COBA LEADERSHIP TEAM MINUTES

April 6, 2018

Present: Gloria BuchanarMark Frank, Kurt Jesswein, Gerald Kohers, Philip MMrishell Muehsam, Valerie Muehsamand Joey Robertson

- 1. Approval of Minutes. The ninutes were modified and approved
- 2. <u>President's Cabinet/CAD meeting</u> heDean gave an overview of what was discussed at the meeting. TheDeans met with the President's Cabinet to present their Initiative Requests and discussed deir budgets were managed.
- 3. <u>SA/PA/SP/IP standards.</u>heLeadership Teardiscussed what activities must be done by faculty in order for them to maintain their qualifications. Dr. Jesswein will summatize seactivities and the Dean will email them to the Leadership Tear their review.
- 4. <u>Summer Research Grant</u>Copiesof the proposalswill be distributed to the Leadership Team for their review.
- 5. CADCAADItems. Post-tenure review. CAD will be reviewing plicies during the summer.