

Gordon Ford College of Business

Minutes

October 23, 2014

9:00 a.m.

Grise Hall 443

Members present: Drs. Chris Brown, Cathy Carey, Paula Potter, Rick Shannon, Michelle Trawick, Dr. Steve Wells, and Jeff Katz, presiding.

Dr. Katz welcomed everyone and asked for approval of the minutes from October 16, 2014. Dr. Trawick made a motion and Dr. Shannon made a second to motion to approve the minutes. The minutes were approved a few small changes.

Dr. Katz gave an update from the recent Council of Academic Deans meeting. He distributed information about the Governor's Scholar Program and asked GFAC to share with their faculty. He announced Mr. Don Dizney will be recognized with an honorary doctorate at WKU's Fall Commencement. Dr. Katz gave an update from the Phase II budget plans. He also announced each college will now have an I-9 form HR proxy that will make sure new employees have proper identifications. Ms. Tonya Guyton will be the proxy for GFCB. Dr. Katz said GFCB's international enrollment has increased and will continue to welcome well-prepared students, especially for MBA and Applied Economics. He announced he recently met with the Dean's Student Advisory Council and shared with them the plan to implement course fees. He reviewed the deadlines for tenure and promotion.

Dr. Trawick announced a revision to the Sales Minor was passed during the GFCB curriculum committee meeting. She said there was also discussion about the differential admissions standards and each department was encouraged to discuss with their faculty. She also said the sabbatical committee will meet soon to give their report to the Dean.

Dr. Katz gave an update on progress for a new GFCB building and shared plans to meet with the architect. He hopes to have him present to faculty in the future.

Dr. Trawick distributed a draft of the online GFCB Part-time Faculty Activities & Appraisal Report form. She would like to have detailed instructions added on the process of who the form goes to and when.

Dr. Katz distributed a draft update of the Strategic Planning Council Bylaws and Objectives. SPC met on Friday, October 17 and made a motion for changes to the bylaws. One important change would be an elected faculty member serving as chair instead of the Dean. The dates of the SPC meetings were also changed in the bylaws. He asked GFAC to feel free to share feedback with him regarding the strategic planning process going forward.

The meeting adjourned at 10:15 a.m. The next meeting is scheduled for November 6th.