

MIS Faculty Minutes

February 5, 2016

9:00 am - 10:00 am

Adamson Hall – Conference Room

Attending: Dr. Thomas Gainey, Dr. Doug Turner, Dr. Brad Prince, Dr. Jeannie Pridmore,
Dr. Joan Deng, Ms. Mariana Sanchez, Mr. Philip Reaves, Ms. Liz Runyan

TOPIC #1 – Healthcare Informatics Track

Dr. Turner and Dr. Gainey will co-chair this effort. Dr. Turner presented a booklet with information about other informatics programs and certifications available. Will all still have to get up to speed on exactly what an informatics curriculum might look like at UWG. It would provide flexibility if we could use at least some of the courses that we currently offer in the MIS program in the informatics program (and possibly allow us to offer major courses more than once per year). Dr. Turner will attend a national convention later this month and get additional information. Once our curriculum is set, we will decide on the type of individual we need to hire to make this program work. It is anticipated that a program will begin in Fall 2017.

TOPIC #2 – Greenway/Primesuite

Tommy Driver is no longer at Greenway. Dr. Pridmore has a new contact, Diane Nevins. Hopefully, we will be able to get an updated version of PrimeSuite.

TOPIC #3 – MBA Concentration in Business Intelligence and Cyber Security

All courses required for this concentration have now been approved. We have limited seats available, but agreed that we could let three individuals work on the concentration during 2016/2017. The GPC will decide on the best approach to decide which three individuals should be allowed to pursue this concentration.

TOPIC #4 – SAP Certification

Dr. Pridmore received final approval for the SAP certificate. Dr. Gainey has submitted an updated MIS program sheet to the UPC. This updated program sheet provides information on the SAP certificate process.

TOPIC #5 – CISM 3350

Students are not gaining as many certifications as we anticipated. Thus far, we have a couple that have passed the certification exams, a couple that have failed the certification exams, and about ten outstanding vouchers. Dr. Turner and Dr. Prince noted that we needed to push students earlier in the semester to take the practice exams. Dr. Turner will be expediting this process in future semesters.

Respectfully submitted,

Dr. Thomas W. Gainey, Department Chair

Management Department Minutes – Spring Meeting

February 5, 2016

10:00 am - 1:00 pm

Adamson Hall – Conference Room

Attending: Dr. Thomas Gainey, Dr. John Upson, Dr. Faramarz Parsa, Dr. Doug Turner,
Dr. Brad Prince, Dr. Jeannie Pridmore, Dr. Joan Deng, Dr. Erich Bergiel,
Dr. Mary-Kathryn Zachary, Dr. Jon Anderson, Dr. Kim Green, Dr. Susana Velez-Castrillon,

Not Attending: Mrs. Samantha White, Dr. Leanne DeFoor

(SACS Assessment): Curriculum maps and data on major learning goals are due by March 31st. Reviewed data collection assignments for fall/spring semesters.

(Digital Measures/Merit Evaluations): Mrs. Runyan will provide training for everyone on Digital Measures before the fall semester. We hope to then have a meaningful discussion about our merit evaluation system. Some questions: Should we use Digital Measures more? Should faculty play a bigger role in inputting data? Does our current system work? What changes are needed? Will UWG require us to use new online system? We probably do need to update our current system to take into account new activities listed in the RCOB Faculty Qualifications document. Also, we probably could download a Word version from Digital Measures and then provide additional detail. It was also suggested that we have an opportunity to provide more narrative to properly address issues such as *Impact* and *Innovations*.

(Healthcare Informatics) – Dr. Turner provided a brief overview of where we are in this process. Ultimately, we will have to build our curriculum and hire another faculty member. We expect to have this in place by Fall 2017.

(UPC Update) – Dr. Green discussed the mini capstone course for freshmen, the Leadership Academy, and changes in Area F (Econ 2105 is now free to move to the Core Curriculum and free up slot in Area F – this is likely where the mini capstone and Leadership Academy units would go).

(GPC Update) – Dr. Pridmore noted that both MIS and Marketing have created concentrations for MBA students. At least on the MIS side, resources are limited.

(Budget Update) – Dr. Gainey noted that the new CUPA data is now being analyzed. The impact on our department is expected to be minimal.

(Senate Update) – Dr. Velez-Castrillon discussed changes to online course evaluations that we hope will yield higher response rates. She also briefly discussed changes to the hardship withdrawal system and some dual enrollment issues.

(Strategic Planning Update) – Dr. Upson asked for feedback on how we should define ourselves as a college. He also discussed predatory journals. Dr. Upson noted that it might be wise to print out the Cabell's listing before you send any manuscript in for review.

(Lunch with Dean Faye McIntyre): Open Discussion: Topics included: (1) future of faculty merit evaluations – will they move to the new online system?, (2) need for better communication on deadlines (e.g., merit evaluations), (3) possibility of new “recording studio” for students/faculty – certainly would like to see this in new building, (4) changes in Core Area F – we strongly believe that CISM 2201 and BUSA 2106 need to remain, (5) recap of work with Informatics Program –

need for it to fit “Interdisciplinary Major”, and (6) Recording service hours in Digital Measures – Dean’s office does not need this information.

Respectfully submitted,

Dr. Thomas W. Gainey, Department Chair