Policy Council Minutes
Haworth College of Business

January 9, 2014

Members Present:  Kay Palan (Chair), Don Gribbin, Mushtaq Luqmani, Decker Hains, Satish Deshpande, Bob Landeros, Mike Tarn, Christina Stamper and Ola Smith

Recorder:   Cyntia Reeves

Convened:   9:30 a.m.

Topic:     Discussion:

All College Meeting
The PC decided that two meetings would be held during the spring semester. The first one will be in February and the second will be in April.

Curriculum Changes
Palan reminded Department Chairs that if curriculum changes are being made they need to be voted on within the department before it is given to Palan for her signature. Faculty members should be writing these and not depending on the Curriculum Committee to do the work.

Executive Education and Faculty Consulting
Palan talked about the student consulting lab that Lisa Garcia and JoAnn Atkin have started. Between their work and Ken Jones’ we need to be mindful of what is going on. There are a lot of people working on different projects. It would be ideal to someday have a centralized office for consulting. Faculty also need to be reminded to follow through when they are approached for consulting or help get another faculty member involved.

Student Behavior
Each department will discuss this at departmental meetings and then PC will discuss it at next meeting to decide if it is a college-wide problem.