COBA Professional Development Committee Meeting
February 23, 2007

Minutes

Present: Jim Beatty
 Joe Belch
 Alex De Noble
 Jim Lackritz
 Moon Song

Excused: Bob Capettini

1. Jim Beatty, Chair of the Professional Development Committee (PDC), called the meeting to order at 9:05am on February 23, 2007, in the Dean's Conference Room.

2. The minutes for February 9, 2007, were moved, seconded, and approved (unanimous).

3. Jim asked Alex De Noble to provide an update regarding the status of the Entrepreneurial Management Center (EMC). As previously stated, $22,500 has recently been allocated to support three EMC grant applicants pursuing entrepreneurial research. There are two components to the awards: a) research support and b) faculty stipends. The stipend component is a tiered award with payments linked to milestones associated with the research timeline. The PDC will incorporate this information into its resources when evaluating the funding of College of Business Administration-Faculty Development Program (CBA-FDP) applications and when reviewing unfunded or less than fully-funded University Grants Program (UGP) applications.

4. The Committee then discussed faculty nominations received for the Alumni Award for Outstanding Faculty Contributions to San Diego State University (the Montys). Three nominations for CBA faculty were received by the deadline date. The PDC’s responsibility is to review these nominations and submit the names of the nominees deemed meritorious for this award to the Dean in unranked format. Jim Beatty will provide the Dean with this information.

5. Jim Lackritz was then asked to provide an update regarding the status of the CIBER grants. Jim has spoken to Mark Ballam and Gangaram Singh about the applications the PDC has received and has asked CIBER to consider six applications that pertain to or include an international component. He also reported that CIBER is developing an approach similar to the tiered approach used by the EMC and that CIBER’s funding period is ongoing, rather than having a definite deadline date. The PDC will incorporate this information into its resources when evaluating the funding of CBA-FDP applications and
reviewing unfunded or less than fully-funded University Grants Program (UGP) applications

6. The Committee then spent the remainder of the meeting discussing various fully funded, partially funded, unfunded, and previously unevaluated grant applications. Jim Beatty was asked to develop and distribute an updated worksheet to Committee members to include the current funding level for each grant and to include any potential funding available through EMC and CIBER. This worksheet will be used by each Committee member over the next several weeks to review the status of each grant application, rate them, and determine suggested funding amounts. These recommendations will then be made to the Dean for final decisions.

7. The next meeting of the Professional Development Committee will be on Friday, March 9, 2007, from 9:00-10:30am in the Dean’s Conference Room.

8. The meeting was adjourned at 10:40am.