

College of Business Faculty Assembly Minutes

Date: April 15, 2019

Time: 2:00pm – 4:00pm

Location: OD101

Quorum is met

1. Welcome – Sharmila Vishwasrao
2. Approval – Minutes of October, 12, 2018 Faculty Assembly Meeting
 - Minutes are approved
3. By-Laws Changes – Sharmila Vishwasrao for Julia Higgs
 - CoB By-Laws were not consistent with policies of the Provost
 - Committees were added to reflect the work they do with the By-Laws
 - Dean’s Office, Steering Committee and By-Laws committee were involved
 - Proposed Changes:
 - Preamble has been changed and approved by the University attorney
 - Allow full time Instructors vote in curriculum issues, personnel issues which pertain to Instructors
 - Committee and Council duties listed in the By-Laws
 - Sustained Performance Committee will be elected for a two year period
 - Faculty development Council will be disbanded and their function will be assigned to different committees/councils
 - A vote of 2/3 must be made to approve the entire document
 - Eric Shaw explained that the vote will be taken on a “revision of the By-Laws”
 - Article I: The Faculty Assembly
 - Approved (with changes)
 - Article II: Administration
 - Approved (with changes)
 - Article III: Amendment
 - Approved (with changes)
 - Article IV: Enactment
 - Remove article IV
 - The College By-Laws were approved.
4. Changes to 3rd Year Review Requirements (P&T) – Mark Kohlbeck
 - Change requested by the Provost’s office pertaining to using ePortfolio (Interfolio) for Third Year Reviews
 - Language under Faculty Tenure Timeline was also discussed and revised

5. Dean's Address – Dean Gropper

- Research and Rankings accomplishments
 - Recognition in rankings for our part-time MBA, online MBA and online graduate courses
 - JIBS recognition Silver Medal to Tom Lenartowicz and Douglas Cumming
 - School of Accounting research moved up (last 6 years) (Audit 13th and AIS 7th)
- Events
 - Business Leader of the Year – Fabiola Brumley, Bank of America
 - AOM Entrepreneurship Winter Meeting
 - Real Estate Conference
 - Business Plan Competition
 - Services Center conference
 - Visiting Senior Scholars – Luis Gomez-Mejia (Management/IB) – Carol Alexander (Finance) – Robin Sickles (Economics)
- Preeminent Research University Metrics
 - Average GPA & SAT score
 - Public University National Ranking
 - Freshman Retention Rate (full-time FTIC)
 - 6-year (4-year) graduation rate (full-time FTIC)
 - Doctoral Degrees Awarded Annually
 - Number of Post-Doctoral Appointees
 - Endowment Size (\$M)
- Some Additional Metrics
 - Summer student credit hours
 - Jupiter campus headcount
 - Davie campus student credit hour
 - Textbook adoption rate
 - Instructional space utilization
 - Number of Faculty Fulbright Scholars
- Some Key Threats and Opportunities
 - Internal tax rates on programs
 - Possible policy changes – overload teaching policy
 - Schmidt Academic & Athletic Center
 - New Exec Program opportunities – PhD
- Summer Research Grants
 - There may be changes in summer 2020

6. Committee Reports and New Members

- P&T Chair Election – Mark Kohlbeck
- University Faculty Senate – Patrick Bernet, Gary Castrogiovanni, Kim Dunn, Jim Han
- Performance Metrics Student Success Task Force – Jim McNulty
- Research Committee – Joao Faria
- Steering Committee – Faculty Assembly Chair – Sharmila Vishwasrao

- New Faculty Member – Andrew Gallan, Marketing

Meeting adjourned