

9-15-2009

Minutes, Crummer Graduate School of Business Faculty Meeting, Tuesday, September 15, 2009

Crummer Graduate School of Business Faculty
Rollins College

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**Roy E. Crummer Graduate School of Business
Rollins College
Faculty Meeting Agenda
Room 108, 1:30pm**

September 15, 2009

Welcome.....	Craig McAllaster
Review/Approval of Minutes.....	Craig McAllaster
Peer Review Committee Elections	Craig McAllaster
AACSB Accreditation.....	Craig McAllaster And Clay Singleton
Curriculum Committee Update	Clay Singleton
Budget Overview.....	Steve Gauthier
MediaSite Demo	Ed Huffman
Other Business.....	Craig McAllaster

**Next Faculty Meeting
October 12, 2009
Room 108**

Faculty Meeting – Room 108
Tuesday, September, 15, 2009
1:30 – 3:00 pm

Crummer Faculty & Staff Present:

Jana Allen, Alice Argeros, Susan Bach, Lynda Boyce, Jackie Brito, Pam Clark, Steve Gauthier, Susan Haugen, Cheryl Mall, Craig McAllaster, Sam Certo, Mary Conway Dato-on, Henrique Correa, David Currie, Ralph Drtina, Marc Fetscherin, Jim Gilbert, Bill Grimm, Ted Herbert, Halil Kiyamaz, Allen Kupetz, Kyle Meyer, Ed Moses, Ron Piccolo, Bob Prescott, Jane Reimers, Bill Seyfried, Clay Singleton, Ted Veit, Keth Whittingham, Roger Casey

Welcome.....Craig McAllaster

Approval of MinutesCraig McAllaster

Peer Review Committee Elections.....Craig McAllaster

The new Peer Review Committee members are:

Jule Gassenheimer for a 2 yr term and Jim Gilbert for a 3 yr term

KEMBA Update.....Craig McAllaster

The topics of the first planning meeting will be Format, Schedules, Campus Participation time, and Faculty roles. Sub committees are meeting now and will report progress at the next meeting. Also focus groups are taking place and will in the future with potential students for input.

AACSB Accreditation.....Craig McAllaster

Our next accreditation date will be January 2012. The INB Faculty is working on requirements. The curriculum committee is working on assurance of learning measurements. The peer review committee will review standards for AQ and PQ and will determine each faculty member for AQ or PQ status.

Curriculum Committee Update.....Clay Singleton

Items discussed:

- Looking at critical thinking for assurance of learning
- Developing ground rules for distance learning. Professor Singleton and Professor Reimers have begun on line components,
- Looking at Summer term schedules, Two terms vs. one
- Course objectives selection needs to be done for the Idea Evaluations

Budget Review.....Steve Gauthier

Budget for 2009-2010

Revenue	\$14,162,038
Labor	\$ 6,398,332
Expenses	\$ 5,907,414
Total Net	\$ 1,856,292
Contribution 15%	\$ 1,832,390
Surplus	\$ 23,901

Under Revenue Projection	\$ 201,095
Over Scholarship	\$ 15,000
CMBA Savings	\$ 65,700
Other Savings	\$ 55,000

Short Fall **\$ 71,494**

Enrollments	Budgeted	Actual
CMBA Returning	34	31
New	36	25
PMBA Returning	129	140
New	36	39
EAMBA Returning	74	73
New	76	74
SMBA Fall Term	36	32

New IT CIO, Pat Schoknecht introduced herself and gave a brief discussion of her background and past experience with IT issues.

MediaSite Demo.....Ed Huffman

Ed gave a demo with the new MediaSite. Log in as follows:
Mediasite.rollins.edu
Sign in through R-net with Fox ID
Password: Last 6 numbers of R-number

Ed will be available for training for anyone using the system

Other Business.....Craig McAllaster

- Dec Faculty meeting will be on Dec 18 at 10am followed by the annual holiday party.
- Final grades are due to Robin by Monday Dec 21st at 9:00am

Adjournment.....Craig McAllaster

Next Faculty Meeting
Monday
October 10, 2008
Room 108 – 1:30pm