6-17-2005

College of Business Council Meeting : 2005 : 06 : 17

University of South Florida St. Petersburg. College of Business. College Council.
Present: Tom Carter, Jim Fellows, Scott Geiger, Jerry Lander, Gary Patterson, Alison Watkins
Guests: Ron Hill, Jaye Ann Terry, Dave Walker, Mark Wilson

1. Governance document
   Jim Fellows and Gary Patterson distributed a draft of a revised COB governance document. Mark Wilson has been finding the governance documents used at other universities to inform future drafts. One goal is to make our document more consistent with other colleges at USFSP.

2. Dean Hill's comments
   Dean Hill discussed long-range plans, AACSB requirements, and a possible new structure for the COB. He distributed an organizational chart to illustrate his current thinking.

3. Discussion of the draft governance document
   After Dean Hill left the meeting, we continued the discussion of the draft governance document.