Minutes
Coles College Executive Committee
August 18, 2011

Attendees:
Present: Sheb True, Rick Franza, Kathryn Epps, Kat Schwaig (Chair), Keith Tudor, Hope Baker, Jane Campbell, Nancy Prochaska, Amy Woszczynski, Mandy Brooks, Brett Katzman, Bruce Clements
Excused: Govind Hariharan
Guests: Elke Leeds, Interim Director for the Distance Learning Center

The meeting commenced at 2:05 p.m.

Online BBA and Distance Learning-Leveraging Resources
Elke Leeds was invited to the meeting to discuss the offerings of the Distance Learning Center and the next steps for that program. She said that future plans for the University are to have 25% of learning to be distance. Kat added that when the program was started, the intent was to put all majors online and as of the present, Management is the only online major. Kat said it was her wish for all people to leave the meeting with the thought that all majors could be accomplished online. Kathryn Epps gave a summary of her findings about putting Accounting majors online. Discussion ensued regarding online advising and a mechanism to identify students who are permanent web learners and those who are not.

Coles College Faculty Experts
Mandy said that she wanted to develop a Coles College faculty expert page on the website and also update University Relations on faculty experts in the Coles College. She added that part of the strategic plan of Coles Marketing Department is to build an awareness about Coles in the community. Mandy invited those present to contact her office for help with press releases and any PR issues. She said that she and her staff are working to act as liaisons between the Coles College and the University Relations contact person, Aixa Pascual.

SACS Update
Hope Baker let the chairs know that Tom Pusateri will be sending out an email soon alerting them to the requirements for SACS reports due in December. In this email, Tom will ask the Chairs to send the information to those responsible for writing these reports. Hope will work with the Coles AOL Council members who will be creating these reports, so the Chairs do not need to follow-up on Tom's email.

Hope also asked the Chairs to give her feedback on her earlier email to them regarding the makeup of the TLC Committee.

Discussion of Notes from Deans’ Cabinet Meeting
Kat distributed copies and reviewed her notes from the Deans’ Cabinet meeting, held on May 20, 2011 at the Marietta Country Club.
Other (Round-the-Table)
Mandy Brooks reminded everyone of upcoming events:

- 3rd Annual Coles Family Picnic, October 1, 2011, 11 a.m. – 3 p.m.
- 20th Anniversary of the Tetley Distinguished Lecture Series, October 4, 2011, 6:00 p.m. at the Cobb Energy Performing Arts Centre. Gov. Sonny Perdue will be the guest speaker.
- Disney Leadership Institute, November 17, 2011, 9-10:30 a.m., Baily Performing Arts Center.

Brett Katzman thanked everyone present who had supported him during his transition to Interim Chair of the Department of Economics, Finance and QA.

Kathyrn Epps said the new MAcc program had 62 students.

Jane Campbell reminded those present that the new schedule is due on this day.

Sheb True summarized all of the graduate programs that have begun and the number of students participating (WebMBA, Dalton, etc.). He added that the EMBA Cohort will be combined with AT&T, and that Mike Salvador is working with Wellstar on a physicians EMBA program.

Keith Tudor recommended that there be a link available to faculty to an approved journal list. Kat added that all Departments need an approved journal list.

Nancy Prochaska informed those present that the numbers were down in students doing co-ops and internships. She asked Chairs to encourage their faculty, to encourage students to participate in these programs.

Amy Woszczynski thanked those present for their assistance in the transition of IS faculty and students to the Coles College.

Rick Franza reminded everyone of the upcoming Family Business Symposium on Friday, August 19, from 3-5:00 p.m. at the KSU Center.

Next Meeting
Thursday, October 20th, 2:00 p.m. Location TBA.

The meeting adjourned at 3:50 p.m.

Submitted by Sue Steensrud, Secretary to the Dean.