

**Kelce College of Business
Chairs' Meeting Minutes
Tuesday, April 27, 2010
3:00 p.m., 101 Kelce**

Present: Dr. Richard Dearth, Ms. Becky Casey, Dr. Eric Harris, Dr. Dean Cortes, Dr. Felix Dreher

- 1) Dr. Hodson's concept of a foundation for intellectual properties was explained. Chairs agreed it is not necessary at this time to visit with Dr. Hodson as long as it is only with the Polymer Research Center. Chairs indicated an interest in further discussion if it involved grants or publications.
- 2) Possibility exists that Accounting may get one tenured faculty member for 2010-2011 academic year.
- 3) Kelce Board of Advisors Meeting – May 3, 2010 - 9:30 with lunch at 12:00 Chairs will conduct the program as follows:
 - Dr. Cortes: international strategy (with Dr. vanWyk)
 - Dr. Harris: update of MATH 153 and Dr. Lynn Murray with Jungle Journey
 - Mrs. Casey: Educational technology
 - Dr. Dreher: Jim Harris (Computer security)
- 4) Do we need end-of-semester faculty meeting? All agreed "No"
- 5) Will need strategic planning committee and an assessment committee meeting before semester end
- 6) S. Lee accepted position via e-mail (Management faculty position)
- 7) MGMKT 599 course was discussed. Apparently, the registrar added this to the summer schedule. More information to follow.
- 8) Casey: Yarick's international student enrolled late; does not show up for class; cannot drop him or he would have to leave the country. Student enrolls repeatedly in same courses and never completes them. This appears to be a scam; it is unethical; the international students' office allows it. Dean Dearth instructed her not to enroll the student with out prior approval. In addition, the case of another domestic student was discussed and Dr. Harris was instructed not to enroll him until he received further direction. Do not enroll Brandan Meister without prior approval – per Dr. Dearth.
- 9) No word yet on GA allotment for 2010-2011. GAs must be fully admitted before appointment; no conditional appointments.
- 10) Brad Burns gave notice today that Spring 2010 will be his last semester as adjunct in Dept. of Accounting. Mrs. Casey will begin looking for replacement.
- 11) Determine an application deadline for GAs.

The meeting adjourned at 3:57 p.m.

