

Kelce College of Business Chairs Meeting Minutes

Wednesday, October 13, 2010, 2:30 p.m.

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

Dean Dearth announced that PSU/Kelce was recognized at the Midwest Deans meeting he attended in Chicago this week:

- Kelce COB is again recognized as one of the best 300 business colleges in the nation (2011) by the Princeton Review
- Beta Gamma Sigma was recognized with an exemplary status certificate.

Discussion on spending student instructional stimulus funds (which have to be spent before 12/31/10):

- Replace computers in Accounting Lab (6)
- Replace 4 classroom computers
- Ceiling mounts for flat screens in room 203 Kelce
- Replace wide screen projector in ACIS classroom
- Replace all blackboards with whiteboards
- Drops for ACCTG lab will be done later in the year with regular Student Instructional Equipment fees funding

2011 Summer School Staffing

- Rough drafts of staffing requests from each department were distributed and discussed
- Dr. Ken Smith has been offered summer teaching at UT-Dallas. Funds will be available for summer teaching since he is a 12 month employee. Dr. Smith will be taking a 2 month leave of absence.
- Dr. Cortes has added ECON/FIN instructors to the summer schedule since there will be additional funding available.
- Dr. C. Fischer isn't sure that he wants to teach summer school. He will let Dr. Cortes know next week.
- Additional funds from ECON (Smith and possibly Fischer funding) may be able to be distributed to other areas in the COB for summer staffing, or adjuncts could be hired to teach summer courses.
- There might be other strategies for spending additional salary funding. Discussed development for faculty to obtain PQ status.
- MGMKT staffing funding request is up from last year.
- Discussed the possibility of offering on-line courses during the summer and if that would be beneficial to specific programs in the COB.
- Offering correspondence courses was discussed.

“Kelce College of Business”

- “Kelce” name will be allowed to be used on upcoming publications, etc.

Department Reports:

- MGMKT

1. Dean Search Committee has not yet been formed. Dr. Harris has had faculty asking if committee has been formed.
- ACIS
 1. Ms. Casey's office will be housed in 223 Kelce (old CSIS offices)
 2. Opportunities in Business Day
 - Headcount is currently 77 students plus sponsors
 - COB will pay for pizza and drinks for attendees
 - Students want to participate in hands-on activities in different areas in the building.
 - Ms. Casey is suggesting that students participate in activities for each major. Discussion followed on having activities for each department only.
 - Speakers will be needed for each of the groups (Chairs, student leaders, graduate students, alumni)
 - ECON - None

Richard Dearth, Dean
Kelce College of Business

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