

**Pittsburg State University
Kelce College of Business
Chairs Meeting Minutes
August 18, 2010, 2:30 p.m.**

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
 - c. Advisory Council for Research & Scholarship – need 2 new reps – K. Smith, C. Lee
 - 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
 - d. Technology – M. Cummings, J. Freund, C. Lee, D. O’Bryan, ad hoc members: C. Fleury, S. Dellasega
 - 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)
 - j. Reinstatement – D. Baack, D. O’Bryan, J. Freund, - alternates - Dalecki, Sha, Polfer
 - 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 course 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.