COBA Faculty Development Committee Meeting
March 9, 2012

Minutes

Present:  Jim Beatty
          Mickey Belch
          Gary Grudnitski
          Larry Rhyne
          Moon Song

1. Jim Beatty, Committee Chair, called the meeting to order at 1:10pm on March 9, 2012, in the Dean’s Conference Room.

2. The committee reviewed the process, documentation, and summary statements regarding the Alumni Awards program. The summary statements and supporting documents are confidential and thus are not included in the minutes. The process itself has been reported in various previous minutes and announcements. The entire document was submitted to the dean on February 27, 2012, who then forwarded that information across campus by March 5, 2012.

3. The committee then continued its discussion of the changes in the College of Business Administration’s Policy File and its impact upon the Faculty Development Committee. It was the understanding of the committee that it had two options going forward. One option was to form new committee memberships with new representatives from each department or school. The other option was to continue with its current membership until the conclusion of the Spring 2012 semester and then modify committee membership for the Fall 2012 semester and onward. The committee decided to retain its current membership in order to have consistency in the decisions that need to be made relative to grants, awards, and recognition for the current academic year.

4. The proposed next meeting of the Faculty Development Committee is March 19, 2012, at 12:15.

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