
Kate Tiedemann College of Business: College
Council Meeting Minutes

Kate Tiedemann College of Business (KTCOB)

9-16-2004

College of Business Council Meeting : 2004 : 09 : 16

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
COLLEGE OF BUSINESS
Faculty Recruiting, Evaluation, and Consultation Committee
September 16, 2004 10:00 am

Present: Tom Carter, Jim Fellows, Ellen Hufnagel, Jerry Lander, Mike Lockett, Gary Patterson, Marc Street

Guests: Todd Shank, Mark Wilson

1. Staying current in one's field

We discussed what would be required for a faculty member to show currency with his or her field. This is part of the teaching load issue from last meeting (see issue 1, Sept. 9 minutes).

2. Todd Shank's tenure situation

We met with Todd Shank and discussed tenure and mid-probationary review procedures. The committee unanimously agrees that existing policies, as specified in the USFSP tenure and promotion guidelines regarding mid-probationary review, must be followed. Consequently, Todd's mid-probationary review must take place in the Fall of 2004.

3. Issues and concerns

We reviewed a list of issues we'd like to discuss with Dean Hill next meeting (see issue 5, Sept. 9 minutes).

4. Tenure and promotion committee makeup

The tenure and promotion committee will be a committee of the whole. It will include the five tenured members of the FRECC and Jeannie Gaines.

5. Approval of minutes

We approved the Sept. 9 minutes and the April 29 minutes.

6. Meeting schedule

Our next meeting, Thursday September 23 at 10:00 AM, will be to discuss issues with Dean Hill. On Thursday September 30 at 10:00 AM, we will discuss teaching loads.