

Wednesday, November 06, 2019

Present: Mark Frank, Kristina Grimes, Kurt Jesswein, Gerald Kohers, Philip Morris, Mitchell Muehsam, Joey Robertson and Shani Robinson.

1. Approval of minutes. Minutes were modified and approved for October 23<sup>rd</sup> Leadership Team Meeting.

2. Summer Research Grants.

- a. Grant Committee Members. Committee members recommended by the Chairs are to be notified and will have two weeks to submit their rankings once the process has started.
- b.

7 CAD Items.

- a. Strategic Scheduling. Dr. Jesswein will attend the first Strategic Scheduling committee meeting on Monday, November 11<sup>th</sup>. The Leadership Team discussed concerns regarding scheduling a year in advance and the issues it may cause for students.
- b. Assistant Chairs Compensation. CAD will discuss compensation and duties of Assistant Chairs at the next meeting.
- c. Business Center. The Dean discussed concerns expressed at CAD regarding the Business Center's purpose.

8. Miscellaneous. The Economics faculty has presentations related to the discussion on the upper level economics requirement in the business core scheduled for November 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>. The chairs may be attending these presentations with their faculty.