

## **Kelce College of Business Chairs Meeting Minutes December 15, 2010, 2:30 p.m., 101C Kelce**

**Present:** Dr. Bievenido Cortes, Dean Richard Dearth, Dr. Eric Harris

**Absent:** Ms. Becky Casey (excused)

1. Guidelines for Awards for Excellence
  - a. A copy of the revised awards for Excellence in Teaching, Scholarly Activity and the new University Service awards was distributed and discussed.
  - b. The new guidelines will be sent out to faculty
2. Spring 2011 Enrollment by Department (from Registrar's office) was distributed and discussed. The current breakdown is in correct and a revised document will be distributed in the near future.
3. Faculty Survey Summary
  - a. The Faculty Survey Summary from the Provosts Leadership Council Meeting on 12/14/10 was distributed to the Chairs and discussed.
4. AQ/PQ Status
  - a. AQ/PQ status of faculty was discussed
  - b. Faculty need to be more diligent about keeping up their curriculum vitae with current publications
5. Faculty senate has approved the provision for giving out mid-term grades to everyone who is making a "D" or "F" grade. At this point "C" grades will not be reported at mid-term.
6. Distance Education Policy was distributed to Chairs for Review

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Richard C. Dearth

December 16, 2010