

GFAC Meeting October 2, 2008

Members present included Chris Brown, Zubair Mohamed, John Wassom, Rick Shannon, Bob Reber, William Tallon, Jeff Butterfield, Bill Davis. Guests included Tom Hiles and John Paul Blair.

Dean Tallon opened the meeting and asked for announcements.

Dr. Jeff Butterfield said he will try to set up a demonstration of interactive video for Tuesday, October 14 in MMTH.

Dr. Bill Davis and Dr. Chris Brown are still working on getting financial news via satellite. Davis is taking students to the 33rd Annual Monetary Policy meeting. Economics has four people going up for tenure and promotion.

Dr. Brown will be on the air with Barb Deeb next Wednesday and he is still working on getting air time for his student round table.

Dr. Zubair Mohamed asked about starting a search for Management's PQ position for regional campuses next fall. He announced Leanne Coder is advising the SHRM group and they will be attending the conference in Louisville this month. He is working on a new major, international business. Scott Droege will be going up for tenure.

Tom Hiles, Vice President of Institutional Advancement, and John Paul Blair gave an update for the development office.

Dr. Bob Reber announced that he is working with Bill on the AACSB report. He passed out a draft form that he asked everyone to review, especially the core areas and give him feedback by October 9. Dr. John Wassom related that the college's AOL approach could be related to the University's assessment endeavor.

Dr. Tallon asked everyone to email a list of honors courses to Dr. Reber. He also asked for the names, budget and expected enrollment for adjunct instructor courses.

The Dean said to let him or Kristina know of anything they would like to see accomplished in the GFAC meetings.

Dr. Tallon passed out the travel policy currently posted on our website. He would like to systematically go thru each of the policies and decide if any of them should be updated. Dr. Tallon would like to see each faculty member have a travel budget submitted in advance. He would also like for the college to have a set travel budget.

Discussion was held regarding the professional development funds policy. Dr. Tallon would like to look at this policy in the future.

Dr. Brown expressed concerns with the rolling contracts for executive-in-residence instructors. Dr. Tallon asked Dr. Smith to work on a description for rolling contracts. Dr. Reber suggested talking with Richard Miller.

The meeting was adjourned at 11 a.m.