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Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, February 20, 2006

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, 20, 2006

- Welcome.....Craig McAllaster
- Review/Approval of Minutes.....Craig McAllaster
- Spirit of Business Forum.....Sam Certo
(Handouts)
- Change Afternoon Class time from 1:00 to 1:30 pm..... Sam Certo
- Enforcing Dress Code.....Sam Certo
- New Course (Global Supply Chain Management).....Barry Render
- Provost.....Pat Lancaster
- Dean of Arts and Science.....Roger Casey
- IMB Accounting Update..... Cecilia McInnis-Bowers
- Reaccreditation by the AACSB (intellectual contributions).....Craig McAllaster
(Information in handout)
- Best Practices List: Nominations received so far.....Craig McAllaster
- Student orientation
 - Presentation skills
 - Global and domestic consulting projects
 - Alumni development
 - Excel Skills
 - Career Management
 - Student teacher evaluations
 - Mentor Program
 - Leadership
 - Athena program – entrepreneurship
 - Philanthropy center outreach
 - Retention program

Please nominate any additional programs. After document assessments are complete a decision will be made on which 4 or 5 programs we feature.

Faculty Web site issues.....Craig McAllaster
And Lynda Boyce

Cases being purchased from source vs. the book store.....Craig McAllaster
And Lynda Boyce

Kudos.....Craig McAllaster

* Jim Johnson was ranked No. 57 in a global list of the most prolific researchers in international business in the past 10 years by the Center for International Business Education and Research. (CIBER) at Michigan State University.

Adjournment Craig McAllaster

Next Faculty Meeting
Monday, March 20, 2006
Room 108
1:30 pm – 3:00 pm

Roy E. Crummer Graduate School of Business at Rollins College
Faculty Meeting - Room 108
Monday, February 20, 2006
1:30 pm – 3:00 pm

Crummer Faculty & Staff Present:

Craig McAllaster, Alice Argeros, Susan Bach, Lynda Boyce, Jackie Brito, Michael Cipollaro, Pam Clark, Mark Fetcherin, Pres. Duncan, Vanessa Kannemeyer, Margaret Linnane, Anne Roberts, Erica Sorrell, Nicole Vickers, Laurel Adams, Ilan Alon, Michael Bowers, Sam Certo, Ralph Drtina, Jule Gassenheimer, Jim Gilbert, Ted Herbert, Jim Higgins, Mark Johnston, Greg Marshall, Ed Moses, Bob Prescott, Barry Render, Ted Veit, Keith Whittingham.

Welcome.....Craig McAllaster

Approval of Minutes.....Craig McAllaster
 Minutes from December 19, 2005 Faculty Meeting were accepted

IB Accounting UpdateCecilia McInnis-Bowers
 Updated progress on Accounting Professor Search. This position will be a shared position with Crummer. Later this week a possible candidate will be here to present to the faculty. Concerns were voiced and information on the Candidate will be made available before his presentation. Jane's travel schedule has limited her involvement in the search so Ralph Drtina has been appointed to the search committee.

Spirit of Business ForumSam Certo
 Handouts were passed out explaining the Spirit of Business. There will be sessions discussing the effects of Spirituality and Religion as to how it impacts Business. Interest is growing in the program. Everyone is invited to these presentations.

Class time change..... Sam Certo
 Possible class starting time from 1:00 pm to 1:30 pm. Advantage would be that Professors could meet at lunch time. Some concern about the 4:45 end time for students who make 5:00 appointments. Suggestion was made that maybe 1:15 would work to make the end time at 4:30. At this time this is up for discussion class schedules will have to be reviewed and students would need to be surveyed before any final decision can be made.

Enforcing Dress Code.....Sam Certo
 It has been noticed that the dress code is not being followed. The faculty needs to be enforcing the policy, i.e. flip flops, hats in class, etc.

New Course (Global Supply Chain Management).....Barry Render
 Proposed new class that will be taught by the new visiting Professor, Henrique Correa. This will be an experimental course that will be an elective next year.
 Class was accepted by motion.

Provost.....Pat Lancaster
 Spoke to faculty concerning her decision to leave the Provost position. She will be teaching French in the future after a sabbatical to work on her research. Stated she has enjoyed working with the Crummer Staff and Faculty.

Dean of Arts and Science.....Roger Casey
 Roger addressed the Faculty and Staff on his background as associated with the position of Provost. He invited all to attend the round table tomorrow to further discuss his vision.

Reaccreditation by the AACSB (Intellectual Contributions) Craig McAllaster
 The Intellectual Contribution coding process was explained and a list of codes was given out. The dates for coding are from January 1, 2001 through December 31, 2005. Also needed is an updated Vita from everyone. After all information is compiled the Peer Review Committee will designate AQ/PQ.

Best Practices List.....Craig McAllaster

Best Practices nominations received so far:

- Student Orientation
- Presentation Skills
- Global and domestic consulting projects
- Alumni Development
- Excel Skill
- Career Management
- Student teacher evaluations
- Mentor Program
- Leadership
- Athena program – entrepreneurship
- Philanthropy center outreach
- Retention program
- CEO program
- International Program
- Faculty orientation

This list needs to be narrowed down to the top 5 to present to the visitation team.

Group Wise issues.....Greg Marshall
 Addressed issues with Group Wise and the suggestion was made that Les from IT be invited to a future meeting to resolve the problems. Mark Johnston is on the committee to resolve IT issues and need specific examples to present. The A&S group had very few issues. It seems to be specific with Crummer students. Please send your issues to Mark.

Proposed Practica Revisions.....Michael Cippolaro
 A Power Point presentation was given concerning the Consulting Projects revisions. Please see Michael with suggestions and concerns.

Faculty Web Site Issues.....Lynda Boyce and Craig
 Students are requesting that an abbreviated syllabus be put on the web pages so students can get a brief outline of the course. This would be a great way to promote electives and for the students to see what goes on in your class.

Cases being purchased for source rather than book store.....Lynda Boyce and Craig
 Discussion on the possibility of the students purchasing directly from Harvard the cases they need for class. There would be a cost saving for the students. Another possibility is to put articles on reserve in the Library. Suggestions are welcome. Please see Lynda with suggestions.

Kudos.....Craig McAllaster

- Congratulations to Barry Render on his new publication.
- Jim Johnson was ranked No. 57 in a global list of the most prolific researchers in international business in the past 10 years by the Center for International Business Education and Research. (CIBER) at Michigan State University.
- Jackie Brito has doubled the applications from the same time last year.
- Erica Sorrell received an additional contract from Darden for new programs.
- Alice and Jennifer have brought in great classes this year. Also EMBA is 25 this year. Stay tuned for celebration plans.
- Margaret Linnane's team has received requests to duplicate their program from around the state.
- Susan Bach's leadership program the EDGE is progressing well.

Meeting Adjourned at 3:00.....Craig McAllaster

Next Faculty Meeting
Monday April 17, 2006
Room 108
1:30 pm – 3:00 pm