College of Business
COLLEGE EXECUTIVE COMMITTEE
January 27, 2010
MINUTES

Members:
Garrey Carruthers, Chair, Dean and Vice President for Economic Development
Kathy Brook, Asst Dean for Academics; Kevin Boberg, Asst Dean for Research and Public Relations; Ed Scribner, Dept Head, ACCT/IS; Rick Adkisson for Tony Popp, Dept Head, ECON/IB/ESTAT; Liz Ellis, Dept Head, FIN; Bonnie Daily, Dept Head, MGT; Pookie Sautter, Dept Head, MKTG; Gerson Goldberg, Faculty Council Representative; Janet Green, School of HRTM

Absent: Sylvia Acosta, Kevin Boberg

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description and Follow Up</th>
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<tr>
<td>Review of minutes of January 13 and Tracking Tool</td>
<td>Dean Carruthers reported from his meeting with Provost Jay Jordan that all vacant faculty lines are frozen until the end of the legislative session.</td>
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<td>• Vacant Faculty Line</td>
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<td>• Minority Doctoral Loan Program</td>
<td>The application of an accounting student for the minority doctoral loan program has been forwarded to the provost, who is a supporter of the program. She is one of three applicants from NMSU.</td>
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<td>• Ethics Seminar</td>
<td>The Ferrells have confirmed their availability for a faculty seminar on February 26.</td>
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| 2. Updates and Announcements — Garrey Carruthers | |
| • Daniels Foundation grant | Dean Carruthers met with the Daniels consortium members last week in Denver. The foundation seems happy that the schools are using their funding in a variety of ways and are collaborating. |
| | The dean will distribute an invitation to faculty throughout the university to participate in the seminar on February 26. We expect the seminar to focus on bringing ethics into the classroom. |
| | There will be an ethics conference in Santa Fe on May 17 involving UNM and two and four year institutions in the northern part of the state. NMSU faculty will participate as well. The Daniels Foundation Consortium will meet the following day in Santa Fe. |
| | There was discussion of the job description for the project coordinator/Daniels Foundation program chair and of the concept of a faculty advisory committee for the project. Pookie Sautter agreed to draft a job description for the dean to review and distribute later in the day. The dean has contacted Dorothy Anderson about some HR issues involved in hiring for this position. |
| • Faculty Performance Evaluations | Faculty performance evaluation summaries from the department heads are due to the dean on February 15. Dean Carruthers will meet with department heads immediately thereafter. |
3. Academic and Other Issues

- **BC 246**
  
  It was agreed that it would be beneficial to add a projection screen and a whiteboard to BC 246 but not to add a projector and computer at this time. The projection equipment can be checked out from the lab for the time being.

- **BC Closet**
  
  The closet in the second floor hallway of BC (previously occupied by a copy machine and then by the golf management program) is being repurposed and may be used for video taping and testing.

- **Aggie Experience in April**
  
  Spring Visitors Day has been canceled and is being replaced by Aggie Experience on April 10. Unless we receive other instructions we will have a presentation similar to the Aggie Experience programs in the fall (presentation on successful NMSU graduates and student panel).

- **Business Articulation Meeting**
  
  The statewide business articulation meeting is tentatively scheduled for April 9-10 in Santa Fe.

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*Action/follow-up items are in bold.*