

## **Gordon Ford College of Business**

### **Minutes**

June 25, 2015

9:00 a.m.

Grise Hall 443

Members present: Drs. Ray Blankenship, Chris Brown, Bob Hatfield, Paula Potter, Rick Shannon, Michelle Trawick, Steve Wells, and Jeff Katz, presiding. Dr. Alex Lebedinsky attended in place of Dr. Cathy Carey. Ms. Adrienne Browning was a guest.

Dr. Katz welcomed Ms. Adrienne Browning and asked her for an update. Adrienne shared a proposal for the Dinnerview program being presented by PEAK on Wednesday, October 14, 2015. Each department will nominate five students to participate.

Dr. Katz asked for approval of the minutes from June 12, 2015. Dr. Hatfield made a motion to approve and Dr. Shannon made a second motion. The minutes were approved with minor changes.

Dr. Katz distributed the new building brochures that will be mailed to GFCB constituents. He also shared he received a commitment for the Center for Financial Success. Dr. Katz also distributed the College of Business 5 Year Enrollment Department Trends which shows GFCB has increased enrollment. He shared agenda items for the upcoming Board of Regents meeting. Dr. Katz thanked everyone for their assistance in helping with the submission of the AACSB Continuous Improvement Review application. Dr. Trawick shared what she learned at a recent AACSB seminar. Dr. Katz asked for nomination suggestions for the AACSB Influential Leaders Challenge. Dr. Trawick announced ORP participants are now eligible to participate in the transitional retirement program. Dr. Katz announced he is working to secure a Hays Watkins speaker and asked GFAC to please share with him any suggestions.

Dr. Katz asked for departmental updates. Dr. Potter announced she has been meeting with Dr. Bolton on initiatives for the Center for Entrepreneurship and Innovation. Dr. Shannon said the first meeting of the Barren County High School Advisory Council was held and the dual credit course is on track. Dr. Wells said the Accounting Department is continuing to review curriculum and he is working with Dr. Wade on an AOL process for measuring learning outcomes. Ms. Henson is planning the first continuing education program for the Accounting Department this Fall. Dr. Trawick thanked Dr. Wells again for his help with the Communication Coordinator search. She said the search for the Internship Coordinator is still underway. An advertisement will be placed in the local paper soon. Dr. Trawick also asked for departmental budgets be prepared and shared with her soon. Dr. Lebedinsky offered to help GFAC with their proposals for the colonnade program. Dr. Hatfield is currently working on case practicum opportunities and invited GFAC to share ideas and contacts with him. He said graduate enrollment numbers are mostly up except the full time program is the same. Dr. Brown is still working on receiving trial access for Capital IQ.

Dr. Trawick distributed a spreadsheet for final review and approval that contained budget reallocation targets for the GFCB for FY 16 and FY 17.

The meeting ended at 10:45 a.m. The next meeting is scheduled for 9 a.m. on July 9, 2015.