

COBA LEADERSHIP TEAM MINUTES

January 20, 2017

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

1. Approval of Minutes. The January 18 minutes were approved.
2. Core curriculum assessment plan. Each element of the university core is required to be assessed in each college every three years. Approximately 250 students in upper level COBA courses will have to take the CAT exam. The assessment can be given anytime during the spring semester and will be administered and assessed by the Office of Academic Planning and Assessment. Dr. Jesswein will get some more clarification from Jeff Roberts. The Dean will ask for volunteers. COBA may request the assessment be conducted every two years.
3. IDEA scores update. The Leadership Team decided to use IDEA database score for merit purposes since discipline specific information was not available for all faculty for fall 2016.
4. Faculty positions. The Dean wants the Leadership Team to think about a philosophy for filling vacant faculty positions when faculty retire. The Dean asked the Leadership Team to think about options.
5. SUE strategies. The President is going to form a committee on SUE strategies. SUE scores must improve before bonds can be requested for new buildings. The Leadership Team discussed different ways to increase the SUE score.
6. Miscellaneous.
 - a. Mafrige Auditorium. The Dean asked Facilities to give him estimate of what it would cost to repurpose the Mafrige Auditorium. It would cost an estimated \$750,000. The Dean asked the Leadership Team to think about what should go in the Mafrige Auditorium, if repurposed.