
Kate Tiedemann College of Business: College
Council Meeting Minutes

Kate Tiedemann College of Business (KTCOB)

10-28-2004

College of Business Council Meeting : 2004 : 10 : 28

University of South Florida St. Petersburg. College of Business. College Council.

Follow this and additional works at: https://scholarcommons.usf.edu/ktcob_college_council_minutes

Scholar Commons Citation

University of South Florida St. Petersburg. College of Business. College Council., "College of Business Council Meeting : 2004 : 10 : 28" (2004). *Kate Tiedemann College of Business: College Council Meeting Minutes*. 13.

https://scholarcommons.usf.edu/ktcob_college_council_minutes/13

This Other is brought to you for free and open access by the Kate Tiedemann College of Business (KTCOB) at Scholar Commons. It has been accepted for inclusion in Kate Tiedemann College of Business: College Council Meeting Minutes by an authorized administrator of Scholar Commons. For more information, please contact scholarcommons@usf.edu.

**UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
COLLEGE OF BUSINESS**

College of Business Council

October 28, 2004 10:00 am

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

Guests: Mark Wilson

1. Minutes

The minutes of our October 21 meeting were approved.

2. Academic and professional qualifications

As discussed previously (point 2, Oct. 21 minutes), the main focus of today's meeting was academic and professional qualifications for clinical and tenured/tenure-earning faculty. We worked using Jim Fellows' write-up as a base. He will send out a revised version of that, taking into account our discussion. Below, is a brief summary of that discussion. Each of these were made into motions and approved. These will be discussed by other groups, the Dean, etc. See Jim's revised write-up for specifics.

A. Clinical faculty; academic qualification

A terminal degree and one refereed publication in the most recent five years is needed.

B. Clinical faculty; professional qualification

Jim's handout was modified to allow presentations to business groups and significant consulting to count toward professional qualification. Also, an "Other" category was added.

C. Tenured/tenure-earning faculty; academic qualification

A terminal degree as defined by AACSB and two refereed publications in the most recent five years are needed.

D. Tenured/tenure-earning faculty; professional qualification

The requirements would be the same as that under point 2B (see Jim's handout) above except that twice as much would be needed. That is, instead of requiring one activity in the most recent two years, two activities in the most recent two years are required.

3. Next meeting

As of now, we plan to meet next Thursday, November 4, at 10:00 AM.