

Coggin College of Business
Executive Committee Meeting
September 12, 2018

Guest Speaker: Ruth Lopez, UNM

- x Short-term scholar – 3 weeks to 6 months to research, teach and conduct workshops
- x Professor – up to 5 years to teach, research and lecture
- x Research Scholar 5 months to teach or research

x CCB has d

3. New CCB faculty hired for Fall 2020: (Mark Dawkins)
 - EC member should be prepared to announce new hires at the faculty meeting on 9/27:
 - ECO hired visiting instructor Audrianna Burgin
 - FIN was approved for 1 visiting assistant professor line (open)
 - FIN hired visiting instructor Ronald Heymann
 - MAR hired visiting instructor Mike McCardle
 - T & L is requesting 1 tenure-track line per ML&SCM proposal (Fall 2020)
4. Updating CCB Committees(Chis Johnson)
 - x All CCB committees are up to date except for accounting which has one opening on a committee
5. 2019-2020 Renovation project funds request submitted(\$300K)
 - x Mark reviewed the space renovation requests and highlighted the three approved for CCB: (1) new signage in buildings 10 and 42, (2) private Advising Service's copy room, and (3) convert CCB's faculty lounge into two faculty offices. Mark thanked Susan for her help with the signage estimate
 - x Coggin's Legislative Budget Request atrium project is being presented to the state Facilities Committee on 10/9/19.
6. Overloads – Department chairs must justify splitting section if it creates a faculty overload.
 - x A faculty member raised concerns that chairs are creating faculty overloads that are not warranted. Mark emphasized that chairs must be conscious of this situation and not create unwarranted or unjustified overloads, and chairs must justify splitting a section.
7. Adding yearly checklists to CCB website(Reham/Jennifer/Derek) - No report.
8. Adding department, major, internship, CMC, etc. videos to CCB's website (Jennifer) – No report.
9. Apple Education visit in October? (Mark Dawkins) - Mark will present at the CCB All College Meeting on 9/27.
10. Research support in Coggin – No discussion.
11. Jacksonville Ice cream (Mark Dawkins)
 - x Mark met with Andy Kaufmann, the new owner of the Jacksonville cream and Andy offered to set up a separate webpage to sell tickets to UNF alumni, faculty, staff and students. For every 1,000 tickets UNF sells over the 36 games season, they will donate \$5,000 to UNF JDAE. UNF JDAE did not want to accept the offer and said Coggin could pursue this offer with other colleges and prorate the sale. The EC said this was a good idea and suggested some events CCB could have at the games.

12. Case Foundation (Mark Dawkins)

- x Mark received a call from Jim Stallings at PS27 Ventures to discuss a possible opportunity to have lunch with Jean Case (wife of AOL founder Steve Case) followed by her speak