

COB LEADERSHIP TEAM (CLT)

Thursday, June 12, 2014

2:00-4:00 pm, Glass 400B

Minutes

Attending: Stephanie Bryant, Neal Callahan, Jerry Chin, Ron Coulter, Sandy Culver, Bill Donoher, Dave Meinert, Kent Ragan, Elizabeth Rozell, Dick Williams Laurie Bryson
Absent: Kate Mendenhall

1. Dean Bryant's updates *Stephanie Bryant*
 - a. Enrollment
 - i. Fall enrollment up 23% in apps; up .92% in enrollment
 - ii. Down 54 in ACC, primarily due to our new entrance requirements
 - b. Scholarship deadlines
 - i. Mid-Feb deadline firm for future
 - c. Social Media Training 8/15
 - i. Melissa Price contact (training scheduled to follow kick-off meeting at 1:30 p.m.)
 - ii. DHs consulted on this choice of time – all indicated fine and no conflicts with their departmental kick off meetings.
 - d. Departmental Fall Kick-off meetings
 - i. Each Dept. should all have their own semester-start meeting
 - e. Tenure & Promotion packets
 - i. Up next year: Kerry Slattery, Christina Simmers, Alex Hamwi, Ahren Johnston, Phil Rothschild, Courtney Pham (Instr), Sarah Evans (Instr)
 - ii. DHs please review packets for order and accuracy (publications in process, under review [1st, 2nd round, accepted, etc.),
 - iii. utilize Provost Office format/tabs from onset
 - f. AQ/PQ letters to go out in July
 - i. Phil Harsha, Les Heitger, Michele Granger, Melody LaPreze
 - g. Daisy Portenier Loucks Research Fellows
 - i. Brahnham and S. Haggard last year
 - ii. DHs send their nominations to Dean Bryant
 - iii. Goal is to spread these around from year to year
 - h. New Provost money for international travel
 - i. \$100,000 from Provost to be matched by Department or College
 - ii. Stan Leisure on Committee
 - i. Glass Hall update
 - i. First steering committee meeting held
 - ii. Dean Bryant will be heavily involved in fundraising over the fall semester
 - j. Hiring Plans
 - i. Has ACC and MKT – needs CIS, FGB, FID, MGT, TCM
 - k. DH Annual Reviews

- i. Send reports to Dean by end of June; Dean reviews in July
 - ii. Utilize *Resource Allocation Strategic Framework* Power Point – address all points in your self-review
 - l. PSIP Outcome
 - i. Steve P, Nancy Keith, Carol Miller, Allen Schaefer successful applications
 - ii. Encourage those not selected to apply again next year
 - m. Campus Security Authorities
 - i. Violence and sexual misconduct reporting to Wes Pratt
 - ii. Staff identified: Dean and Associate Deans, Department Heads, Advising, General; Faculty on Study Away
 - n. Legacy Wall Quotes (Glass 436)
 - i. Suggested quotes passed to CLT members for review
- 2. Outreach
 - a. OTC General Business Update *Kent Ragan*
 - i. OTC – Associate of Arts in Business; we are courting these students and have a planned activity with them
 - ii. Approximately 800 students in their AAB program
 - b. NEO Partnership
 - i. Northeast Oklahoma
 - ii. These students would just enter into existing General Business program and would take ITV and online courses that are already planned
 - c. Andres Bello – Chile *Libby Rozell*
 - i. Gabriel Perez employed by Steve Robinette to recruit
 - ii. Are we interested in a cohort of 30 from Chile; safety concerns
 - d. EMBA and EMHA projections *Dave Meinert*
 - i. EMHA – 25 in each cohort
 - ii. 118 apps for fall (up 35%)
- 3. Dr. Rozell’s updates *Libby Rozell*
 - a. AACSB Annual report and KPI Scorecard
 - b. Other
 - i. MBA online growth: 30 last year, 89 this year
 - ii. Class size minimums - decide two weeks prior to school beginning as to cancelations
- 4. Dr. Meinert’s updates *Dave Meinert*
 - a. Promoting Study Away
 - i. Department Head to remind faculty in meetings
 - ii. Michelle Hulett with advisors
 - b. Glass Hall Furniture and Fixtures
 - i. Hall benches – 20-25 per floor
 - ii. HVAC work

- iii. Other
 - c. Kemper Hall work
 - d. Other
 - i. Glass 436 locked Fridays at 5 – security concerns
5. Around the Table
- a. FGB – stay tuned for this Sunday’s *NewsLeader*
 - b. MKT – Janet Davis new Admin. I
 - c. Advising – new advisor hired/in process; SOAR – 50 students so far
 - d. TCM – Kemper renovation; R. Gebken awarded the McBride & Sons professorship
 - e. ACC – Teresa Arnette resigned effect Aug. 1; Search ongoing for her replacement.
 - i. Dr. Williams’ son passed all four parts of the CPA exam!

<u>MARK YOUR CALENDARS</u>		<u>Travel and Vacation Notes</u>	
<i>Summer 2014</i>		<i>Summer 2014</i>	
M 7/14	Bears in the Know – COB Featured	6/13	Stephanie vacation
F 8/1	Summer Commencement	6/19-20	Stephanie in Kansas City for BOG
		6/23-27	Dave in China
		7/3-11	Stephanie vacation
		7/16	Provost Retreat
		7/20-22	Stephanie in Dallas for fundraising
		8/1-8/6	Stephanie in Atlanta for AACSB and AAA
<i>Fall 2014</i>		<i>Fall 2014</i>	
W 8/13	Showcase	9/6	Stephanie in Montreal for AACSB
R 8/14	All-faculty Luncheon	9/20-23	Stephanie in Baltimore for AACSB
F 8/15	All-COB Fall Kick-off meeting	10/9-10/11	Chamber Community Visit-Omaha
(GL108)	10:00 am - Noon Luncheon first floor outside 1:30 Social Media training session		
W 9/10	SOA Career Fair noon-4 (UP)		
F 9/19	COB Scholarship Dinner (UP)		
T 9/30	COB Career Fair (UP)		
R-F 11/20-21	EAC Dinner and EAC Meeting (UP)		
F 12/5	COB Christmas Luncheon		