COBA LEADERSHIP TEAM MINUTES

March 23, 2018

Present: Gloria Buchanan, Mark Frank, Kurt Jesswein, Gerald Kohers, Philip Morris, Mitchell Muehsam, and Valerie Muehsam.

- 1. <u>Approval of Minutes.</u> The minutes were modified and approved.
- 2. <u>Budget initiatives update</u>. The Dean discussed the recent budget initiative meeting with the Provost and Vice President for Finance.
- 3. <u>Summer Research Grants.</u> The deadline has been extended to Monday, March 26, 2018. The Chairs will notify their faculty of the extension.
- 4. <u>SA/PA/SP/IP standards.</u> Will discuss at the next meeting. Dr. Jesswein will electronically distribute the current draft to the chairs.
- 5. <u>President's Cabinet/CAD meeting.</u> The Dean will give a presentation at the President's Cabinet/CAD meeting next week. He asked the Leadership Team to send him some bragging points.
- 6. CAD Items.
 - a. Policy reviews. CAD will be reviewing the following policies during the summer.
 - i. Workload
 - ii. FES
 - iii. Post-tenure review
 - b. Evaluation of college's effort to promote effective writing. The colleges will have to provide a report to the Provost this summer evaluating the effectiveness of the college's efforts to promote writing skills.
 - c. Study abroad. The Dean asked the Chairs to ensure contact hours are being met for study abroad courses.
 - d. Testing pedagogy. The Dean asked the Chairs to find out what percentage of faculty are using only multiple choice for grading their classes.
 - e. Late adds. Will be discussed at the next meeting.
- 7. Miscellaneous.
 - a. Hybrid courses. The Leadership Team discussed hybrid courses. Dr. Valerie Muehsam will check with the Registrar's Office to see what information can be entered into notes for a course.
 - b. It was requested that the Dean address the faculty to provide detail on the FES process, specifically FES 3.