

**Gordon Ford College of Business**

**Minutes**

January 30, 2015

10:15 a.m.

Grise Hall 443

Members present: Drs. Ray Blankenship, Chris Brown, Cathy Carey, Bob Hatfield, Paula Potter, Rick Shannon, Steve Wells, and Jeff Katz, presiding.

Dr. Katz welcomed everyone and asked for approval of the minutes from January 15, 2015. Dr. Hatfield made a motion to approve and Dr. Brown made a second to approve the minutes. The GFAC approved the minutes with a few small changes.

Dr. Katz recognized the candidates for promotion this year. He announced the fees recommended by GFAC beginning Fall 2015 have been approved by the Provost. Dr. Katz encouraged GFAC to make sure their departments have a departmental senate representative. He also announced Dr. Kay Meggers visit is scheduled for February 26<sup>th</sup> and encouraged GFAC to attend his lecture. Dr. Katz said the Provost has asked each department and office to review their webpages and make sure they are correct and up to date. He also reviewed upcoming events and administrative dates. Dr. Katz asked GFAC to share with him feedback on differential admissions – it will be discussed next week at the curriculum committee meeting. He mentioned the SPC has been restructured and Dr. Mark Ciampa has agreed to serve as the chair. He encouraged GFAC to support the SPC and its initiatives.

Dr. Katz asked for departmental updates. Dr. Shannon asked GFAC about handling abstract publications that are then presented at a conference. There was discussion about appropriate approved travel to conferences. Dr. Potter announced she has been working on evaluations and meeting with the Management Department. Dr. Brown said the Finance Department is working on the Fall schedule and could possibly need additional space. Dr. Hatfield said Graduate Studies is working on REACH week efforts. He said the graduate curriculum committee has met and is proposing an increase in the student fee for online MBA courses. Dr. Carey said the Economics department now has three dual-credit courses. She also said their search is underway with six candidates being interviewed. They are also working on a JUMP math-economics master of science of program. Dr. Hatfield announced he has been working with the Graduate School on international student admittance.

Dr. Katz asked departments for suggestions on the FY16 staffing plan. He asked each department to look at their needs and share possible strategies for the future.

The meeting ended at 11:50 a.m. The next meeting is scheduled for Thursday, February 12<sup>th</sup> at 8 a.m.