



## **Supervision & Information Management Cluster Meeting**

**January 4, 2016**

**9:05 AM - 11:00 PM**

**Presiding: Dr. Gladney**

**Recorder: Sonja Woodard**

**Attendance: Dr. Blair, Dr. Capers, Dr. Gossman, Dr. Haley, Professor Chance, Dr. Wilson, Dr. Tiggle, Dr. Clowes, Dr. Peifer-Neil, Dr. Kaplan, Dr. Biderman, and Dr. DiFederico-Yates,**

**Guest: Sid Beitler, Alison Marcoff**

### **ITEM 1. Quality Matters Course Development Initiative – Sid Beitler**

#### **Discussion:**

- QM Association with in South Florida and nationally
- QM certification redo templates and send in for certification with rubrics attached
- Will leave handouts of what changes that need to be made
- Course outcomes are really important and each course needs to be aligned to outcomes
- If we don't teach to particular outcomes things would need to be changed
- Foundational teaching can be incorporated into the course outcomes
- Blackboard browsers are the same etc.
- QM good national standards level of quality structural measures improve course materials that we use
- Benefit of QM certification – National recognition that all BAS Programs are QM certified ACBSP if QM certified will forgo certain steps because of the QM certification
- Totally online delivery and this does not include live courses
- Improve delivery of online courses
- QM certification will start with Information management, Entrepreneurship, Health, and then Supervision Management

### **ITEM 2. E-learning Committee for online course development – Dr. D. Gossman**

#### **Discussion:**

- Discussed how many release points each class should have
- Discussed how new online system will work with courses
- Looking at how many release points each class should have

**Action:** Dr. Gladney requested that a hard copy of the salary schedule be given to he and Dr. Kaplan

### **ITEM 3. New Finance Course Textbook for FIN3400 – Dr. M. Clowes**

Discussion:

- Using Pearson 3<sup>rd</sup> ed. Fundamentals of Corporate Finance by Jonathan Berk, Peter DeMarzo, Jarrad Harford
- Recommendation is to use the e-text bundled with MyFinance Lab, which is Excel based and runs about \$98.00 to \$102.00
- Course can be left open to use binder version and hard copy
- Scaffolding learning techniques

Action: Book was adopted by the cluster

**ITEM 4. New Concentration Proposals/Loxahatchee Groves Campus Updates – Dr. A. Kaplan**

Discussion:

- When Loxahatchee Groves opens the BSN will be moving to that campus
- President Parker is not open to adding new degrees, but having concentration in:  
Public Administration  
Resort & Hospitality Management  
Paralegal
- Other areas of concentration proposed were Public Management/Public Administration, Paramedic/EMS (4 year degree), Coding/Data Analytics/Business Intelligence, Green learning & Climate change, Real Estate Management, and Finance Program targeting hedge funds
- Having classes for the BAS Program offered on other campuses and looking at a possible fall start date
- Having a cohort that meets at other locations
- Some faculty spoke about dissatisfaction with salary schedule, empowerment, day to day expectations, and presence
- Dr. Gladney requested that Dr. Clowes put together recommendations for practice concerning fulltime faculty

**ITEM 5. ACBSP – Dr. T. Capers**

Discussion:

- Preliminary Questionnaire submission needs to be completed by Jan 15, which is the deadline to ensure a 2016 site visit
- Received a new mentor and waiting to hear back from them
- Sent a link to faculty to look at a questionnaire and waiting to get feed back
- Need to show a yearly meeting documenting program progress

**ITEM 6. XCEL IT Cybersecurity Grand Update – Professor R. Chance**

Discussion:

- Over the break John Sewell came in to find the lab was over 105 degrees and he is working with facilities to ensure that this does not happen again
- Grant has been extended for an additional 6 months to March 2017 due to numbers being way above expectations
- Lobbying college to keep 3 positions that are grant funded and include a video wall at a cost of \$55,000 waiting on approval
- NSA uses 180 schools in the US and PBSC will be putting in a submission next year in March to be one of those schools

- Designate space for cyber lab to be available to the public as well as students

#### **ITEM 7. Upcoming Curriculum Reviews – Dr. D. Gladney**

Discussion:

- All faculty that were approved to do course development will receive 9 pts according to the salary schedule which will go to count the instructors overall load which was distributed
- Additional textbook changes will be emailed for a vote

Action: A request for an email vote was sent out on January 5, 2016 and passed by the cluster to change MAN4574 Acquisitions Management to an elective in the Project Management T804 program and add GEB4940C to the T804 program thus students would pick MAN4574 or GEB4940C

cc: Minutes Distribution List

Amended cluster minutes 1/12/16