

COBA LEADERSHIP TEAM MINUTES

Wednesday, October 2, 2019

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

1. Approval of minutes. Minutes were modified and approved.
2. COBA Accomplishments. The Dean asked the Leadership Team to send him accomplishments for their departments. They are due to the Provost by Friday.
3. CAD Items.
 - a. Piper Professor. CAD selected Doug Krienke to be submitted for Piper Professor.
 - b. Key Performance Indicators. The Provost sent a list of key performance indicators to the Deans. The President is trying to accomplish three things with the reorganization: (1) increase revenues, (2) decrease expenditures, and (3) increase efficiencies. The Dean asked the Leadership Team to submit recommendations to help move the University forward in one of those three areas by Friday, October 11th.
4. Miscellaneous.
 - a. Distinguished Professor. The Dean sought input as to whom from COBA might be a good nomination for Distinguished Professor. To be eligible, a faculty member has to be a professor for at least five years combined with a record of significant accomplishments/contributions in at least one of the three areas of teaching, research, and service. Only Distinguished Professors can be nominated for recognition as a Regents' Professor.
 - b. University Reorganization. The Leadership Team discussed the reorganization and how it might impact COBA.