

COB LEADERSHIP TEAM (CLT)

February 25, 2020

2:00 – 3:30 pm Zoom Conference

MINUTES

I. Dean's Agenda Items

a. Announcements:

- i. All student research forums (e.g., Einhellig Graduate Interdisciplinary Forum) will be virtual.
- ii. Faculty equity requests are due to DH by March 8. –
- iii. Staff equity requests will reportedly be due <TBD>, must be through all levels of review and be approved by May 1.
- iv. Reminder – no formal joint MSU/OTC meeting this spring. DHs are asked to work with their OTC counterparts if 2+2 plans need updates. – **Also, work with Joye Norris' office for web page updates.**
- v. No All-Faculty Recognition Reception this spring. Provost will be producing and sharing a PPTX.
- vi. COVID Leadership Team is evaluating the cost/benefit of testing residence hall students after Spring Break. Based on the small # of confirmed positives, number of false positives, and number of false negatives (rapid test) the value is questionable. Increased opportunity for voluntary testing may be considered (similar to Thanksgiving)
- vii. Writing Workshop – 55 participants, of which 15 opted to join a 6-month mentorship.
- viii. [Excellence in Community Service Award](#)
 - a) Faculty nomination deadline for 2021 is Friday, March 5, 2021.
 - b) Staff nomination deadline for 2022 is October 22, 2021
- ix. Modality Descriptions are still being debated (Ver 8+) – **Current discussions are focused on the term “blended” as several variations with distinct differences have been identified.**
- x. Current travel policy extended thru June 30, no U related out-of-state travel without prior permission. -

b. Discussion:

- i. Spring Showcase – **Melissa sent a save-the-date email yesterday. Send names of volunteers to Melissa. She will send calendar invites to the faculty and will copy the DHs. Showcase will follow the same format as previous years except for the “Meet the Faculty”, which will be held in college buildings. If you want your table moved to a different part of the building, let Melissa know. If you want a lab highlighted, let Melissa know so it can be added to the visitor building map.**
- ii. VIP Transfer event – There are 21 students signed up currently. Everything is a go for this event.
- iii. Provost Academic Leadership Program – **Vic Matthews & Chris Craig have advocated for the PAL Program to continue. CLT members unanimously support this program. Jeff has a person interested in the program for this coming year.**
- iv. Board of Governors Recap – **The BOG supports the undergraduate tuition plan (eliminating online differential). Clif must submit a waiver to the State for the tuition increase. The increase could be in the range of 1.4% up to 2%. The BOG could decide in May if there are no delays in the process. Occupational Therapy's doctorate program was approved.**
- v. Mid-term Grades
 - a) FA20 – MSU 96% of all grades submitted, 89% of students received one or more grades, 95% of sections reported grades, 27 sections had not submitted grades, 13 sections partially reported grades -

- vi. Search Updates – Clinical position is moving forward – A candidate visited today. MGT position – bringing candidates in starting next week. Grad Prog Advisor search is at first date of consideration. Libby sent an email to all MBA students who are graduating in May to promote the position. The committee is going to wait another couple of weeks before reviewing applicants.

II. Associate Dean Topics

a. Dr. Rozell

- i. Summer research grants - \$30,500 and 52 awards this year. Kate will send info for PAFs to DHs and admins on Friday.
- ii. Update on digitizing T & P documents – Libby talked with Chris Craig and is meeting with him and someone from computer services about this topic. They will be comparing the Digital Measures add-on vs. alternative software.
- iii. Self-study year is 2021-2022

b. Dr. Ragan

- i. Remunerated Outside Activity Reports with DH summary due to Kent Wed. 3/3
- ii. EM Normandie Partner University free webinars – Kent forwarded the email from Michelle Hullet to DHs. DHs should share with faculty staff and students.

BAC: Transfer VIP Day is tomorrow. Sandy's office has reached out to all students who registered. All have made appointments except six of them.

FGB: CFA Research Team is presenting virtually on Saturday in classrooms in Glass Hall. O'Reilly Auto is the target firm/stock.

ITC: ABIT members, with faculty advisor Xiang Guo, competed in a Cybersecurity competition. The students placed 2nd in regional qualifier.

MFD:

MKT:

MARCOM:

MGT:

SOA: Submitted MAcc curriculum changes. Puts us ahead of all other MAcc programs in the nations.

TCM: Jacob Nelson has a student organization (MEP Club) participating in the Mechanical Contractors Association of America competition. MSU students have made the final four. Winner gets \$10,000.

Mark Your Calendars

February

26 – COB Transfer VIP Day

March

10 – Bears in the Know @ 11:30 – Meyer Alumni Center and Virtual

11 – Tenure & Promotion decisions sent out to faculty

15-19 – Spring Break

17 – BOG Executive Committee meeting – 4:00pm (virtual)

22 – COB Admitted Student Day

23 – MSU Birthday Celebration (details TBD)

April

1 – Spring Holiday (No classes)

2 – Spring Holiday (University closed)

10 – Spring Showcase

21-23 – Collaborative Diversity Conference (details TBD)

21 – BOG Executive Committee meeting – 4:00pm (virtual)

28 – Impact Summit (details TBD)

29 – Campus-wide Memorial Service – 4:00pm (Union Club)

May

1 – Frank Einhellig Graduate Interdisciplinary Forum (virtually)

5 – Bears in the Know Luncheon – 11:30am (Meyer Alumni Center & virtual)

12 – MFD Senior Showcase

12-13 – Board of Governors meetings (details TBD)

13-14 – Spring Commencement

June

19 – Alumni Awards of Distinction Banquet – (details TBD)

24 – Administrative Summer Planning Retreat – 9:30am – 5:00pm (details TBD)

24 - 25 – Summer Visit Day

July

5 – University Closed in recognition of Independence Day

23 – Summer Visit Day

September

8 – Accounting Career Fair - University Plaza Hotel

14 – COB Career Fair – EXPO Center

15 – Day after Interviews – EXPO Center

15 – TCM Career Fair – University Plaza Convention Center

October

30 – Fall Showcase

November

13 – Fall Showcase