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2-8-2023

Minutes, Crummer Graduate School Faculty Meeting, Wednesday, February 08, 2023

Crummer Graduate School of Business Faculty

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Recommended Citation

Crummer Graduate School of Business Faculty, "Minutes, Crummer Graduate School Faculty Meeting, Wednesday, February 08, 2023" (2023). *Crummer Graduate School of Business Minutes and Reports*. 133. https://scholarship.rollins.edu/crummer_fac/133

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**Roy E. Crummer Graduate School of Business
Rollins College
Crummer Faculty Meeting
February 8, 2023
Crummer 108
10am-11:30am**

Minutes

Attendance: Nana Amoah, Dan Biller, Henrique Correa, Mary Conway Dato-on, Bill Grimm, Kim Jentsch, Jim Johnson, Mike Kazazis, Halil Kiyamaz, Misty Loughry, Greg Marshall, Tracy Perry, Bill Seyfried, Koray Simsek, Brian Walkup, Keith Whittingham

Approval of Minutes.....Greg Marshall
Minutes approved unanimously (slightly modified before approval: ENT Concentration)

Director of Enrollment Management Update.....Bill Seyfried

- Craig Kaufman resigned his position effective Jan 31; Carolyn Turner is taking over the position in the interim
- Search firm has been hired to conduct the search for the new Director of Admission (NES, formerly Napier Executive Search)
- Members of the Crummer Search Committee include Bill Seyfried (Chair, Mike Kazazis, Nana Amoah, Melanie Rodriguez, Lovelyn Findley and Carolyn Turner

Serious and Contagious Illness Policy.....Bill Seyfried

- New campus-wide policy for serious and contagious illness
 - A serious and contagious illness is defined as, “For the purposes of this policy, “serious and contagious illness” refers to an infectious disease that is spread from person to person through casual contact or respiratory droplets, which may lead to life-threatening illness and impact the health of the campus community. These diseases include but are not limited to: tuberculosis (TB), mumps, measles or German measles (rubella), certain strains of hepatitis and meningitis, as well as any coronavirus, influenza, monkeypox, and chickenpox. Other potentially less serious infectious diseases, such as pneumonia and febrile illnesses will be addressed on a case-by-case basis.”
- The current attendance policy for Crummer will remain in place, this is in addition
- Motion is moved (Dr. Jentsch) and seconded (Dr. Amoah); all in favor; motion approved

Curriculum Committee.....Koray Simsek
See presentation for full details and edits

- Flex MBA Attendance Policy
 - Policy and text for Flex syllabus approved: see below (approved unanimously)
 - “We value in-person education for student learning and engaging with faculty and classmates in the classroom. Though students are encouraged to participate in person,

we have designed the Flex MBA program to allow for the use of virtual participation to provide the flexibility desired in today's work environment. As such, students may attend classes virtually up to a maximum of 5 times in a 12-week semester and 2 times in a 6-week term. A grade reduction of one full course letter grade will occur if students exceed the maximum number of virtual attendances allowed during the semester."

- Faculty must notify the Crummer registrar when they are holding a class virtually
- Dr. Simsek is currently collecting Spring Syllabi from faculty
- PMBA Assessment completed; the members of the Assurance of Learning will meet in the summer and should be able to close the loop at that time
- The Curriculum Committee will meet March 1st and March 29th

Zoom/Teams Update.....Various

- Crummer was allowed to continue to use ZOOM this year while the rest of Rollins went to the Microsoft Teams platform
- It is anticipated that Crummer will move to Microsoft Teams by late summer.
- Faculty were invited to join meeting with Troy and Brooklyn to address specific concerns regarding the use of Teams
- Vadym (GA) is available to provide tech support to any professors that might be in need of assistance.

Other Business.....Greg Marshall

- The Rollins Deans are working on a process that will involve faculty nominations for Faculty awards
- Innovation Triangle
 - The city of Winter Park changed commissions since initial approval of the new building and had issues with some elements of the plan; the plans have been revised
 - The commission is expected to consider the proposal this spring
- Marketing Search underway
- Meetings with Dean's search candidate will take place in mid-February