

Coggin College of Business
Executive Committee Meeting
April 12, 2018 (9:30-11:30 am)

Members Present: Dawkins, Eltantawy Fadil, Frankel, Donaldson, Gallo, Guffin, Jaeger, Jackson, Johnson C., Johnson R., Loh, Mangiaracino, Russell, Watts

Members Absent: None

Welcome: Mark welcomed Derek Guffin to his first EC meeting.

Guests: Jillian Gooding and Chad Learch, Registrar's Office. Jillian reviewed a Handout of Current and Proposed Time Blocks for Fall and Spring terms where the goal is to have time block offerings that accommodate students. The Registrar 002 T6a13 0 Td [(eg)1 (i)-1 (st)-13 0 Td [(eg)1 (c

would like to meet with the EC members before the May 18 workshop, and asked EC members to email him three times they are available to meet in the next couple of weeks.

- x At the May 18 workshop, Derek will present an overview of the future of the CMC. Currently there are programs the CMC does very well. For example, the STARIP (a)wid (t) - uB685ture

- x Advising has reviewed 179 Policy Applications, and Paul Schreier said this was a 60% increase.
- x Advising is currently reviewing and updating the Catalog, so notify Jennifer of any catalog updates.
- x Chris asked Jennifer to talk about online testing for students who are outside of Jacksonville on dates they are required to come to campus to take their face-to-face exams. Jennifer wants to put a footnote in the course schedule to indicate the in-person test times for online courses. Mark said it should be a requirement to put the in-person test dates on the course schedule like they do with hybrid classes (instead of a footnote) so the in-person test dates for DL online classes will show up during the registration

international issues are covered, and determine whether this meets the requirements for global awareness assessment.

- x The CCB summer schedule is \$100,000 over the allocated budget, and Chris explained to Dan Moon and Anne Hoover how CCB was projected to earn over \$540,000 for UNF over the summer. Dan and Anne want Chris to monitor enrollment, and Academic Affairs wants CCB to consider canceling any courses that are not paying for themselves, particularly if they are second courses and not required for graduation. Reham asked Chris to supply her with a revenue analysis of her courses with low enrollment. David would like to have a meeting with the dean, associate dean, and chairs over the summer to discuss strategy for scheduling classes for next summer

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- 8. Cultural Competency Training for CCB Students** – No report.
- 9. Cheating Ad Hoc Committee & DRC Exam Security Meeting (Mark)** - Tom Barton and some CCB faculty met with Rusty from the DRC, and Mark will send out a summary of the meeting. Paul is chairing the Cheating Ad Hoc Committee, and hopefully they will distribute some best practices to faculty before the fall. Mark is trying to get funding to have an online testing lab in the CCB by this fall.
- 10. Adjournment:** The meeting adjourned at 10:50 am.