Policy Council Minutes
Haworth College of Business

October 28, 2014

Members Present: Kay Palan (Chair), Satish Deshpande, Chris Stamper, Don Gribbin, Mushtaq Luqmani, Devrim Yaman, Mike Tarn, Robert Landeros, Decker Haines, Zahir Quraeshi

Recorder: Cyntia Reeves

Convened: 11:00 a.m.

**Topic:** Discussion:

**BUS 4500**

Stamper meet with interested faculty a few weeks ago for a planning meeting about teaching this new required course. The group that met felt strongly that this should not be an online course and that an honors course section should not be offered. Fall scheduling will be done in March so a decision needs to be made about who will teach; only one-two sections are needed for next fall. Stamper asked the Department Chairs to take a look at the qualified faculty who have expressed interest to teach and bring that information back to the next meeting. Department chairs are responsible for selecting who will teach this course. There is a plan to have a course coordinator eventually in place but until then Stamper will handle it.

**College Committees**

SLAB had asked about student representation on HCoB committees. It was discussed that there are some committees that this would not be appropriate but perhaps they could be invited from time to time to other committee meetings. Stamper is going to take a look at some of the committees and see which ones might be appropriate for student representation.

**Wait list**

Concern has been expressed that the wait list is being used in different ways across departments. It was asked if we should create a policy for the wait list so it is used the same way in each department. After some discussion, it was decided to leave use up to departments.

**Professor of the Day**

Spring date has been set – March 19th

**Faculty Qualifications**

FGC is reviewing the proposed policy and will be working to getting a faculty vote on it before the end of the semester.