

GORDON FORD ADVISORY COUNCIL MINUTES

March 31, 2011

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

1. Approval of minutes of March 3 and March 24, 2011
 - a. Dr. Reber asked for approval of the minutes. Dr. Shannon said his name should be added to the minutes for March 3. Dr. Wells made a motion to approve with one change. Dr. Mohamed made a second and the GFAC approved the minutes for March 3 and March 24.
2. Decide Eaton Award
 - a. Discussion was held regarding the three nominations. The award recipient will be announced at the banquet on April 29, 2011.
3. Discussion of Provost's Faculty Work Load Policy
 - a. Dr. Reber distributed a document from CAD, Number 1.1900. As long as the policy allows GFCB to abide by AACSB guidelines the GFAC does not have concerns.
4. Discussion of Summer Schedules and Hours
5. Awards Banquet, April 29, update
 - a. Dr. Wells will ask Dr. Harold Little do the invocation.
6. Career Day, April 20, updates
 - a. Information is up on the website. Encourage faculty to have students attend.
7. Walk ons
 - a. Dr. Butterfield's department is undergoing a position search.
 - b. Dr. Trawick announced the Bachelor of Science in Mathematical Economics. She also said the Economics department is having their first research conference for seniors. Trawick announced she attended the General Education meeting yesterday. WKU is moving to a 30 hour general education policy reducing total number of hours from 42 to 39.
 - c. Dr. Brown announced he will bring forward the proposal for the Center for Financial Planning to the GFAC in the future. Dr. Brown suggested a meeting before July 1 regarding foundation budgets for next year. Dr. Reber will let Dr. Katz know this should be discussed.
 - d. Dr. Wells said Accounting is proposing three of their graduate courses as electives for their 3 plus 2 program.
 - e. Dr. Mohamed gave an update regarding the University honorary doctorates committee. He also gave an update on summer faculty scholarship funds. Regarding, RCAP, Mohamed announced the categories will be changed from category I, category II and category III to only two categories. One will be seed money and one will be research and creativity. Last year GFCB did not send one proposal. Mohamed said GFCB should have at least one this year.

The meeting adjourned at 10:45. The next meeting is Wednesday, April 14.