

College of Business Faculty Assembly Minutes (DRAFT)

Date: April 27, 2022

Time: 2pm to 4pm

Location: Hybrid – SF107 and Zoom

Quorum is met

1. Meeting called to order by Don Neubaum
2. Approval of minutes from the March 25, 2022 meeting – Approved
3. Vote on revision to Bylaws – Non-Tenure track & Strategic Plan – Julia Higgs
 - Proposed revision to the Bylaws for 2022 giving Instructors the right to vote on the Strategic Plan
 - The Provost approved this change
 - A vote was taken and the motion passed
4. Vote on College Strategic Plan – Paul Hart
 - Each of the four goals, objectives and tactics was discussed
 - Kim Dunn put forth an amendment under Goal 3:
 - Tactic: Encourage faculty to adopt flipped classroom pedagogy for classes that have any level of in-person course delivery and acknowledge interactive in-person pedagogy in annual faculty evaluations.
 - A vote was taken and the motion was passed
 - A motion to approve the Strategic Plan as amended
 - A vote was taken and the motion was passed
5. Vote on College Promotion and Tenure Committee Chair
 - Not all departments have filled their expired seats on the committee
 - It was decided to wait until the Committee is complete to vote on the Chair
6. Reports from Committee Chairs
 - No committee reports
7. New Business
 - Paul made everyone aware of Senate Bill 7044
 - The Bill requires that all of the IFP syllabi contain information that is searchable
 - This has not been implemented yet, but will be in coming years

Meeting was adjourned.