

Kelce College of Business
General Faculty Meeting Minutes
January 13, 2010

Present: ACCTG: Becky Casey, Jack Fay, Becky Heath, David O'Bryan, Mary Polfer, Melvin Roush, Mary Scimeca, Gail Yarick; CSIS: Maeve Cummings, Felix Dreher, Jim Harris, David Newcomb, Wei Sha, Dwight Strong; DEAN: Richard Dearth, Mimi Morrison, Mike Muoghalu; ECON: Kevin Bracker, Din Cortes, Chuck Fischer, June Freund, Anil Lal, Mike McKinnis, Connie Shum, Ken Smith; MGMKT: Mujtaba Ahsan, Don Baack, Thomas Box, Henry Crouch, Art Fischer, Chris Fogliasso, Eric Harris, Choong Lee, Kristen Maceli, Angela Meyer, Dave McLane, Lynn Murray, Paula Palmer, Shipra Paul, Jay van Wyk, Mary Wachter.

Absent: CSIS: Kailash Chandra; MGMKT: Linden Dalecki

1. Updates

- a. Dr. Harris introduced Angela Meyer who will be teaching one section of MGMKT 444 Legal & Social Environment of Business during the SP 2010 semester.
- b. MFT will be held on Monday, March 8 in the Kelce Computer Lab. All sections will take it in one day.
- c. Ms. Casey announced that the accounting curriculum is in the process of being changed and has started through the legislative process.
- d. Ms. Hess announced that SIFE will be having Business Ethics Week Project Feb. 8-12 along with a panel discussion on Feb. 11. Faculty are encouraged to participate.
- e. Dr. Box discussed the Mini MBA Program which will be offered again during SU 2010. If faculty are interested in participating, they should contact Dr. Box.
- f. Window installation and future construction issues
 - i. The weather provided some slow-downs in installing the new windows.
 - ii. All offices should be returned to those affected by later today.
 - iii. Kelce Computer lab will be finished today. Lab will probably not be back in operation until next week.
 - iv. Dr. Dearth gave updates on progress of installation.
 - v. The courtyard area will be the next area to work on – 1st and 2nd floors. This will begin at spring break. Faculty in Accounting and Management and Marketing were asked to prepare their offices for construction during spring break.
 - vi. SU 2010 installation will begin back on the east side and then on to the north side.
 - vii. SU 2010 all external doors will be replaced and bathrooms will be remodeled.
 - viii. Restoration of the brick on the building had been scheduled for this summer; however, since there is more masonry work involved, the restoration won't take place until SU 2011.
 - ix. All windows open with a crank.
- g. Computer Science
 - i. There have been no further decisions made

- ii. Computer Science courses will be offered to complete the program in AY 2013
 - h. Program Review Discussions
 - i. Faculty Senate and Board of Regents are currently having discussions on Program Review.
 - ii. Dr. Dearth stated that there could be radical changes made and if any faculty have interest in this topic to give input to him.
 - i. Student Equipment Fees Reallocation
 - i. Funds have been reallocated for student equipment for this fiscal year. The funds are considered stimulus monies and will probably not be allocated in following years.
 - ii. Faculty are asked to let Dr. Dearth or their Chair know of equipment needs for students.
 - j. Legislative Post Audit Response (Summary is online)
 - i. PSU has made a response to the audit and is to let the legislature know how we plan to accomplish the requests for changes.
 - k. Budget Concerns at PSU
 - i. There are not big concerns at this point. We had a slight cut at the end of the calendar year, but did not affect us much.
 - ii. Costs will be increasing in future years, which might precipitate a tuition increase.
 - l. AACSB
 - i. We have accomplished a lot in comparison with where we were last year.
 - ii. There will be Live Text Issues.
 - iii. Two ad hoc committees are working on AQ/PQ issues.
 - iv. Publication chart needs to be worked out in each department. Discussion followed on expectations of faculty with regard to publishing.
- 2. Youngman Grant – Application Date Change – February 1
 - a. Due to budget request deadlines the date for Youngman Grant Application submissions has changed from Feb. 15 to Feb. 1
- 3. Inclement Weather Plan
 - a. If the University is closed, faculty are asked to stay home. It is easier to clear the snow if no one is on campus.
- 4. Items raised by faculty
 - a. Faculty can still cancel a class
- 5. Live Text
 - a. We did not get as far as we wanted with Live Text over the break. It will probably be available during the first week in February.
 - b. Several programs/training sessions will be available to students and faculty.
 - c. Dr. Dearth will contact faculty via e-mail with updates on this assessment tool.
- 6. Future Dates
 - a. Annual Performance Review Due to chair – January 19

- b. Summer schedules to Registration – February 22
- c. Fall 2010 Schedule to Registrar – March 1
- d. Kelce Awards Banquet – April 26, 6:00 pm
- e. Kansas Board of Regents meeting at PSU – April 2010
- f. Spring Commencement – May 15 (COB)
- g. Jungle Journeys is beginning its 2nd semester

The meeting dismissed at 10:00 a.m.

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Richard Dearth, Dean
Kelce College of Business