

GFAC Minutes

January 15, 2009

Members present included Bob Hatfield, Chris Brown, Zubair Mohamed, John Wassom, Bill Davis, Rick Shannon, Bob Reber, William Tallon, Jeff Butterfield and Steve Wells. Jennifer Taylor attended as a guest.

The Dean introduced Jennifer Taylor, the new development director for the GFCB.

The minutes were approved with changes.

Dr. Tallon gave an update regarding the AACSB Accreditation and a brief update on the budget.

For the building, the Dean announced things are moving forward. He will have slides to show at the college wide meeting next week. It will be located adjacent to Van Meter. President Ransdell would like to keep the budget under \$50 million.

Dr. Tallon announced the student advisory council will hold a business careers day on April 21. There will be speakers that day and hot dogs served at lunch. Student I.D. will be scanned for attendance. Kristina gave a brief overview regarding the etiquette presentations. Dr. Tallon asked for each department to plan a session related to their discipline. Companies will be invited to set up as exhibitors for free. Rick Shannon suggested all undecided business majors be invited. The Dean mentioned "classy" advertisements in the Herald.

The Dean briefly discussed the college wide meeting scheduled for Tuesday, January 20, 2009 at 2 p.m. in the Regency Room of the Carroll Knicely Center. There will be an exercise focused on student quality. Discussion was held about student quality and the best way to conduct the exercise. It was suggested that the tables be mixed with different departments.

The KEN-TENN meeting will be hosted by GFCB this year. It will be held Friday, February 27 at the Carroll Knicely Center. The Dean asked the departments to be thinking about best practices that can be presented.

The distributed copies of what is currently on the website regarding summer professional grants. The Dean would like to come up with something that he can use to communicate with the faculty. Dr. Reber said the grant should be increased to \$3250 this year. If eligible, regular faculty should apply for a University grant first. If the proposal is turned down at the University level it can be brought to the college for consideration. Department chairs and endowed chairs are not eligible for University grants but are eligible for college grants. Dr. Mohamed expressed concerns with the application. Dr. Tallon suggested adopting the University application. The discussion ended with Dr. Tallon agreeing to come up with some new bullets.

Dr. Shannon brought up issues with Digital Measures. Dr. Reber said they are working on it. Dr. Reber said to save the form as a word document. The official copy should reside in the department's office. Dr. Tallon only needs an electronic copy for him to send up the hill. Send the electronic copy to Kristina.

The meeting was adjourned at 11:30 a.m.

The next meeting will take place Thursday, January 29 at 9:00 a.m in GH 443.