

COBA LEADERSHIP TEAM MINUTES

September 18, 2015

Present: Doug Berg, Gloria Buchanan, Kurt Jesswein, Gerald Kohers, Juliana Lilly, Philip Morris, and Mitchell Muehsam.

1. Approval of Minutes from September 4, 2015. The minutes were modified and approved.
2. Curriculum. The Leadership Team approved three new courses to be forwarded to the curriculum committee. The curriculum report is due on Monday. The Dean asked Dr. Berg to contact Dr. Loft, Chair of Mathematics, to see if he had any objection to the Department of Economics and International Business offering ECON 4362 -Econometrics in Business. The chairs were asked to send their updated Form Bs to Dr. Lilly.
3. Assessment. A faculty meeting will be held on Thursday, September 24, 2015, at 3:30pm to discuss assessment. Faculty are expected to participate in assessment.
4. Hall of Honor – Faculty Participation. The Hall of Honor will be held on Friday, October 16, 2015. Faculty that are planning to attend the Hall of Honor will need to RSVP to Julie Campbell by next Friday.
5. Summer Research Grants. The Dean asked the Chairs to gather feedback from the faculty in regards to summer research grants.
6. GAC-PMI Accreditation. The team visit will be September 28-30, 2015. Board's strategic plan (60 by 30) with the Leadership Team. One goal is for 60% of Texans between the ages of 25-34 to have