

COBA LEADERSHIP TEAM MEETING MINUTES

Friday , January 25, 2013

Present Roger Abshire, Leroy Ashorn, Ed Blackburne, Doug Berg, Gloria Buchan, Kamt Jesswein, Gerald Kohers, Philip Morrisand Valerie Muehsam

leadershipteam. He had received a

request from IT@Sam for arttechnology upgrades in the classrooms, technology for the computer labs, and software upgrades/new software requests faculty. Fawzi asked the leadership team to email him a list of their requests by Wednesday, January 30, 2013. He has to provide a consolidated list for COBA to IT@Sam by Friday, February, 2013. At a recent Faculty Senate meeting, it was mentioned that faculty could have a desktop and an iPad (or laptop). Fawzi is going to verify this information with IT@Sam.

2. Approval of Minutes from January 1, 2013. The minutes were modified and approved.
3. COBA Strategic Plan & Initiatives The strategic plan and initiatives for the departments are due today. The departments are still working on them.
4. AACSB Blue Ribbon Committee Recommendations Dr. Ashorn distributed the proposed new AACSB standards. The proposed standards will be voted on in April at the AACSB International Conference and Annual Meeting.
 - a. The interpretation of what represents percent of time toward the mission has changed from what we have understood in prior years.
 - b. Mission.
 - i. The mission must be distinct in vision, goals and objectives. We are able to assess the mission.
 - ii. More than a mission statement. The mission is a conglomeration of vision, mission, goals, etc.
 - c. Faculty Reso. 047T2(a)15(l)46D. SA/PA/SP/IRid.
 - ii. Faculty resources must be adequate across a variety of points, such as college department, program, location, and delivery.

5. Distance Learning Funds Uses

COBA has earned over \$300,000 in DLF revenues spring 2013 and will have earned approximately \$750,000 FY2013. There are several possible uses for DLF funds that have not yet been allocated

6. Miscellaneous.