

10-4-2018

College of Business Council Meeting : 2018 : 10 : 04

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**USFSP Kate Tiedemann College of Business
College of Business Council
Meeting Minutes**

Thursday, October 4, 2018, 11:00 AM, LPH 321

Active Members: Tom Ainscough, Carl Pacini, Wei Guan, Dan Marlin (chair), Hemant Merchant, Han Reichgelt, Rick Smith

Members in Attendance: Tom Ainscough, Carl Pacini, Wei Guan, Dan Marlin, Han Reichgelt

Absent with Notice: Rick Smith

Absent: Hemant Merchant

Guests: None

Old Business

1) Faculty Petitions – Five outstanding faculty petitions were discussed. The creation of two additional petitions was also discussed. An email will go out on Friday October 5th providing 2 weeks’ notice for voting on the petitions and to inform everyone that the petitions will be discussed at our next faculty meeting. Our next faculty meeting is Friday, October 12th and the voting deadline will be Friday October 19th at 5pm. The CBC will set up a ballot box for voting purposes and this will become available sometime on Monday, October 15th. Also, during this meeting those present at the meeting unanimously decided to provide a CBC recommendation for each petition.

2) Journal petitions – 14 outstanding journal petitions were discussed and voted on.

3) Minutes from our September 13th meeting were approved. (Yes-5, No-0, Abstain-0).

New Business-None

Other Business-None

Adjournment at 11:45 a.m.

Next Meeting – tbd.