CBA Steering Committee Meeting
March 4, 2016
Minutes

Present: Cradit, Ely, Haddad, Musteen, Oestreich, Reinig (Chair)
Guest: Bowen

The meeting was called to order at 10:09 am in SSE 3301B.

Agenda:

1. MSP: The agenda for the March 4, 2016 meeting was approved.

2. MSP: The minutes of the February 19, 2016 meeting were approved.

3. Budget Reporting: Dennis presented preliminary budget figures for 2013/14, 2014/15, and projected for 2015/16. These included the instructional faculty budget, non-instructional budget, graduate business professional fee budget, budgets for continuing education programs (SMBA, EMBA, EFP, and ALI) revenue funds, and college endowment market values. The dean’s office is working with the university and foundation to acquire more accurate revenue projections and more flexibility with respect to allocations made across different budget sources. Additional work is underway to show allocations in terms of the strategic plan. An assigned time analysis is being put together as well. The goal of this effort is to produce an annual budget to present to faculty and staff.

4. CFA Strike: The SC discussed the possibility of a CFA strike and the importance of ensuring that all faculty viewpoints on the strike be respected. Dennis pointed out that striking is a right and we need to make it known that none of us either individually or collectively will tolerate any type of retaliation against anyone for participating or choosing not to participate.

   [Dennis left the meeting at this time for another appointment]

5. Strategic Priorities: Kamal discussed why international programs should receive greater priority in the college. He discussed the possibility of a program in Taiwan in particular and the process for reviving a program in the region. The SC discussed the advantages of such programs including faculty enrichment through international experiences and
augmenting faculty compensation in addition to increased revenue to the college. The SC discussed various perspectives on how the college should proceed in terms of evaluating international program opportunities.

The following issues will be discussed in future meetings:

6. Priority A23 “Map prior survey results to strategic plan and seek faculty, staff & administration feedback”.

7. Assigned Time

Adjourned at 11:49am