

Faculty Forum
December 2, 2016
10:00 am, Alston 20

FEB Chair Dr. Ed Schnee called the Faculty Forum to order at 10:04 in Alston 20. Ballots were distributed at the beginning of the meeting. The order of business then followed

1. **Dean Palan's Greeting** – Dean Palan welcomed the Faculty Members. She indicated that it is important that we create a clear system in which the roles of the Faculty are defined in order to meet AACSB standards and that the proposed Academic Qualifications Policy was intended to address that need.
2. **Academic Qualifications Policy** - Dr. Palan then opened up the room for questions and discussion regarding the document to be answered by herself, Dr. Halbesleben or Dr. Schnee. Dr. Schnee asked for a motion to vote to approve the policy. Dr. Alex Ellinger made a motion to approve and was seconded by Dr. Will Jackson. Several questions were raised regarding whether the details of the policy were mandated by AACSB and the role of service in evaluations. Dean Palan responded that each college creates their own academic qualifications policy based on their mission and that we were currently evaluating the role of service in evaluations. With no further questions or discussion, the faculty forum was asked to vote by secret ballot. The votes were tallied by Dr. Ed Schnee and Mrs. Kati Hardemon. The policy was approved by a vote of: **72 approve, 8 disapprove, 3 abstain.**

There being no further business, the meeting was adjourned by Dr. Schnee at 10:18 am.