

COBA LEADERSHIP TEAM MINUTES

Wednesday, August 28, 2019

Present: Gloria Buchanan, Mark Frank, Kurt Jesswein, Gerald Kohers, Mitchell Muehsam, and Joey Robertson.

1. Approval of minutes. Minutes were modified and approved.
2. College of Medicine. The College of Medicine has been approved for pre-accreditation status. They can now recruit students. The first class will be fall 2020.
3. Business core. The Leadership Team had a discussion about whether or not the upper level economics course should stay in the business core. There was discussion in prior leadership team meetings that the economics faculty would give a presentation to each of the departments. Then based on those presentations, the departments would make a recommendation on if the upper level economics course should stay in the business core. Two options presented were to have the economics faculty make presentations to the faculty (by department) followed by an anonymous survey for faculty feedback or to have a college committee lead a review of the business core and make a recommendation to the Leadership Team. Two of the three chairs wanted to proceed with the presentations. As Dr. Morris was attending a conference and not at the meeting, the Dean was going to visit with Dr. Morris before he made a decision on whether the economics faculty would give presentations or if there would be a formal process to review the business core.
4. CAD/AALT/CAAD updates.
 - a. Academic calendar. There is a possibility that there may be six spring graduations in the future. If that is the case, the semester may have to start on a Monday instead of a Wednesday. Also, there needs to be enough contact hours during the semester. The academic calendar committee proposed several different academic calendars.
 - b. Certificates. There was a discussion about offering certificates.
 - c. Online Marketing Campaign. There are 288 (campus wide) more 100% online students in fall 2019 compared to fall 2018.
 - d. Special Topics course. There is a new format for creating a special topics course.
 - e. National Student Exchange. SHSU students can attend another university, but pay the tuition to our university and visa-versa for institutions that are members of the National Student Exchange.
 - f. Curriculum. Courses not taught in a three-year period are no longer subject to automatically being removed from the inventory.