

**Gordon Ford College of Business
Administrative Council Meeting**

Minutes

March 25, 2016

1:00 p.m.

Grise Hall 443

Members present: Drs. Ray Blankenship, Chris Brown, Cathy Carey, Indu Chhachhi, Harold Little, Paula Potter, Rick Shannon, Patricia Todd, Michelle Trawick, Steve Wells, and Jeff Katz, presiding.

Dr. Katz asked for approval of the minutes from March 10, 2016. Dr. Shannon made a motion to approve and Dr. Brown made a second motion. The minutes were approved by GFAC with one edit.

Dr. Katz gave an update from the most recent CAD meeting. He announced part-time faculty are now eligible for tuition waivers. Dr. Katz said a new policy has been approved for faculty workload distribution. He congratulated Dr. Hatfield and Dr. Blankenship for the certificates approved at the Board of Regents committee meeting. Dr. Katz said promotion and tenure recommendations are on the agenda for the next Board of Regents meeting. He gave an update on endowment funds for GFCB. Dr. Katz shared information regarding the new AACSB Standard 4 requirements.

Dr. Katz asked for feedback from the GFAC regarding the nominations submitted for the annual GFCB Awards banquet. The GFAC discussed the nominations and selected award winners for the 2016 ceremony.

Dr. Trawick distributed a draft policy for Hays Watkins fellowships. She said the primary purpose is to update the policy to read there will be no more than two fellows at any time and the Dean's office will announce the availability of Hays Watkins Faculty Fellow appointments in January. There was discussion about updating the document to better fit the expectations.

Dr. Trawick gave an update from the curriculum committee and announced she is waiting for an accounting department representative. Dr. Wilson and Dr. Bolton will be joining the curriculum committee. She will need a representative for the University Curriculum Committee. She will also be looking for representatives for a sub-committee for an undergraduate curriculum review committee. She asked for recommendations from GFAC.

Dr. Katz announced the strategic planning council process is continuing and a strategic plan writing committee has been formed. He also shared that the centers of excellence have a role to engage partners but he would like them to coordinate with him and Ms. Miller on gifts over \$5,000 and/or multi-year gifts. He reviewed the list of important dates and announced the next meeting is Thursday, April 7 at 9 a.m.

Dr. Hatfield distributed material regarding the Aim High Research Grant nominations. Grant applicants on the GFAC were excused prior to the discussion. He said the research excellence

committee received 23 proposals involving 29 GFCB faculty members. The committee recommended nine Tier 2 Aim High Grants be awarded and three Tier 1 General Grants be awarded. Dr. Katz asked for approval from GFAC. Dr. Carey made a motion to approve and Dr. Wells made a second motion to approve the proposed grants. GFAC approved the recommendations.

The meeting ended at 2:50 p.m.