

College of Business Administration
Faculty Meeting
August 15, 2006

The College of Business Administration faculty met in Adm 2-48 at 1:00 p.m. with 43 faculty present. Dr. Ronald L. Berry, Dean, presided.

Dr. Stephen Richters attended the meeting to discuss the following:

- SACS
- Budget (Deans have more autonomy of their budgets)
- Student enrollment is down for this semester
- Will continue 4½ day work week
- Overall the campus is functioning better

Dr. Richters encouraged the faculty to attend the President's luncheon on Friday, August 18, and the Convocation on Monday, August 21.

Dean Berry introduced the new faculty and staff members. Mr. Ulas Ograk is the new Assistant Professor in Management and Aviation. Ms. Natalie Campbell is the Director of External Affairs in the CBA. She is working half-time in the CBA and half-time in Graduate Studies and Research.

Dean Berry congratulated Dr. Bill Barnett and Dr. David Manry on being promoted to Associate Professor and receiving tenure. Dr. Barnett is also the new Department Head in Computer Science and Computer Information Systems. Dr. Aleecia Hibbets was congratulated on successfully defending her dissertation this summer.

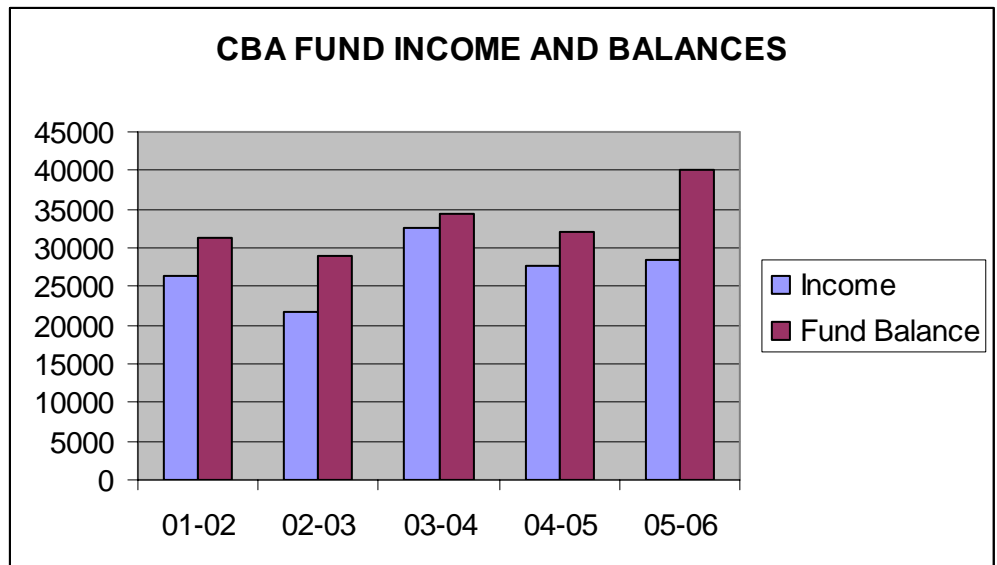
Dean Berry presented the following:

College of Business Administration
Year in Review
2005 – 2006

The Year of Change & Transition

1. Enrollment
2. Funding

Phone-a-thon CBA Fund increased 24% to \$40,000
of gifts increased from 72 to 251 to CBA Fund
Givers to all CBA funds increased from 144 to 335



Operational Funds

	2004-2005	2005-2006
CBA Fund	32,135	40,008
All CBA Dept Funds	327,423	387,400
Scholarships	132,908	144,642
Other –Strauss	40,894	40,686
TOTAL	\$533,360	\$612,736

Endowments

Endowments	2004-2005	2005-2006
Professorships/Chairs	5,567,886	5,756,221
Scholarships/Other	1,179,193	1,236,725
TOTAL	\$6,747,079	\$6,992,946

New Funds

- La Real Estate Endowed Professorship in Finance
- John and Rosemary Luffey Professional In Residence Fund
- Internship Support Fund

3. Events/Programs

Business Symposium
Business Outlook Summit
Explorers' Camp
Camp Enterprise
FBLA
Learning Communities
Construction Management
Economic Fact Book

4. Accreditation

Construction Management – Third year interim report was approved with no additional requirements until next review period in 2009
Aviation – accepted into candidacy with Aviation Accreditation Board International
Computer Science Reviewed in 2007 by ABET
Business – Peer Review Team on campus November 4 – 6, 2007

Team Members

Pat Cantrell (Chair) Dean College of Business Administration University of Central Arkansas	John M. Beehler (Accounting Chair) Dean Wichita State University
J. Russell Hardin (Member) Dean Gladys A. Kelce College of Business Pittsburg State University	Richard Palmer (Accounting Member) Lumpkin Professor of Business and Director of Accounting Program School of Business Eastern Illinois University

Priorities for 2006-2007

Faculty

- Recruit tenure-track faculty in Accounting, Management, and Marketing and any vacancies that occur during year
- Seek additional professional development funds
- Seek funds for Endowed Professorships in Aviation, Economics, Marketing, and the Dr. Henry Hu Endowed Professorship in International Business
- Develop summer research program
- Develop Faculty and Staff Code of Ethics
- Continue to develop the Faculty Performance Planning and Evaluation Process

Students\Curriculum

- Continue to improve assessment plans
- Review Graduate Committees recommendations from MBA curriculum evaluation
- Continue to recruit and retain students through College programs (Business Symposium, Professionals in Residence, FBLA, letters, bulletin boards, cookouts, etc)
- Develop network to place students in internships and full time positions
- Seek funds to match pledge to develop Student Internship Support Fund (\$50,000 pledge requires \$25,000 match)
- Develop three year curriculum review process
- Develop Student Code of Ethics

External

- Produce 1st issue of *Business Matters for Alumni and Friends* (mid-September)
- Develop alumni database
- Begin major gift campaign for College
- Continue Phone-a-thon
- Continue Business Outlook Summit
- Re-open CBER with corporate sponsorships
- Seeks additional funds for the John and Rosemary Luffey Professionals in Residence Fund
- Host Business Education Alliance

Dean Berry discussed the draft of the Faculty Pay Raise Plan and feedback was solicited.

Here is a list of some College events for this academic year:

- Computer Science Faculty hosting Consortium for Computing in Small Colleges Conference
- Aviation – hosting Regional Flight Competition (10 Universities participating)
- FBLA
- Business Symposium September 27 – 29

Dr. Donna Luse discussed the CBA Travel Policy for 2006 – 2007

- Must submit a Travel Authorization Form for the Dean's signature two weeks in advance
- Must use Navigant Travel Agency for all air travel unless prior written approval is obtained from the Dean or Associate Dean.
- Must have a current Driver's Safety Training Course Certificate to be reimbursed for any personal or University vehicle expenses.
- Should submit all travel reimbursement receipts and/or paperwork and completed paper of presentation to Dr. Luse within 7-14 days following a trip.

Dr. Michelle McEacharn discussed Academic Issues

- Send electronic copy of syllabi to Rose McConkey
- Post office hours and class hours on faculty office doors
- Please write questions and identify teams for the Business Brain Bowl
- Faculty Activities Database is almost complete

The safety meeting for this quarter was on Blood Borne Pathogens.

Dean Berry asked for a volunteer to be the Pi Sig advisor.

Meeting was adjourned at 2:50 p.m.