

2-22-2016

## Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, February 22, 2016

Crummer Graduate School of Business Faculty

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**Faculty Meeting – Room 108  
February 22, 2016**

**Crummer Faculty present**

**Approval of Minutes.....Tom McEvoy**  
All approved.

**Blended Certification Course .....Amy Sugar**

9 week course working with an instructional technologist.

Many showed an interest in a group class. 4:00 time slot would work well for most faculty. Starting at the end of April would work. Amy will send out a doodle to see what day of the week works best for everyone.

**President Cornwall:**

Board meeting notes:

- The provost candidates are here this week for interviews. All three are strong candidates.
- The board was engaged in the discussion for strategic planning starting next fall.
- Changing the governance of cps and a&s in talks now. Several organization models are being researched. One is to focus on Schools, departmental and school as a whole. The schools model was taken off the table. The departmental was not well received. We are working on a divisional model. There is an open faculty meeting tomorrow Feb 23<sup>rd</sup> hopefully this will move forward.

**EMBA Renewal Committee Update.....Mark Johnston**

- Please see attached PowerPoint
- Comments:
- There is a concern that if we put out into the marketing material “Flex” it may send the wrong message. Also requiring all classes to be available as blended causing extra work for the Faculty.
- This would be on an as needed basis, planned in advance for reasons such as travel or other obligations.
- If we are going to mix the EMBA and the PMBA class we need to offer the Flex to PMBA as well.
- Our goal is to make this a procedure even though we already do accommodate students.
- We need to make sure our learning goals are not compromised
- Are we sure that this proposal is enough to revitalize the EMBA program?
- One intake in the Fall as a pilot
- The class schedule was passed out for review.
- Vote on Proposal Motion to accept: Mark Johnston, second Bill Seyfried. Majority approved

**Integrative Experience Committee Update.....Henrique Correa**

**Curriculum Committee Update.....Halil Kiyamaz**  
**Working on course mapping. Results should be available for the next meeting**  
**Working on syllabus to match across all faculty**

**AACSB Update.....Halil Kiyamaz**  
**If you have concerns about your point value for 7.1 please see Halil for help.**  
**The new bylaw 2014 vs 2011 needs to be approved. The new table has more ways**  
**to receive points on publications and activities.**

**Accounting Faculty Search Update.....Jim Johnson**

**Other Business.....Tom McEvoy**

- **Two candidates are coming for the Accounting Search one tenure track and one visiting professor**
- **Florida primaries are coming up if you want something in the media let Johanna know**
- **Jule taught her last class! She will be missed by all**
- **We are hosting the executive mba conference next week**
- **Commencement Mike McKee from McKee Foods**
- **Tom and Steve are attending budget meetings target students 360 next year**
- **Tom met with Dr. Crown and the Crummer Family in Claif. They plan to engage more with Crummer**
- **Overload Pay being discussed. We are benchmarking other schools as to their procedures. We will discuss this in a future meeting.**
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**Meeting Adjourned.....Tom McEvoy**