Present: Ms. Rebecca Casey, Dr. Din Cortes, Dr. Richard Dearth, Dr. Eric Harris

1. The draft agenda for the Kelce Opening Faculty Meeting on 8/19/10 was distributed and discussed.

2. Committee Assignments for AY 2011 were discussed.
   **University Committees**
   a. Faculty Senate – 1 rep from each department and 2 at large (C. Fischer, M. Polfer, J. Harris, L. Dalecki -- D. O’Bryan and T. Box as at-large reps)
   b. Graduate Council – Smith, Box, van Wyk, Casey, Muoghalu
   d. Research Foundation Study Committee (new) – 1 rep from the College – R. Casey
   e. Information Tech Council – J. Harris
   f. Brand Marketing Council/University Marketing Council – E. Harris
   g. Committee for the Protection of Human Research Subjects – A. Lal
   h. Student Judicial Board – C. Fogliasso
   i. Internationalization Council –
      i. Study Abroad Committee – L. Dalecki
      ii. International Academic Affairs Committee – J. van Wyk, M. Cummings
   j. Faculty Senate Academic Affairs Committee – J. Harris
   k. Undergraduate Curriculum Committee – M. Ahsan
   l. Learning Resources Subcommittee – K. Smith
   m. Faculty Senate IS Subcommittee – W. Sha
   n. Honors College Subcommittee – C. Fogliasso
   o. Writing Across the Curriculum Subcommittee – W. Sha
   p. Diversity and Multicultural Affairs Subcommittee – S. Lee
   q. Student Faculty Committee – no rep
   r. General Education Committee – L. Dalecki
   s. Budget Committee – J. Fay
   t. Parking Committee – K. Maceli
   u. Academic Honesty Committee – D. Baack
   v. Bookstore Committee – G. Yarick
   w. CTLT Advisory Board – L. Murray
   x. University Sustainability Committee – B. Cortes
   y. PSU in Paraguay – B. Cortes
   z. PSU Publications - B. Cortes
   aa. Unclassified Performance Review Task Force – R. Casey
   bb. PSU Promotion Committee – College Committee Chair
   cc. University Assessment Committee – Deans
College Committees
a. Faculty Development – A. Lal (chair), G. Yarick
b. International Business – committee will be eliminated
c. Strategic Planning – Chairs, Dean, MBA Director, L. Dalecki, S. Paul, M. Polfer
e. AQ Ad Hoc Committee – E. Harris (chair), Heath, Baack, J. Harris, K. Bracker
f. PQ Ad Hoc Committee - B. Casey (chair), Polfer, Wachter, Strong, McKinnis
g. Assessment Committee (3 year terms) – Box, Bracker, Heath, Murray, Strong, Dean, Chairs
h. MBAPAC – member from each dept – chair is rep to Univ Committee
i. Kelce Promotion – member from each dept - chair is rep to Univ Committee
(Fay, A. Fischer, C. Fischer)
k. UG Curriculum - Ahsan (chair), Shum, Yarick

3. International trips for PSU will be covered in each department meeting.

4. Department Reports:
a. MGMKT – no report
b. ACIS
   i. International course offering for the MBA program list with order of courses offerings by department was distributed.
   ii. New ACIS faculty handbook sample was reviewed and discussed.
c. ECON
   i. Need copy of LiveText assignments for WF 10

5. Dean, Chairs, Faculty meetings with Provost & President (1/2 hr meeting with each need to be scheduled)
6. Provost meeting with each department – WF 10 or SP 11 – should be scheduled by department

The meeting dismissed at 4:10 p.m.

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Richard C. Dearth, Dean                            August 20, 2010