

COB Faculty Meeting
Wednesday October 23, 2019
1:30 to 2:35 pm in COB 117

Present: Burusnukul, Cole, Corbin, Haney; Hemley, Koleyni, Kurian, Luhman, Mitchell, Niu, Parboteeah, Schneider, Snyder, Stone, Wallace, and Zhang

Absent: Gandonou, Greene, Ho and Wiegel

Recording Secretary: Rolston

1. Remarks from the Dean-The speaker series had low attendance. Please think about offering Incentive points for your students to attend. Student problems go to me. We need to create a history of student problems.
 - a. Travel Payment Changes-Tenured Track faculty are allotted \$1500 and Tenured faculty are allotted \$750 for travel expenses.
 - b. Reminder concerning travel requests. Get them to me ASAP.
 - c. Filling other faculty line. We are in the process of hiring a few adjuncts to help with the teaching load.
 - d. Committee member needed for ENMU Distance Learning Committee-Dr. Niu volunteered.
 - e. Other volunteers needed. We need volunteers for Greene & silver Senior Preview Day Nov. 2nd.
 2. Ongoing PFP search (Prof. Hemley) The PFP Committee just completed 5 phone interviews. Will follow up with references on 3 of them.
 3. Update from Marketing Committee (Prof. Haney). Oct. 31 we will start a MBA campaign in Texas and New Mexico. We are redoing the marketing materials. Nov. 4th we will have an ice-cream social. Nov. 3 registration starts.
- Konni suggested input from faculty on the 3 new LMS systems. The committee will decide by summer which one we will be using starting Fall 2021.
4. FEC document changes (Prof. Luhman)-Change next to last paragraph last sentence on pg. 11 to read “ Faculty are advised not to publish in a journal listed in the “BlackList” of Cabells Scholarly Analytics (see <https://2Cabells.com>). **MOTION BY DR. STONE, SECONDED BY DR. COLE:** To accept the new changes to the FEC Criteria and College Guidelines. **PASSED 10-0-4.**
- Meeting adjourned at 2:35.