opposition to this potential move, as all see value in having the course as both a COB Core Requirement and a pre-requisite for MGT487
- Information about selecting Student Representative for COB Council

Undergraduate Curricular Items: Approved

- *New Programs* (1)
 - **IT Infrastructure Minor:** 18 hours. Required courses include: CIS 235(3), 295(3), 388(3). Complete 9 hours from the following: CIS 330(3), 430(3), 495(3), 528(3), 560(3), 583(3). Rationale: The MIT Department (a recent merger of the Management and CIS departments) is creating a new major called the Information Technology major, which has two tracks: Application Development and IT Infrastructure. This proposed IT Infrastructure minor corresponds to the IT Infrastructure track of the IT major (but with fewer requirements). This proposed minor gives IT majors who choose the Application Development track in the IT major an opportunity to minor in IT Infrastructure, plus it gives students outside the IT major an opportunity to become somewhat proficient in the field of IT infrastructure. The IT Infrastructure minor is also somewhat related to the IT Service Management (ITSM) minor, which has been deleted from the MIT department due to low demand from our recruiters. Instead, recruiters are asking that our students have more skills in IT *infrastructure*, hence the new minor with additional requirements beyond the ITSM minor. Recruiters and our students are asking for the opportunity to acquire more skills in IT infrastructure.

Adjourned 3:50 pm

COB Council will meet April 10, 2018 at 3:30 in the Executive Board Room in Glass Hall, 485



April 16, 2018

TO: College of Business (COB); Faculty Senate; PEC; Registrar, CGEIP
Members of the 2017-2018 Council – College of Business; Sandy Bailey (MFD), Ronald Clark (MKT), Jason DeBode (MIT), Mike Hammond (SOA), Martin Jones (TCM), Walt Nelson (FGB)

FROM: Dr. Jason DeBode, Chair - COB Council *JD*

SUBJECT: Minutes of the April 10, 2018 COB Council Meeting

Present: Jason DeBode (MIT), Mike Hammond (SOA), Martin Jones (TCM), Walt Nelson (FGB), Sandy Bailey (MFD), Ron Clark (MKT)

Guests: Neal Callahan (TCM), Ron Coulter (MKT), Elizabeth Rozell (COB Assoc. Dean), Dick Williams (SOA), Jeff Jones (FGB), Sandy Culver (Business Advisement)

The meeting began at 3:30 pm in Glass Hall 485.

Approval of March 2018 Minutes without change

Announcements

- Departments should forward their two Student Representative nominees to the Chair, COB Council for the September 2018 meeting.
- All COB Council meetings for the 2018-19 academic year will be in Glass 485.

2018-19 COB Council

- Mike Hammond (SOA)
- Walt Nelson (FGB)
- Sandy Bailey (MFD)
- Ron Clark (MKT)
- Martin Jones (TCM)
- Jason DeBode (MIT)

Adjourned 3:38 pm

COB Council for 2018-19 AY Convened by Associate Dean Rozell

- Council voted unanimously for Jason DeBode (MIT) as Chair

Adjourned 3:39 pm

Next COB Council meeting will be September 11, 2018 at 3:30 in Glass 485.

Recorded by Julianna Swope