

Gordon Ford College of Business

Minutes

February 12, 2015

8:00 a.m.

Grise Hall 443

Members present: Drs. Ray Blankenship, Chris Brown, Cathy Carey, Bob Hatfield, Paula Potter, Rick Shannon, Michelle Trawick, Steve Wells, and Jeff Katz, presiding. Guests included Adrienne Browning, John Paul Blair, and Amy Miller.

Dr. Katz welcomed everyone and asked Ms. Adrienne Browning for her update. She thanked everyone for their help and announced she has over 60 student appointments scheduled. She said there is a career fair scheduled for March 25th on the 3rd floor of DSU. She hopes to have a career fair workshop to prepare students beforehand. Ms. Browning is also focusing on employer relations.

Dr. Katz welcomed two members from the Development Office, Ms. Amy Miller and Mr. John Paul Blair. Mr. Blair distributed an outline for a discussion on academic leadership development. They reviewed the development role of academic leaders within the college, including fundamentals, characteristics of a good development program, and steps for success. They also shared plans for the future.

Dr. Katz asked for approval of the minutes from January 30, 2015. Dr. Hatfield made a motion to approve and Dr. Brown made a second to approve the minutes. The GFAC approved the minutes without changes.

Drs. Katz and Trawick announced GFCB has gained space on the first floor for the Center of Leadership Excellence and space on the fourth floor for offices. Construction is expected to begin at the end of the semester. Dr. Katz gave an update from his recent trip to an AACSB conference. He said the college will have to submit an application for Continuous Improvement Review before July 1st. He also announced there needs to be a process for determining faculty qualifications. He said Impact is a factor that needs to be considered and how to document it. He also announced GFCB has formally requested the Plus 2 program additional faculty line for the college. Dr. Katz said one person has applied for the Assurance of Learning Coordinator position. He reviewed the list of important dates from the agenda.

Dr. Trawick announced we have new maintenance person for the building. The follow up report to the SACS review has been submitted. She asked for part-time evaluations that have not been submitted. Dr. Trawick said she has started looking at budgets and would like travel plans for all departments. She will make budget transfers soon.

Dr. Carey said the Economics Department has been busy with prospective faculty interviews. Dr. Hatfield said the research committee met and announced the deadlines for grants. The summer research grant deadline is March 15th and the FUSE grant deadline is March 2nd. Dr. Trawick announced the Hays Watkins deadline has been extended to February 16th. Dr. Potter said approximately 19 students are participating in the business plan competition. She also announced

a special presentation Dr. Civelek is making in the supply chain/logistics community. She said Dr. Reber is heading the operations management search committee. Dr. Potter also said the department had four RCAP applications. Dr. Blankenship said the IS Department has a sub-committee developing a colonnade course.

The meeting ended at 9:30 a.m.