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College of Business Council Annual Report:
2012-2013

University of South Florida St. Petersburg, College of Business. College Council.

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USFSP FACULTY SENATE

STANDING COUNCIL/COMMITTEE ANNUAL REPORT

Please Submit to Faculty Senate Chair by May 17, 2013

Name of Council/Committee:
College of Business Council

<table>
<thead>
<tr>
<th>Chair</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Marlin</td>
<td>2012-2013</td>
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Committee/Council Members    Year Service Term ends:

Tom Ainscough     2013-2014
Tom Carter      2013-2014
Chris Davis      2013-2014
Bill Jackson     2013-2014
Grover Kearns    2013-2014
Dan Marlin      2013-2014
Todd Shank      2013-2014

Dates of Meetings:                     Minutes Submitted     Yes   No

9/12/12                      yes
9/26/12                      yes
10/17/12                     yes
11/14/12                     yes
1/22/13                      yes
3/5/13                       yes
4/23/13                      yes

Summary of Actions, Works in Progress, Concerns for next Year

The CBC completed COB faculty committee assignments for 2012-2013 academic year.

The CBC worked on changes to the COB Annual Review Guidelines concerning the annual
review appeals process. These changes were eventually passed by the COB faculty.

The CBC worked on changes to the COB Governance document concerning (1) voting
issues within discipline areas, (2) the role of the COB Undergraduate Curricula and
Assessment Committee and COB Graduate Curricula and Assessment Committee in
approving curricula changes within the College, and (3) the population of COB committees
at the end of the spring semester prior to the next academic year. These changes were eventually passed by the COB faculty.

The CBC worked on changes to the COB Tenure and Promotion Guidelines concerning (1) the timeline for elections to the committee and (2) the formation of a COB Full Professor Promotion Committee. These changes were eventually passed by the COB faculty.

The CBC also discussed with the Dean the COB strategic planning process and the role of the CBC in maintaining the process once the current strategic planning committee’s work is completed.

At the request of the Dean the CBC discussed a policy for assigning courses to faculty for online teaching. It was agreed that these decisions should be made within discipline areas with permanent faculty and those who most often teach a course given priority (or the right of first refusal) for a particular course.