

**College of Business Council
Minutes of Meeting**

Friday, November 12, 2010, 1:30pm, Davis Hall 108

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

1. Revision of the Strategic Plan:

The proposed changes to the Strategic Plan were reviewed. Numerous revisions were made to the document.

2. Discussion of Annual Review Guidelines:

The new annual review guidelines were discussed; the committee made changes to the proposed guidelines. The newly issued guidelines will be sent out via email to the COB faculty by Friday, November 19 and will be discussed and voted on in the December 3 faculty meeting.

3. Meeting with the Dean:

Phil Trocchia and Scott Geiger will schedule a meeting with the Dean to discuss the Strategic Plan's objectives.

4. The meeting was adjourned at 5:00pm

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