

Elected Faculty Council

Minutes – Meeting of July 24, 2003, 11:30 am, Room S326 PBB

Present: Chuck Whiteman (chair), Bob Forsythe (visitor), Gary Gaeth (visitor), Tim Lowe, Forrest Nelson (past member), Tom Rietz (past member), Gary Russell, Frank Schmidt (past member), John Spitzer, and Rick Tubbs (Secretary of the day)

The primary purpose of this second meeting of the 2003-2004 EFC was to continue discussion of faculty governance structure.

Item 1. Meeting with Associate Provost Clark. Whiteman reported on a meeting that he held with Associate Provost Lee Anna Clark in which she presented her views on faculty governance structure, in general, and business college faculty governance structure, in particular.

Item 2. General discussion of faculty governance structure. Continued discussion included what committees should be included in the governance structure, whether particular committees should have an “advisory” or a “delegated authority” role, and the importance of communication from the committee to faculty.

Item 3. MBA Program Committee. Associate Dean Gary Gaeth reported on the current role and composition of the MBA Program Committee. Discussion involved proposed changes to the role of the committee and how the committee would fit into the faculty governance structure.

Item 4. Dean’s Advisory Committee. The role and composition of a Dean’s Advisory Committee was discussed. The composition of such a committee was proposed and approved on a one-year trial basis. Whiteman agreed to notify the faculty of this committee and the proposed composition.

Item 5. The next meeting. Wednesday, September 3 from 11:30 to 1:00 was agreed to as the time and date of the next meeting.

The meeting adjourned at approximately 1:10.