

COB LEADERSHIP TEAM (CLT)
Thursday, September 8, 2016
2:00 p.m. – 4:00 p.m., Glass 400
AGENDA

In attendance: *Stephanie Bryant, Neil Callahan, Ron Coulter, Sandy Culver, Josh Davis, Jeff Jones, Dave Meinert, Kent Ragan, Libby Rozell, Dick Williams*

Absent: *Kate Mendenhall*

Recorded by: *Sherri Cornelius*

- I. Dean Bryant Updates *Stephanie Bryant*
 - a. Current searches (recap)
 - i. SOA
 1. will begin holding in-person interviews end of month
 - ii. FGB
 1. *Risk Mgmt – small pool to draw from*
 2. *Investments – starting to pull together interview pool (11)*
 - iii. CIS
 1. *Cybersecurity – are in pool formation stage (Apr/Aug) (7)*
 2. *Instructor – to help SOA meet AACSB rule A7 (data analytics)*
 - iv. MKT
 1. *Advertising – 100+ candidates. Will narrow to 3-5 and send to HR*
 - v. TCM
 1. *Scheduling/Estimating position - will convene committee this month*
 - vi. MGT
 1. *Entrepreneurship position filled by Mueller*
 2. *Strategic/International Mgmt – will hold in-person interviews this month*
 - b. Publish or Perish
 - i. When using the Publish or Perish website/software, choose Hirsch's "H" index
 - c. MGT & CIS are up for their Department Guidelines review this year (everyone's on a 3-year cycle)
 - d. T & P workshop
 - i. Questions
 - ii. Matrices
 - e. Committees
 - i. Review updated spreadsheet for COB committees
 - ii. New (university)
 1. Re-enrollment incentives
 2. LLCs
 3. Diversity
 4. Recruitment
 5. MTH 135
 - a. Dean, AD Rozell, Sandy Culver will meet w/ Dean Jahnke to discuss options/issues
 - f. Online sections of undergrad courses *Sandy Culver*
 - i. Put the class at 0 and have students contact BAC to get permission. This will give online-only students 1st choice. We will have further conversation on the topic.
 - g. Misc
 - i. We need to decrease our silos

1. Faculty need to be able to teach in a secondary area

II. Associate Dean Update

Dave Meinert

- a. End of FA16, Room 224 and MBA office will close and open back up SP17.
- b. Winter Break 16, 2nd floor will be remodeled during and then advisors will move into that space.
- c. Spring Break 17, 1st floor will be demolished

<u>Mark Your Calendars</u>		<u>Travel/Vacation Notes</u>	
T & P Workshop #2	Sept 16	Dean Bryant – AACSB BOD meeting	Sept 9-11
COB Career Fair	Sept 20	Dr. Meinert – China Mktg trip	Sept 16-23
EAC Meeting – Chateau on the Lake	October 6 & 7	Kate Mendenhall – CACUBO/vacation	Oct 9-18