Steering committee minutes August 24, 2012

PRESENT: DeNoble (Chair), Oestreich, Reinig, Saghafi, Singh (ex-officio)

Excused: Cunningham, Haddad

1. The meeting came to order at 1:00 pm in DCR.
2. MSP: The September 24th Steering Committee agenda
3. MSP: The minutes of the June 14, 2012 meeting.
5. SC discussed the need for the CBA to elect a new representative to the University RTP committee, since Gene Whittenberg is now serving as acting chair of the School of Accountancy and is no longer eligible to serve in this capacity. Since no other tenured full professor in the CBA was nominated, a ballot must be developed to vote for one of the 5 members of the College RTP committee. Since Departments have yet to elect representatives to the College RTP committee, the elections must take place later in the month of September.
6. SC discussed the need to comply with the new policy file by calling a meeting of the chairs of each standing committee of the CBA to discuss their plans of action for the fall 2012 semester.
7. Associate Dean Singh reviewed the progress of the Maintenance of Accreditation Committee (MAC) with the SC. A draft of the MAC report has been delivered to the chairs of each department, chairs of each standing committee in the CBA and program directors for feedback by August 30. The final report will be posted to the CBA website by September 7.
8. SC discussed the process for final review and implementation of the proposed CBA climate and morale survey to be administered in September. A timeline for conducting the survey will be discussed at that time.
9. The next meeting of the SC will be held on September 14 at 2:00.
10. Meeting adjourned at 2:45pm.