

Coggin College of Business
Executive Committee Meeting
January 4, 2018 (8:30-11:00 am)

Members Present: Dawkirs, Eltantawy Fadil, Frankel, Gallo, Jackson, Jaeger, Johnson C., Johnson R., Loh, Olslund, Watts, Russell.

Members Absent: Donaldson

1. Approval of 12/7/2017 minutes- The EC minutes from the 12/7/17 meeting were approved.
2. Mark introduced Jana Olslund as Coggin's new Director of Development, and she told the EC about herself and her past development experiences. They welcomed her to Coggin.

Recurring Business

3. Guest – Chad Learch (Registrar)- Mark introduced Chad Learch, UNF's Registrar. He described SPAP Student Petition of Academic Policy and indicated that the system has a few issues that need to be resolved. SPAP allows students to voice their concerns if they feel they have been slighted by a specific university policy. Chad distributed a sheet that describes what issues students can petition on, and what issues are not covered by SPAP. He solicited feedback from the EC regarding any problems they have experienced with SPAP, and a summary follows:

x Need to change decision options: change from deny or not, to recommend or with access to

faculty in their unit.
/retrain faculty

Recurring Business

4. Development Office Update - Jana will be reaching out to the chairs to discuss your development needs and how can she help you.
5. CMC/CCB Marketing – No update. Oliver is the chair of the search committee for the CMC Director position and they have started to review applications. David reported that they are going through the applications and will proceed to Skype interviews next. Mark indicated that he met with the CMC staff and they now report to the Dean's Office until we have a new CMC Director. Christine Miner has relocated into the Dean's Office to perform some website updates prior to the accreditation visit. CCB has placed a table in the lobby with free Coggin license plate frames for students which is one effort to "brand" Coggin in the community. On the back of the meeting agenda is a list of CMC

Dawn said she had to put in a department as she entered it into the APC system (she entered it under MAN) Chris indicated this is a system restriction, and noted it being