

**Kelce College of Business
Pittsburg State University
June 7, 2011**

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

Absent: Dr. Bienvenido Cortes (excused)

Provosts Leadership Council Meeting discussion

1. Useful items have been removed from the President's home in preparation for demolition
2. There is a federal law in place that states for every place we have a student engaged in an online course, we must have clearance from that state to operate there. Not many are following this law. PSU has been given a reprieve from the law at this point. There will be an on-line standard complaint process developed if there are problems associated with these courses in other states.
3. Budget
 - a. School of Construction (in the College of Technology) will be developed and has been appropriated \$750,000 from the state. This amount must be matched by the university. Funds will not be taken from existing programs to support the university share of funding.
4. MSEP
 - a. Midwest Student Exchange program was discussed at PLC. Following are considerations for departments to be able to add the students to the program:
 - i. Must be able to handle more students
 - ii. Have unused capacity
 - iii. No Kansas students will be displaced
 - b. The College of Business is not able to handle more students and therefore will not participate in the program at this point.
5. December Commencement (Saturday)
 - a. 10:00 a.m. – Technology & Arts & Sciences
 - b. 1:00 p.m. – Education & Business
6. May 2012 graduation more changes will be implemented and will probably be more college specific.
7. Dr. Dearth's last day at PSU will be on Friday, July 15 at 4:30. Dr. Grimes will begin on Monday, July 18.
 - a. Orientation of the Dean will be centralized and will be handled by the Provost and Central Administration.

- i. Meet w/ Provost once per week for the first two months and then monthly meetings
 - ii. Meet once per month w/ Dean Mentor
 - iii. Attend PLC weekly
 - iv. Participate in all new faculty orientation
 - v. Participate in all HR supervisory training sessions
 - vi. Participate in a Case Deans development workshop in October
 - vii. Meetings with PSU administrators, departments, etc. will be scheduled during his first semester at PSU.
8. General Education courses for fall 2011
- a. There are no seats left in ECON 191 and there are very few seats left in CSIS 130. Some concerns about number of seats left in Intro to Business – MGMKT 101.
 - b. Departments may be asked to create more sections of courses or increase capacities.

June 8, 2011

Richard Dearth, Dean