

4-12-2016

Minutes, Crummer Graduate School of Business Faculty Meeting, Tuesday, April 12, 2016

Crummer Graduate School of Business Faculty

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**Roy E. Crummer Graduate School of Business
Rollins College
Crummer Faculty Meeting Agenda**

**April 12th, 2016
Room 108**

Those present: Mary Conway Dato-on, Henrique Correa, Bob Ford, bill Grimm, Jim Johnson, Mark Johnston, Halil Kiyamaz, Greg Marshall, Craig McAllaster, Kyle Meyer, Bill Seyfried, Clay Singleton, Greg Turkanik, Keenan Yoho, Lynda Boyce, Jackie Brito, Joanna Camburn, Millie Erichsen, Steve Gauthier, Mike Kazazis, Tom McEvoy, Dawn Nagy, Shannon Rogner, Carlene Sterling, Jane Trinko, John Knopik, Pat Schokoneck, and President Cornwall

**Approval of Minutes.....Tom McEvoy
Minutes approved by faculty**

**IT Technology update.....John Knopick
Addressing issues that students are having connecting to our technology we currently have so their presentations will be seamless**

- **Recognition issues with software**
- **Color needs to be adjusted on the projectors**
- **Computer in 107 freezes up**
- **Student with HDMI output needs adapter**
- **MAC users have trouble projectors**
- **At times the students solve the IT problems and the help desk is never aware that there was a problem in the first place.**
- **Adapters may be the solution as new equipment is very expensive**

Overload Pay Discussion.....Tom McEvoy

- **Quality is the main concern**
- **If you are on a course release you should not have more than one overload**
- **Up to 6 credits per year per year on number one**
- **Limit to 4 credits per year on number two**
- **We would like to look at option number one with a compromise of a 10% of the base salary**

**Curriculum Committee Update.....Halil Kiyamaz
(see attached PowerPoint and attachments)**

- **Grading scale for Syllabi**

- **New Syllabi**
Approved for trial in the fall
- **Vote new committee members**

The new curriculum committee members will be: Keenan Yoho and Greg Turkanik and Mark Johnston, Jim, Henrique and Jim are stepping down
All Approved

AACSB UpdateHalil Kiyamaz
Please update your information in Sedona, Impact Narratives and engagement and innovation narratives by May 6, 2016

Vote on Peer Review Committee MemberGreg Marshal
Bill Seyfried Chair
Two year term - Mark Johnston
Three year term – Henrique Correa
All Approved

Approve Student Graduation ListSteve Gauthier
Motion to approve graduation list.
Mark, Clay Approved

Other Business.....Tom McEvoy

- **As our growth continues the Admissions department has determined to hire an additional Admissions Manager to assist the team to reach their goals.**
- **The spring intake is small as many applicants have differed to the fall. We are now discussion to see if we need to move them to the fall.**
- **Cash in house is 975,000 which is 100,000 over last year.**
- **Magruder foundation funded 25,000 scholarship**
- **4 leadership matches have come through**
- **100 donors up from last year**
- **Our students will be traveling to Greece, romaine, Ireland and Malaysia**
- **Alumni Weekend event schedule passed out.**
- **Dr Crown will be with us for Alumni weekend and graduation**
- **May 6th is Leadercast in the Bush Auditorium**
- **Students seeking 45% have landed Jobs.**

Meeting Adjourned.....Tom McEvoy

Next meeting
September 2016
Details to follow

