Meeting called to order by Kuntal Banerjee.

Approval of Minutes from February 15, 2023 Faculty Assembly – Approved.

Update on COB Curriculum Review Committee – Ethlyn Williams

- Committee members – Chair, Ethlyn Williams, Management; Julia Higgs, Accounting; Dominique Fuentes, Business Communications; Bill Bosshardt, Economics; Sofia Johan, Finance; Jonathan Sweet, ITOM; Melanie Lorenz, Marketing; Kimberly Paulus; Academic Services

- Charged with reviewing the upper division core and make recommendations for updates.

- Tentative timeline:
  - Phase 1: Learning (Spring 2023; Fall 2023)
  - Phase 2: Design (Fall 2023)
  - Phase 3: Refinement (Spring 2024)
  - Phase 4: Committee approvals (Fall 2024)
  - Phase 5: Soft Launch (Spring 2025)
  - Phase 6 and ongoing: Go live, continuous review and improvement (Fall 2025 and beyond)

- (In-State) Peer & Aspirant Institutions – Kimberly Paulus and Jonathan Sweet
  - There are 18 institutions whose business core is being reviewed.
  - Four are considered peer institutions; One is an aspirant institution; the other 13 are other AACSB accredited institutions.

- (Out of State) Peer & Aspirant Institutions – Melanie Lorenz and Sofia Johan
  - There are 10 peer institutions and 5 aspirant institutions.

- Approaches to Communication – Dominique Fuentes
  - In-State Peer and aspirant institutions –
    - 10 / 18 have GEB 3213 type course
  - Out of State peer and aspirant institutions –
    - 9 / 15 have GEB 3213 type core course
  - Trend: Personal “Professional development” core courses: 9 / 19 coded as communication-based
• Take-aways from AACSB Conference on Innovative Curriculum Design – Bill Bosshardt
  ▪ In revising a program, keep the focus on the students’ needs.
  ▪ Many sessions were devoted to diversity, equity and inclusion.
  ▪ Large number of ways to redo a curriculum.
  ▪ Emphasis on skills needed by students.
  ▪ Technology and data were highlighted.
  ▪ Courses on career guidance included.

• Final Thoughts – Ethlyn Williams
  ▪ For fall, consider 1 innovation you can make to the core course you teach.
  ▪ Complete the faculty survey.
  ▪ Join the working group in your department.
  ▪ Reach out to the committee with ideas.
  ▪ Would you be willing to be part of a focus group if we have a collegewide workshop in late August?

4. Update on Study Group and full-time, day-time Graduate Programs – Ken Johnson
   • Item postponed.

5. Q&A on Faculty Activity Report – Paul Hart
   • Learn as we go.
   • Changes will be made.
   • Send your suggestions on improvements to Paul Hart, Ann Root, Tamara Dinev and Sharon Brown.

6. Committee Reports
   • Steering Committee – working on adding language in the Bylaws to allow some discretion to the Chair of this Assembly to hold elections online.
   • Bylaws Committee – clarifying language in Bylaws about NTT voting rights.

7. Election and Representatives from Departments
   • Nomination and Election of Chair of P&T. Bill Bosshardt was nominated and confirmed as Chair of the P&T Committee.
   • Bylaws – Anna Agapova continues; James Wainberg nominated and confirmed; Sunil Babbar nominated and confirmed.
   • IPEC - nominations and confirmations: David Fang; Ravi Behara; Karen Dye
   • University Faculty Senate – confirmed members: Anna Agapova, Anil Bilghian, Gary Castrogiovanni, Richard Gendler, Mark Kohlbeck, Kuntal Banerjee (ex-officio)

8. New Business
   • Paul Hart asked that the Steering and Bylaws committee meet to clarify the appointment dates for faculty who serve on committees/councils.

9. Dean’s Message to Faculty – Dean Gropper
   • Participated in the Provost’s finalist open forum.
• The College of Business AACSB reaccreditation has been renewed for another five years.

• Presentation given at the Palm Beach Development Board –
  ▪ Very proud of rankings the College has received. They are an external recognition of our internal quality of the delivery.
  ▪ In the last 5 years 4 of our students have been recognized in the Forbes 30 Under 30.
  ▪ Supporting our people, organizations and students

• Congratulations to Roland Kidwell and Anil Bilgihan for receiving Fulbright Scholarships for next year.

• Roland Kidwell has resigned his role as department chair, so the process is underway to appoint a new Chair. Internal applications are being accepted from the Management Programs faculty.

• Sofia Johan was awarded the Scholar of the Year award at the University level.

• Anna Agapova won the Online Faculty award for the University.

• Eric Chiang is leaving for a great opportunity at UNLV.

• The Dean opened up for Q&A. There were no questions, so the meeting was adjourned.

Meeting is adjourned.