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College of Business Council Meeting : 2007 : 12 : 14

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College of Business Committee

Friday, December 14, 2007
COB 345

Attendance: Jerry Lander, Mike Lockett, Dan Marlin, Todd Shank, Alison Watkins, Mark Wilson

Apologies: None

An abbreviated meeting of the CBC to immediately follow the College of Business Faculty Meeting was requested by Dean Franklin. The meeting was called to order by the CBC Committee chair, Alison Watkins, at 11:30 AM.

1. International Business Major

After an initial investigation by Dan Marlin, the CBC will official request that the Global Committee investigate the feasibility of an International Business Major offering at USFSP. The major and its study abroad programs should be open to students from other schools with the standard approval of transfer credits.

2. Tenure & Promotion Committee Membership

After getting feedback during the College of Business Faculty Meeting in regards to the interpretation of the TPC membership guidelines, the following motion was put forward:

Motion: Should the Tenure & Promotion Committee guidelines, as found in the current College of Business Governance Document, be interpreted to mean that the 2007-2008 academic year counts as a year of service for those TPC members in their second year on the committee?

After being seconded and discussed, the motion passed: 5 yes and 1 no.

3. Mike Lockett official requested that the current TPC guidelines be reexamined by the CBC as an agenda item during their next meeting. Any changes resulting from this reevaluation would then be brought forward for faculty discussion and approval.

4. No Other New Business

The meeting was adjourned at 12:00pm