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Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, February 14, 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.
February 14, 2005**

- I. Welcome.....Craig McAllaster
- II. Review/Approval of Minutes.....Craig McAllaster
- III. Center Reports.....Craig McAllaster
- IV. Strategic Planning Committee.....Michael Bowers
- V. MBA Curriculum Committee.....Ed Moses
- VI. Beta Gamma Sigma.....Steve Gauthier
- VII. Other Issues.....Craig McAllaster
- VIII. Adjournment.....Craig McAllaster

**Next Faculty Meeting
Monday, March 14, 2005
Room 108
1:30 pm – 3:00 pm**

Roy E. Crummer Graduate School of Business at Rollins College
Faculty Meeting - Room 108
Monday, February 14, 2005
1:30 pm – 3:00 pm

Crummer Faculty & Staff Present:

Craig McAllaster, J. Clay Singleton, Ted Herbert, Jennifer Devitt, Michael Cipollaro, Jim Higgins, Keith Whittingham, Barry Render, Jane Reimers, Ralph Drtina, Laurel Adams, Halil Kiyamaz, Mark Johnston, Margaret Linnane, Bob Prescott, Michael Bowers, Alice Argeros, Jim Gilbert, Corrine Young, Jacquelin Brito, Ed Moses, Ilan Alon, Anne Roberts, and Steven Gauthier

Welcome.....Craig McAllaster

Approval of Minutes.....Craig McAllaster
Minutes from February 14, 2005 Faculty Meeting were accepted

IT.....Les Lloyd

Les gave an update on the overall IT concerns for Rollins College campus wide. The main areas covered included: instructional/student/research computing, administration support, security and infrastructure. Use of technology in the classroom is the common concern. There are four items that will be addressed next school year:

1. Improving support for faculty in the classroom
2. Student assistants and grants to help faculty integrate tech. into courses.
3. Upgrading technology in all of the classrooms
4. Improve administrative efficiencies

Center Reports.....Craig McAllaster

Exec. Educ.....Bob Prescott

- Signed 9 more programs with Olive Garden that will go through 2006.
- Smokey Bones is interested in working with the Mgmt. & Exec. Educ. Program.
- Open Enrollment:
 - AMA – 12 enrolled; projecting to have 18 – 20 enrolled
 - Leadership Dev. Prog. – 10 registered; should cap at 20; April 10 – 15, 2005

Leadership Center.....Corrine Young

- They have determined the first group of Distinguished Leader of Merit candidates. The list will be sent to the faculty for feedback.
- The Leadership course is being reviewed in order to redesign a stronger program. Details will follow.

Entrepreneurship.....Michael Cipollaro

- The Entrepreneurial Women event was very successful. The follow up will be to look into establishing a National Athena Power program, sponsored by Foley Lardner in Chicago, here at Crummer with the purpose of mentoring women owned and run businesses.
- Marty Ruben, Distinguished Entrepreneur of the Year 2004, will be speaking during the series sponsored by Broad Street Partners.
- Michael encouraged the faculty to help motivate more student participation in the events.

Strategic Planning Committee.....Michael Bowers

The Strategic Planning Committee developed two strategies: to outsource input from outside Rollins and within and to develop a full process for planning going forward in the future. The committee will make a full report at the Faculty Retreat 2005.

Curriculum Committee.....Ed Moses

The committee is still working through the assurance of learning for our learning goals. Within the next month they should complete the portion of assurance of learning within Crummer that we are currently practicing.

Beta Gamma Sigma.....Steve Gauthier

It is now time to determine the next group to be inducted into Beta Gamma Sigma. Steve passed out a list of those eligible students via their grades. The motion was taken to accept those nominees for Beta Gamma Sigma.

Other IssuesCraig McAllaster

The AMBA program is being evaluated to determine whether Crummer will continue this program. Ron Yeaple is has been asked to assist Crummer in analyzing how to address marketing this program in the future.

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