

COB LEADERSHIP TEAM (CLT)

Thursday, May 8, 2014

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

MINUTES

Present: Drs. Stephanie Bryant, Elizabeth Rozell, Dave Meinert, Jerry Chin, Ron Coulter, Bill Donoher, Kent Ragan, Dick Williams, Kate Mendenhall, Rowena Stone, Jeff Morrissey, and Kevin Piercy

1. Glass Hall open access computer lab renovations *Jeff Morrissey & Kevin Piercy*
 - a. Initiative
 - b. Handout of images provided and reviewed
 - c. Space will allow for more collaboration
 - d. Occupancy
 - i. 188 seats at full capacity
 - e. Open Fall 2014
 - i. Construction over summer 2014
 1. Dust barriers set up
 2. Dumpsters in Lot 19A
 - f. Campus bandwidth issues
 - i. Will make upgrades/improvements after renovations

2. Dean Bryant's updates *Stephanie Bryant*
 - a. Hiring plans
 - i. Dept. Heads need to get 2014-15 hiring plans into Dean Bryant
 1. Submit in June
 - b. Summer CLT retreat
 - i. Feedback from Department Heads
 1. Hold a retreat every other year
 2. Next retreat summer of 2015
 - c. All COB Meeting
 - i. Encourage your faculty to attend

3. Dr. Rozell's updates *Libby Rozell*
 - a. AQ/PQ forms look good
 - i. Form will change next year because of AACSB standard revisions
 - b. Diversity survey due May 16th
 - c. ### Online MBA students
 - i. If departments are able to have two sections of a course, it would be appreciated

4. Dr. Meinert's updates *Dave Meinert*
 - a. Building updates
 - i. Hot water should be back soon
 - b. Remunerated Activity Reports
 - i. Due June 6th to Dean's office
 - ii. Get forms in soon if possible

c. EMBA

- i. EMBA meeting at Chamber on May 9th
- ii. Third cohort is highly possible

5. Departmental updates

- a. Updates were shared from each department

Meeting adjourned at 3:09 PM.