

**College of Business Council  
Minutes of Meeting**

Friday, April 8, 2011, 1:00pm, Davis conference room

Present: Jim Fellows, Scott Geiger, Wei Guan, Varol Kayhan, Rick Smith, Phil Trocchia

1. Student award nominees were discussed. Winners were identified for the Marketing, Economics, and Accounting disciplines. A college-wide winner was also identified.
2. The proposed changes to the instructor section of the annual review guidelines were discussed. The following revisions were made the Research portion of the proposed changes. These revisions will be sent back to the interim committee.

<b>Level</b>	<b>Quality Points</b>
Quality journal publication (C journal or above)	4-12
Acceptable journal publication (D journal)	3
Peer reviewed conference presentation or proceeding	1
Other research activities (i.e., research grant, invited papers, evidence of research progress)	1-2

<b>Annual Review Rating</b>	<b>Permanent Instructors</b>
Outstanding	4
Strong	3
Satisfactory	2
Weak	1
Unsatisfactory	0

3. 2011-2012 committee memberships were discussed. An email will be sent to all disciplines to solicit elections for the upcoming year's CBC and ARAC memberships. The email will also suggest keeping UGCAC and GCAC memberships the same as in the current academic year for consistency and continuity of the SACS and AACSB accreditations.
4. The meeting was adjourned at 3:05pm.