

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

Minutes
April 13, 2017
9:00 a.m.
Grise Hall 443

Members present: Drs. Ray Blankenship, Cathy Carey, Indudeep Chhachhi, Harold Little, Paula Potter, Patricia Todd, Michelle Trawick, and Jeff Katz, presiding. Ms. Stephanie Sieggreen and Dr. Kirk Atkinson were guests.

Dr. Katz introduced Ms. Stephanie Sieggreen, Executive Director for International Enrollment Management. Ms. Sieggreen shared a brochure with a brief overview of the department and an organizational chart for International Enrollment Management. She also distributed a document with charts displaying international student enrollment for the GFCB. Department chairs shared their involvement with international reach.

Dr. Katz asked for approval of the minutes from March 23, 2017. Dr. Blankenship made a motion and Dr. Little made a second motion to approve the minutes. The minutes were approved without changes.

Dr. Katz shared information from the most recent CAD meeting. A new carry forward policy will be implemented July 1st. He thanked GFAC for nominating faculty for the University awards and for their efforts with the Hays Watkins and BEAC events. Dr. Katz shared the pre-visit plans for the AACSB peer review team in May.

Dr. Katz distributed a report on Summer Research Support: Aim High and Traditional, which included assessments of the 2017 and 2016 proposals. The GFAC unanimously agreed to approve the research committee's recommendations for summer research grants. Dr. Trawick made a motion and Dr. Chhahci made a second motion to approve the recommendations.

Dr. Kirk Atkinson presented a proposal for the Center for Applied Data Analytics. He shared the background for developing the center proposal. Dr. Blankenship elaborated on efforts with projects they are partnering with across campus. Dr. Katz asked for approval from GFAC to move forward with Center for Applied Data Analytics. Dr. Chhachhi made a motion and Dr. Potter made a second motion to approve the proposal, and the GFAC agreed for the proposal to move forward.

Dr. Trawick distributed the current transitional retirement policy and asked for discussion about faculty qualifications. There was discussion about the expectations of transitional retirement expectations being equivalent to expectations of a department chair. Dr. Trawick will work on making necessary changes based on the current administrative policy.

Dr. Katz asked for departmental updates. Dr. Carey announced the Senior Economics Conference is next Monday, April 17th. She also announced faculty travel plans and a guest will be on campus next Friday, Wes Daugherty. Dr. Todd announced the seniors will present their Marketing plans for their capstone next week. Dr. Potter shared their involvement with the Lt. Governor's

Entrepreneurship Challenge. Dr. Little announced a trip to Washington D.C. for Macc students and the pre-visit of the AACSB team for accounting. He also said they are interviewing for a pedagogical position and they are sending a competition team to the state PEAK event. He also announced concern from faculty about offices being too warm in the summer. Dr. Blankenship shared an update on the Business Analytics program. Dr. Chhachhi said the Center for Financial Success is partnering with Financial Aid to give advice to incoming freshman. He also shared other events coming up in the department. Dr. Trawick asked GFAC to share with her if they have any temporary office space for a staff member.

Dr. Katz reviewed the list of important dates. The next meeting is scheduled for Thursday, April 27th and the Jefferson Award will be selected at that meeting. The meeting ended at 11:00 a.m.