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Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, October 17, 2005

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, 1:30 P.M.
October 17, 2005

Welcome…………………………………………………………………Craig McAllaster

Review/Approval of Minutes……………………………………………Craig McAllaster

Revised Mission Statement…………………………………………….Craig McAllaster

Faculty President ……………………………………………………….. Craig McAllaster

IT Update…………………………………………………………………Mark Johnston

Religious Holidays……………………………………………………..Steven Gauthier

PMBA Feedback ……………………………………………………….. Craig McAllaster

Other Business……………………………………………………………..Craig McAllaster

  • Committees
  • Centers

Adjournment ……………………………………………………………..Craig McAllaster

Next Faculty Meeting
Monday, November 21, 2005
Room 108
1:30 pm – 3:00 pm
Crummer Faculty & Staff Present:

Craig McAllaster, J. Clay Singleton, Keith Whittingham, Barry Render, Jane Reimers, Laurel Adams, Halil Kiyimaz, Mark Johnston, Michael Bowers, Ed Moses, Sam Certo, Ted Veit, Jule Gassenheimer, James Johnson, and Ilan Alon, Lynda Boyce, Michael Cipollaro, Allen Kupetz, Rebecca Morales, Erica Sorrell, Steven Gauthier, Jim Gilbert, Jennifer Devitt, Alice Argeros

Welcome………………………………………………………………………………Craig McAllaster

Approval of Minutes………………………………………………………………Craig McAllaster

Minutes from October 17, 2005 Faculty Meeting were accepted

Bylaws……………………………………………………………………………………Barry Render

The faculty voted to accept the revised Bylaws and forward them to Central Administration.

Mission Statement………………………………………………………………………………Craig McAllaster

The Rollins College Mission was revised to read: “Rollins College educates students for global citizenship and responsible leadership, empowering graduates to pursue meaningful lives and productive careers.” The faculty voted to accept this change and forward its concurrence to the Rollins Board of Trustees.

Faculty President………………………………………………………………………………Craig McAllaster

The faculty voted Theodore Veit as the new Faculty President. His term will be for two years.

IT……………………………………………………………………………………………………Mark Johnston

All issues relating to Group Wise should be addressed directly to Troy in the IT dept. immediately.

The Crummer IT Committee will plan a brown bag lunch to address IT enhancements and possible upgrades, tba.

Religious Holidays………………………………………………………………………………Steve Gauthier

A discussion regarding the various religious holidays and how they affect students, staff and faculty was held. It was reconfirmed that those impacted by religious holidays should be accommodated and not penalized. Discussion about using project week as a catch-up period for assignments and tests was pursued but would not work for those students involved in trips. It was decided that a list of
religious holidays be published in the Student Handbook. The associate dean will work to provide a notice to faculty and program directors to alert them of the special holidays so they can keep that in mind when scheduling tests and other school events. Professor Certo will also talk to the student group he is working with to explore ways that Crummer could handle the variety of religions represented in Crummer.

PMBA Feedback…………………………………………………………………………………………Craig McAllaster

During the dean feedback session with PMBA students last week the majority of the feedback was positive. Some of the areas that were mentioned for improvement included clarity on the policy for missing classes for work related activities as some students felt they had been heavily penalized for making required work trips, the inconsistency of how the honor code was being applied by faculty and a lack of quality and rigor in some classes where PMBA and EAMBA students are mixed. As a result of the discussion, the following motion was made:

Motion: Because students sign the Honor Code during Orientation, they will not be required to sign additional honor code affirmations on papers, tests, or other class work. Faculty is encouraged to list the Honor Code on syllabi, tests and other graded work but cannot require additional signatures.

The motion passed unanimously and will go into effect immediately.

Adjournment…………………………………………………………………………………………Craig McAllaster
Meeting Adjourned 3:00 pm.