

Business Partnership Council Meeting Minutes

[Accounting/Business]

[Friday, October 24, 2014]

[8:30 – 9:30]

[BA 112 (Business Administration Building – Lake Worth Campus)]

ITEM [1]. *[Introductions and Welcome to New Members]*

Discussion: Attendees introduced themselves and Associate Dean Knopp welcomed new members to the Council.

Data source consulted (where appropriate)

Action:

ITEM [2]. *[Program Health Indicators – Program Data]*

Discussion: This item was tabled.

Data source consulted (where appropriate)

Action:

ITEM [3]. *[ACBSP Accreditation]*

Discussion: Associate Dean Knopp shared with the Council an update on the progress of the self-study for the accreditation with the Accreditation Council for Business Schools and Programs (ACBSP). The plan is to complete the self-study by early to mid-January. The Council members will have access to the self-study at some point. AD Knopp stated that the visiting accreditation team will want to meet Business Partnership Council members during their visit and that AD Knopp would work on making that a luncheon meeting. AD Knopp asked Council members to reserve February 23 and 24th for such a luncheon as those were the working dates on the team's visit.

Data source consulted (where appropriate)

Action:

ITEM [4]. *[Input from Partners]*

Discussion: Professor William (Patch) Paczkowski shared information about the AS and CCC in Business Entrepreneurship and the struggles the program is facing. Once suggestion was to request that the ENT1000 – Fundamentals of Entrepreneurship course be converted from an AS course to an AA course. Patch shared examples of other institutions that offer the course as a AA elective course.

There was also a good discussion about Entrepreneurship as a field of study and how it could/should be delivered. This discussion went beyond the expected ending time of the meeting, so another meeting was scheduled to continue the conversation.

Data source consulted (where appropriate)

Action: The Business Partnership Council members unanimously approved the proposal of converting the ENT1000 – Fundamentals of Entrepreneurship course to an AA course.

The Business Partnership Council members agreed to continue the conversation of the Entrepreneurship program at a meeting scheduled for Friday, November 21st, for 8:30 a.m.

ITEM []. *[Other Item]*

Discussion: Professor Robin D’Agati shared with the members that due to the recent phase-out and future closing of the Office Administration program, the course requirements for the CCC in Accounting Technology would need to be updated to eliminate the two OST one-credit hour courses and be replaced with 2 credits of elective.

Data source consulted (where appropriate)

Action: The Business Partnership Council members unanimously approved the proposal of change to the CCC in Accounting Technology.

OTHER

Attendance:

Michael Tarter, Council Chair

Jane Bloom, Member

Steve Echols, Member

Sandra Kaplan, Member

Perry “The Inventor” Kaye, Member

Donald “Duke” Keller, Member

Jennifer Rodriguez, Member

David Knopp, Associate Dean

Debbie Beres, Faculty

Robin D’Agati, Faculty

Jane Montonen, Faculty

William “Patch” Paczkowski, Faculty

Juliett Tracey, Faculty

Submitted by: _____David Knopp_____

[name], Scribe