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Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, September 12, 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 107, 1:30 P.M.
September 12, 2005

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

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

Curriculum Committee…………………………………………Craig McAllaster

ByLaws……………………………………………………..…………Barry Render

Renaming EAMBA Program………………………………………Jacqueline Brito

Center Reports……………………………………………………Craig McAllaster

Leadership  
Entrepreneurship  
Management & Executive Education  
Philanthropy  
Career Management

Technology………………………………………………………….Mark Johnston

Restructuring Faculty Meetings………………………………………Samuel Certo

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

Orientation  
Peer Review Appointments  
Faculty Data Sheet

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

Next Faculty Meeting
Monday, October 17, 2005
Room 107
1:30 pm – 3:00 pm
Crummer Faculty & Staff Present:


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

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

Minutes from September 12, 2005 Faculty Meeting were accepted

Full Time Program……………………………………………………………………………Jacquelin Brito

The issue was whether to change the name of the full-time program. The consensus was to retain the name of the Full Time Program.

Center Reports………………………………………………………………………………Craig McAllaster

Entrepreneurship Center……………………………………………………………………Michael Cipollaro

A Center plan for the year was distributed to the faculty for their analysis, feedback and support.

Management & Executive Educ……………………………………………………………..Erica Sorrell

Vanessa Kannemeyer was introduced as the new Assistant Director for M&EE.

Philanthropy…………………………………………………………………………………Margaret Linnane

The PNLC is conducting a community meeting to assist the Red Cross, local area school systems and Children & Families agencies in connecting with area victims of hurricane Katrina.

Alumni & Development……………………………………………………………………Dan Monplaisir

Reported on a very successful alumni relation presentation in Atlanta, GA
Technology……………………………………………………………………………………….Mark Johnston

This discussion was a continuation of a previous discussion-involving student surfacing during class, the ability of faculty to be able to see what students are doing on their laptops during class, innovative technology that would offer the faculty more control over Internet capability while in class, and the implementation of new tools and training. Faculty and staff were reminded that technology committee that any faculty member may participate on that will create a specific agenda that will be reported to the faculty.

The faculty is strongly encouraged to manage the use of computers in the classroom. Students have been informed during orientations that they must comply with faculty directives concerning class participation and computer usage.

Restructuring Faculty Meetings…………………………………………………………………Sam Certo

The suggestion was made to provide information about Center activities and committee reports before meetings so that time could focus on more strategic issues. Faculty meetings would be used to highlight Center issues and then focus more on learning, technology, curriculum issues and items that directly relate to the school and programs.

Experimental Course………………………………………………………………………………Ted Herbert

Ted Herbert introduced a proposal for an experimental course in Entrepreneurship. The name of the course is “Strategic Corporate Entrepreneurship”. A motion was made to accept this course as an experimental course. The faculty voted to approve the motion.

Orientation…………………………………………………………………………………Craig McAllaster

There is an opportunity for more faculty involvement in teaching at orientation. Those interested should contact Steven Gauthier to be learn more.

Faculty Data Sheets…………………………………………………………………………..Craig McAllaster

J. Clay Singleton and Lynda Boyce are creating a Faculty vita data sheet that will standardize all vita cover pages for our AACSB accreditation effort.

Peer Review Committee…………………………………………………………………Craig McAllaster

Edward Moses was voted as a member of the Peer Review Committee.

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

Meeting Adjourned 3:00 pm.