

Minutes of the Executive Committee	7/02/2008 College of Business Conference Room, 2 pm
Attendees: Purnendu Mandal, Brad Mayer, Gisele Moss, Jimmy Moss, K C Sen, Marleen Swerdlow, Henry Venta Guests: Kakoli Bandyopadhyay, Ann Watkins	
Agenda	
Approval of Minutes from May 5	Approved
Report from ACD – New Faculty Positions	Henry
Dr. Doblin has agreed to fund permanently the position in finance that will be filled with a visitor for 2009-09 and to provide a new position in marketing.	
Mentoring Policy	Henry/All
Henry distributed the mentoring policy which is a formal requirement for new full-time tenured or tenure-track faculty.	
Strategic Plan/Goals for 2008/09	Henry/All
Henry presented the actions of the strategic plan that he suggests as priorities for 2008/09. After discussion and modification, the priorities were approved and will be shared with the whole College of Business at convocation.	
College of Business Faculty Scholars Continued	Henry/All
The committee discussed the equity provision on the draft document. Henry will redraft and final selections will be made at the August 19 meeting.	
Evening CoB Undergraduate Schedule and 4000/5000 classes	Henry/All
Henry reminded chairs that they need to make sure they offer the courses that they committed to in the evening. Also, any dual listed 4000/5000 classes need to have separate syllabi and the graduate portion should have more in depth work required.	
Report and Discussions on Assessment Issues	Brad/All
Brad provided a comprehensive report and shared data with the committee on assessment processes, new directions and goals. The whole process will be an important part of the CoB convocation in the Fall.	