Chairs/Director Committee Meeting – Minutes  
October 29, 2013

Present: Belch, Chang, Ely, Grudnitski, Kawachi, Krentler, Perez, Plice, Probett, Rhyne, Salehizadeh, Singh, Varaiya

1. Minutes for the October 15th meeting were approved.

2. Dean’s Report

   The architect’s sketches for the renovation are about ready.

   With the change in the director of the Graduate Business Career Management Center, it is a good time to review the role of the Center and how it can best deliver on the objectives behind the professional fee. This includes the range of activities managed by the Center, branding, and strategies to bring more employer recruiters to campus.

3. Replacement cost of TT faculty.

   The committee discussed the options for how the replacement cost of TT faculty should be recorded when a course release is funded by a donor or center. It was noted that this issue is part of larger conversation that includes practices to ensure that the College meets AACSB expectations for participating faculty and the valuation of the work that replaces classroom instruction.

4. Dean’s Search Firm Consultant

   Consultants from Korn/Ferry International joined the committee at 10:00 a.m. to solicit input on the characteristics we seek in a new dean, challenges and opportunities the college is facing, and our expectations for the new dean.