

Wednesday, November 14, 2018

Present: Gloria Buchanan, Mark Frank, Kurt Jesswein, Gerald Kohers, Philip Morris, Mitchell Muehsam, and Joey Robertson.

1. Approval of Minutes. The minutes were modified and The Chairs said their faculty did not want to create an Intro to Business use an elective in their programs to allow the course to transfer in from another institution. The Business Team decided to create a faculty committee to look at the BANA 2372 and Business Statistics is now included in the Field of Study. The Dean will draft a charge for the committee. The Dean would like to have a master syllabi created by the end of March. The committee will have a discussion on if a third economics course should be required in business core. The Dean will ensure that there is a thoughtful process before making a final decision.
  
3. CAD update.
  - a. Revised FES related policies. A CAD committee presented a new draft of the FES policy during CAD. The Chair of the Faculty Senate will take it back to their group. They had concerns about the section on congeniality.
  - b. Emeritus Status. When a faculty member retires, the faculty can make a recommendation on Emeritus Status to the Dean through the Chair. Then the Dean can make a recommendation to the Provost. Recommendations for Emeritus Status will no longer have to be reviewed by a university-wide faculty committee.
  - c. President's Cabinet/CAD meeting. There is a President's Cabinet/CAD meeting scheduled for January. Each Dean has been asked to provide a summary of the duties of their associate