



MINUTES

College General Faculty Meeting
Monday May 7, 2018

PRESENT: **ACIS:** Maeve Cummings, Mary Jo Goedeke, David O'Bryan, Theresa Presley, Wei Sha, Dwight Strong, Rachel VanBecelaere, Gail Yarick. **Deans Office:** Bienvenido Cortes, Paul Grimes, Suzanne Hurt, Mimi Morrison. **EFB:** Alex Binder, Kevin Bracker, Michael Davidsson, June Freund, Anil Lal, Fang Lin, Mike McKinnis, Irene Robinson, Connie Shum. **MGMKT:** Don Baack, Linden Dalecki, Chris Fogliasso, Eric Harris, Sang-Heui Lee, Kristen Maceli, Lynn Murray, Shipra Paul, Mary Wachter.

- I. Welcome, Opening Remarks
- II. General Announcements
 - a. Reminder to sign up for university committees – use Faculty Senate link
 - b. Faculty advisors needed to assist in Pitt CARES sessions during summer – see dates below (sign-up sheets available)
 - c. Youngman Summer Stipends; this year's rate 4.25%
 - d. Faculty Awards Reception; 3:30 p.m. or immediately following this meeting; Room #121
- III. Graduate Programs – Din Cortes
 - a. MPAcc – approved and open for enrollment; encourage eligible students
 - i. Program has been approved and students may now apply for the program on-line.
 - ii. Graduate Council approved course numbering for the program.
 - iii. Enrollment in the program in the fall has some special stipulations with regard to the courses that students are required to take (700 level courses).
 - b. Online Professional MBA – AP initiative update; target start date Spring 2019
 - i. Moving forward and working with PSU departments to align all processes with AP systems.
 - ii. Scheduling – two sub terms per semester (7-week courses) – there may be issues with scheduling these within our academic semester.
 - iii. Emporia State is now live with their on-line MBA with AP.
 - iv. Launch date is now spring 2019.
 - v. Faculty are invited to teach courses – let Dr. Cortes know if interested.
- IV. Dean's Report; "Budgets, Reorganization, Reaffirmation, and Planning: Part II" – Paul Grimes
 - a. Reaccreditation Handouts and Data Needs
 1. Visitation Team; member profiles handout reviewed
 2. Teaching/Research Impact/Engagement Survey (turn in before end of semester)
 3. Research visibility and accessibility; web services – reviewed handout
 4. Digital Measures/Activity Insight; **Imperative** that you finalize updates prior to summer!
 5. CIR to be prepared over summer; due by mid-August
 - b. Reorganization
 1. Budget Overview; the new Pitt State reality
 2. Review of new organizational structure
 3. Personnel assignments and responsibilities
 4. Task Force

SEE ATTACHED DEANS REPORT – PowerPoint Deck

- V. Old Business – postponed until reorganization settled
 - a. Promotion and Tenure Document
- VI. New Business - none
 - a. First Kelce Fall Faculty Meeting immediately following University Opening Faculty Meeting on Thursday, August 16th
- VII. Adjournment – 3:10 pm

Dates to Remember:

- Kelce Commencement, May 12
- Final Grades Due, May 14
- KBOA Spring Meeting, May 14
- Pitt CARES
 - June 4, 6, 7, 11, 13, 18, 20, 25, 27
- Professional Development Day, August 15
- Opening Faculty Meetings, August 16
- First Day Fall Classes, August 20
- **AACSB Reaffirmation Visit, October 14-16**