



Missouri State
U N I V E R S I T Y
College of Business

COB Faculty Executive Committee
Fall Kick-off Committee meeting
Friday, November 4, 2016
8:00 a.m. – 9:00 a.m.
Glass Hall 435

In attendance: *Paul Ashcroft, Sandy Bailey, Amir Behzadan, Rick Brattin, Stephanie Bryant, Melissa Burnett, Vinay Garg, Mike Hignite, Kevin Hubbard, Corinne Karuppan, Carol Miller, Deb Oden, Jim Philpot, Jenifer Roberts, Barry Wisdom.*

Recorded by: *Sherri Cornelius*

General Charge: *Review COB Policies and Procedures as requested by the Dean. Participates in strategic planning and is also the advisory committee for proposed changes to COB policies and procedures.*

Terms of Service: *Two elected reps (ranked faculty members from each department). Staggered 2-year terms. Chair is elected by the committee, at group's first meeting.*

Specific Charge:

<i>SOA - exp. 6/18</i>	Deb Oden	<i>MFD - exp 6/17</i>	Jenifer Roberts
<i>SOA - exp. 6/17</i>	Paul Ashcroft	<i>MGT - exp. 6/18</i>	Barry Wisdom
<i>CIS - exp. 6/18</i>	Mike Hignite	<i>MGT - exp 6/17</i>	Vinay Garg
<i>CIS - exp 6/17</i>	Rick Brattin	<i>MKT - exp. 6/18</i>	Corinne Karuppan
<i>FGB - exp. 6/18</i>	Carol Miller	<i>MKT - exp 6/17</i>	Melissa Burnett
<i>FGB - exp 6/17</i>	Jim Philpot	<i>TCM - exp. 6/18</i>	Amir Behzadan
<i>MFD exp 6/18</i>	Sandy Bailey	<i>TCM - exp 6/17</i>	Kevin Hubbard

1. Election of 2016-17 FEC Chair
 - a. Mike Hignite unanimously approved
 - i. Nominated by Jim Philpot
 - ii. Seconded by Sandy Bailey
2. Faculty governance and input
 - a. Importance of faculty-driven policies, including curriculum and College activities
 - i. COB Committees – should the makeup of any groups change?
 - ii. MTH 135 (College Algebra)

1. We will not have a separate course developed for our college. Instead, we will develop some vignettes, that will be added to the course, that show how a math concept applies to a business use
- iii. Any additional committees needed?
 1. Consider a Diversity & Inclusion Committee
 - a. What would be the makeup?
 - b. What would the committee do?
3. Review of COB Policy Manual
 - a. Items included in 1.1 – 3.8 is within this committee’s purview as long as it’s congruent with the faculty handbook
 - b. Changes to faculty qualifications (4.1 of COB Policy Manual).
 - i. Suggested changes (by Dean) that she asked the group to discuss in future meeting(s)/communication(s)
 1. Page 17, strike 3rd bullet under “Sustained Engagement Activities for SP Status”
 2. Page 18, strike entire “Academic Administrators – Initial Status and Sustained Engagement of Status” section; or, just have one sentence that says whichever classification the administrator declares himself to be (SA or PA), he is qualified on the merits of his job (but the person doesn’t get a pass just because he moves into an administrative position).
 3. Standard 15 – business
 4. Standard 9 - accounting
 - c. Any other proposed changes by FEC
 - d. Submit AACSB wording to Dean by the end of the semester