

2-10-2014

Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, February 10, 2014

Crummer Graduate School of Business Faculty
Rollins College

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Recommended Citation

Crummer Graduate School of Business Faculty, "Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, February 10, 2014" (2014). *Crummer Graduate School of Business Minutes*. Paper 4.
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**Faculty Meeting – Room 108
February 10, 2014**

Crummer Faculty and Staff Present: Alice Argeros, Susan Bach, Lynda Boyce, Jackie Brito, Pam Clark, Steve Gauthier, Margaret Linnane, Craig McAllaster, Sam Certo, Mary Conway, Henrique Correa, Jule Gassenheimer, Jim Gilbert, Bill Grimm, Ted Herbert, Jim Johnson, Halil Kiyamaz, Greg Marshall, Peter McAlindon, Kyle Meyer, Ron Piccolo, Bill Seyfried, Clay Singleton, Keith Whittingham, and Pat Schoknecht

Approval of Minutes.....Craig McAllaster

The minutes from December were approved with the following amendments:

- Jim Johnson stated the following concerns in the February Faculty Meeting:
- Not clear if the vote on Steve Gauthier’s proposal was for both the PMBA and the EAMBS programs. The thought was that the changes should be for both programs as understood by Ron Piccolo who made the motion.
- Jim Johnson strongly opposed reducing GRASP to 1.5 credits, also proposing a meeting soon to discuss the curriculum issues
- To be clear, an interim curriculum was voted on. It will be replaced with a more permanent program with a start time to be determined. We also need to review our strategic plan to see if our changes are on target.
- Spring 2016 will have additional electives with the interim change
- Only changes to Management and Leadership were made and sent out as an amendment after the December meeting.

Curriculum Committee UpdateJule Gassenheimer

- Assurance of learning for the EDDBA program was discussed and accepted.
- With any change of hours to classes a new syllabus needs to be submitted.
- Concerns about add ins: the add in is tied to the text book. Could there be something else we could be using? We need to discuss further what is the best add in for us as a school to use what would be consistent across the curriculum.
- Jim Gilbert stated that we need to discuss grading on Participation
- Jule needs the following syllabus by April 1st: Critical thinking, business communication, Ethics, Accounting and GRASP.
- Management Policy to stay at 3 credits and Leadership is dropped from OB.
- Legal/Ethical staying the same right after the core.
- 1 ½ credit moved by Sam to accept changes for Management Policy changes, accepted by faculty.
- Motion by Craig on Marks behalf to accept change to Legal/Ethical to 1 ½ credit, opposed by faculty.
- Motion to move intl501 from term 7 to term 5 leaving as a 3 credit course. Move mba503 to term 7 as a 1 credit course and increase GRASP in term 7 to a 2 credit course illuminating a 1.5 credit elective course. Motion second and passed.
- Motion to accept the name changes to the curriculum for the PMBA and the EAMBA program. Motion second and passed
- Motion for the name changes for the courses that are the same as the PMBA/EAMBA be changed for the EMBA courses. Motion second and passed.

Other Business.....Craig McAllaster

- Crummer Reunion Weekend Details: The Winter Park Institutes’ “America’s Promise n Uncertain Times” with Jeb Bush is on Thursday and the Dr. Edward Moses Portrait dedication will be on Friday following the Hall of Fame event.
- The Faculty will hold a Teaching for Learning workshop in March in place of the March Faculty meeting
- Maynard Webb from Yahoo will be our commencement speaker
- Allen Kupetz has accepted a position in the A&S faculty. We will be looking for an executive in residence to fill his spot. Please contact Jim Johnson if you have anyone in mind.

Adjournment.....Craig McAllaster