

Chair's Meeting Minutes  
October 9, 2019

Present: C. Giefer, V. Rider, T. Flood, C. Allan, B. Bonnekesen, S. Marchant, J. Oliver, C. Patterson, D. Whitbeck, B. Winters, M. Meier, B. Conrad, M. Pomatto, N. Grantham

Saturday's (10/5) Rumble was a success. Response to the new venue (the Weede) was positive overall. Set up was good, but somewhat crowded, and leadership team felt that the event would benefit from spreading out tables and utilizing more of the available space. They also discussed the advantage of breaking the students into smaller waves, staggering their arrival more to provide for better interaction, moving give away-t-shirts closer to entrances, and providing a map of program locations in the venue. Participants also had positive responses. Leadership team suggested that water and, perhaps, Rumble t-shirts be provided for faculty. Dr. Pomatto will pass feedback on to Admissions who organizes the event.

Dr. Pomatto reported on the KC Alumni Luncheon that she attended. She said it was a good event with good turnout and crowded for venue, with probably 25-35 people in attendance. As part of her presentation, she asked those there for their favorite perspective of PSU; responses varied, showing PSU's diversified offerings and appeal. Most prevalent responses included faculty, marching band, music events, plays, Homecoming, football/tail-gating/game day environment, and student activities.

Dr. Bonnekeson reported that the Tilford Conference was very good with a strong turnout, approximately 200 in attendance.

*New Business:*

Dr. Pomatto announced two topics for the agenda for the upcoming CAS retreat:

- Rpk follow up: use of the 4Up template
- Program review of secondary education and the future of secondary education programs. At the retreat, will discuss approaches, including all secondary to Education. Brief discussion of emphasis in education (offered through department) vs. secondary degree in Education (offered through Education) followed. Emphasis seems to provide more flexibility which could better serve students and could help programs maintain/meet minima. Discussion will be continued at retreat in order to formulate view of the College.

Dr. Winters has mailed twentieth day enrollment numbers to chairs, including head counts and major figures.

Update on computer lab assessment: Dr. Winters has met with all chairs and is composing a report for ITS which he plans to complete over fall break and will copy everyone on results.

*Reminders:*

Dean will be out of the office this Thursday and Friday (fall break).

Please let the Dean's Office know your plans for fall break and whether the office will be open or closed.

If you have not done so, please set up meetings to go over summer schedule with the Dean.