

APPROVED

Minutes of the Gordon Ford Administrative Council January 11, 2007

The Gordon Ford Administrative Council met on Thursday, January 11, at 9:00 a.m. in Grise Hall 443. Members present included: Dean William Tallon, Chair, Dr. Robert Reber, Dr. Richard Aldridge, Dr. Jeff Butterfield, Dr. Indudeep Chhachhi, Dr. William Davis, Dr. Rick Shannon, and Dr. John Wassom. Guests included Mr. Gary Mezaros.

Dean Tallon invited Mr. Mezaros to present to the group and he brought forth general information on Fairmont Properties, as well as a promotional concept involving the development of residential properties near campus. Mr. Mezaros explained the university did not directly have an interest in the real estate development, but would be associated by name, and he was here to see if feedback could be gathered from the business college as to soundness of the company, based on the information available at present. He also sought advice on what further information should be considered on the company. There was a consensus from the group that the information available was not adequate to determine the soundness of the company, and at a minimum, a financial statement or annual report would need to be evaluated. Dr. Chhachhi agreed to speak with Dr. Brown to see if he would be interested in further evaluating the company in relation to possible real estate development.

Announcements were then given by each department.

The minutes of the meeting of November 31, 2006, were reviewed and approved.

The group reached a consensus that the college would not participate in EBI surveys this year. It was announced that surveys are available from Information Technology if the college is interested in participating.

The group elected to have the newly formed College Research Committee review summer grant proposals, sabbatical requests, and award nominations. The amount of summer grants will be increased this year from \$2750 to \$3,000.

Dr. Reber discussed the charge given to the curriculum committee regarding the development of learning objectives for the college, how these objectives are being met, and how they are measured. He reported the curriculum committee asked that Department Chairs determine the learning objectives and the curriculum committee will then seek to determine how these objectives are being met and how they are measured. It was suggested the group determine 6-8 objectives. A meeting will be called for this purpose.

Dr. William Davis agreed to serve as the college's representative on the "Pick a Book" committee for the university and the one book, one community perspective.

Craig Martin was nominated to be the College Representative to the 2007 Teaching Scholar Institute at Murray State.

The group is scheduled to meet at 9:00 a.m. on January 18 at the Knicely Conference Center for a spring retreat.

The meeting adjourned at approximately 10:45 a.m.