

COB LEADERSHIP TEAM (CLT)

Thursday, January 8, 2015

2:00 – 4:00 pm, Glass 400B

MeetingMinutes

Present: *Sherri Cornelius, Ron Coulter, Bill Donoher, Mike Hignite, Dave Meinert, Kent Ragan, John Williams.*

1. Proposed Faculty Qualification and Engagement Standards *Dave Meinert*
 - a. Dr. Meinert led a discussion of the handout (a draft document - Faculty Qualifications and Engagement Standards) Dean Bryant provided to CLT members prior to the meeting, for their review, comment
 - i. After this group's comments are considered, a revised draft will be sent to the FEC Committee for their review/comment
 - ii. The FEC Committee will meet to discuss the proposed guidelines and provide input. FEC members will be responsible for obtaining input from their respective departments on the document.
 - iii. The FEC Chair (Corinne Karuppan) will relay amalgamated committee input back to the CLT members.
 - iv. CLT will consider this input and finalize the document, including revisions needed to harmonize the COB Policy manual relevant sections.