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Crummer Graduate School of Business Minutes
and Reports

Faculty Minutes and Reports

4-9-2019

Minutes, Crummer Graduate School of Business Faculty Meeting, Tuesday, April 9, 2019

Crummer Graduate School of Business Faculty

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

**April 9, 2019
Room 107
11:30am – 1pm**

Those present: Deborah Crown, Bill Seyfried, Keith L. Whittingham, Keenan D. Yoho, Peter McAlindon, William A. Grimm, Mary Conway Dato-on, Dan Biller, Brian Walkup, James P. Johnson, Greg Turkanik, Robert C. Ford, Misty L. Loughry, Kimberly Smith-Jentsch, Koray D. Simsek, Nana Amoah, Kyle Meyer, Henrique Correa, Greg W. Marshall, Tracy R. Kizer, Mark W. Johnston, Mike Kazazis, Jackie Brito, Steve Gauthier, Carlene Sterling, Selina Vik, Mike Brown, Jane Trnka, Craig Kaufman, Kimberly Matthew and Jane Trnka.

Welcome

Dean Crown recognized Keenan Yoho and Ann Ketteringham on the completion of the 1st Executive MBA Residency Week.

Approval of Minutes.....Deborah Crown

- Faculty Approved

Rollins College Statement of Philosophy: Diversity & Inclusion.....Henrique Correa

- Faculty approved Policy: KI 1015 on Diversity and Inclusion Philosophy and Principles

Curriculum Committee Update.....Bill Seyfried/Mark Johnston

- Koray Simsek will be the new Chair of the Curriculum Committee
- Bill Seyfried discussed the revised Syllabi Policy for new courses
- Faculty Approved the following:
 - *Revised Syllabi Policy for new courses*
 - *Proposals for Concentrations and Electives: Finance, Operations*
- *Proposed Presentation Rubric (proposed to be used for orientation & capstone) to be revised and resubmitted at the next Faculty meeting to incorporate a team component*

EDBA Program Update.....Greg Marshall

- Faculty Approved Syllabus for RMC712 Integrative Experience and RMC 711 Quantitative Analysis (both reflect combining two existing courses in the EDBA program)

**Committee Elections.....Bill Seyfried
(Peer Review Committee, Faculty President)**

- New Faculty President- Mary Conway Dato-on (First Female Faculty President at Crummer)
- PRC – Henrique Correa elected to serve a new 3-year term

Building Update.....Deborah Crown

Deborah provided updates on city approvals, fundraising and shared massing for the new building.

Other

Business.....

- Dean Crown recognized Kim Jentsch and Kory Simsek on receiving tenure;
- Kim Jentsch joined EDBA Committee;
- Henrique Correa is the New Chair of the Executive Education Advisory Committee;
- Mike Brown announced the Alumni events scheduled on the weekend of April 26th.

**Meeting adjournedDeborah
Crown**