

## **GORDON FORD ADVISORY COUNCIL MINUTES**

February 3, 2011

Members present: Chris Brown, John Wassom, Rick Shannon, Michelle Trawick, Jeff Butterfield, Zubair Mohamed, Steve Wells and Robert Reber, presiding.

1. Approval of minutes of January 20, 2011
  - a. Shannon made a motion and Wells made a second. GFAC approved the minutes
2. CAD Updates
  - a. Reber announced that Provost Emslee would like a policy for SACS.
  - b. The policy regarding extension for promotion and tenure based on family or medical leave is going to pass.
  - c. He said there is a new form for approval of official University travel and Reber asked that the departments use these.
3. Baylis Proposal for Matching Grants
  - a. Regarding Jr. Faculty grants, the GFAC approved to contribute \$2,000 of each \$4,000 grant to the two faculty members in GFCB.
4. Upcoming Spring Events – Kristina
  - a. Kristina announced that Business Careers Day is set for April 20 and she is currently looking for a keynote speaker for the general session.
  - b. She also announced the Spring Awards Banquet is Friday, April 29 at 6 p.m. and nominations for awards are due by March 15.
  - c. Jim Bullard, President of the Federal Reserve of St. Louis, will be here Thursday, February 24. He will be at the Chamber Breakfast that morning and all department chairs are invited.
  - d. Reber asked for representatives from each department for the awards review committee. He will be sending out information to the faculty members that have been nominated for the University Faculty Awards regarding submitting their materials.
5. Performance Reviews – Feb. 18 deadline
  - a. One purpose of the reviews is to check AACSB standards.
6. Walk-ons
  - a. Brown announced that the OCC (Office of the Comptroller of the Currency) will be on campus interviewing for three openings in Louisville. The deadline to apply is February 15, 2011 on Top Jobs.
  - b. Mohamed said the BIE grant deadline is March 12.
  - c. Mohamed said the Tuning committee is meeting on Feb. 10 and he would like to hear any feedback by February 8.
  - d. Mohamed opened discussion regarding the budget model he emailed to everyone. Butterfield expressed concern about the accuracy of the SCH data. Butterfield will email Mohamed his concerns. Mohamed will send out a revised spreadsheet.
  - e. Kristina distributed floor plans and presented samples for renovating all of the lobbies in the Grise Hall. The meeting adjourned at 10:10 a.m.