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Crummer Graduate School of Business Minutes
and Reports

Faculty Minutes and Reports

10-4-2019

Minutes, Crummer Graduate School of Business Faculty Meeting, Friday, October 4, 2019

Crummer Graduate School of Business Faculty

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

**October 4, 2019
Room 107
10:00am – 11:30am**

Attendance: Deborah Crown, Bill Seyfried, Misty Loughry, Kim Jentsch, Mary Conway Dato-on, Greg Marshall, Keith Whittingham, Dan Biller, Pete McAlindon, Bill Grimm, Brian Walkup, Koray Simsek, Nana Amoah, Kyle Meyer, Mark Johnston, Tracy Kizer.

Approval of Minutes.....Deborah Crown

- Moved by Mark Johnston, seconded by Nana Amoah. Motion approved.

Curriculum Committee updateKoray Simsek

- The following course syllabi were approved: FIN603 and FIN605
- Faculty were reminded of upcoming deadlines for submission of syllabi for the new curriculum:
 - Oct 24 for the Oct 28 Curriculum committee meeting
 - Dec 5 for the Dec 9 curriculum committee meeting
 - March 4: deadline for all syllabi for courses to be offered in 2020-21
- The “Curriculum and Related Documents” course is now live in Canvas

MS in Entrepreneurship update.....Pete McAlindon

- Update regarding the proposed MS in Entrepreneurship, including intended market and lessons learned from programs offered by others. The task force will continue to work on developing the proposal.
- Consideration of an MS in Business Analytics will be postponed pending further discussions with other constituencies on campus.

Faculty use of classrooms in Rollins Hall.....Mary Conway Dato-on

- Reminder about the availability of rooms in Rollins Hall along with the upcoming deadline for consideration for Spring classes.

Role of Faculty President.....Mary Conway Dato-on

Provided a description of the various roles of the Faculty President including:

- representing Crummer faculty on some all-college committees
- serving as a voice for the faculty to the Dean, Provost, President, and Board of Trustees
- other duties as described in the Crummer and Rollins All-Faculty Bylaws

Proposed Changes in Bylaws.....Bill Seyfried

- Section 3.2 (proposed change in bold)

The Faculty shall:

Elect, by majority vote, a president of the Faculty of Crummer (Faculty President).

The Faculty President must be a tenured member of the Crummer Faculty. The

Faculty President, or elected designate, shall serve as the representative of

Crummer on appropriate college-wide committees that require representation of

the faculty. The Faculty President shall be elected for a term of two years;

After some discussion, the motion was moved by Mark Johnston and seconded by Nana Amoah. Motion approved.

- Section 7.2

Eliminate the sentence “No more than 10 points can be awarded for any one activity

identified in Table 7.1 except publication of peer-reviewed journal articles,” from the

description of each category (Scholarly Academic, Practice Academic; Scholarly

Practitioner; Instructional Practitioner).

After some discussion, the motion was moved by Mark Johnston and seconded by Nana Amoah. Motion approved.

Other Business.....Deborah Crown