

**Kelce College of Business
Pittsburg State University
Chair's Meeting Minutes
Wednesday, January 30, 2008
2:30-4:30 p.m.**

Present: Dr. Richard Dearth, Dr. Dindo Cortes, Ms. Rebecca Casey, Dr. Felix Dreher, Dr. Eric Harris, Ms. Mary Scimeca.

New guidelines for acceptance of gifts, travel and entertainment were handed out. Chairs were instructed to discard handout from previous meeting. New rules handed out. All issues were discussed. Chairs were urged to make copies available for faculty.

Updates:

- a. President's Council: ESU will create a division of Continuing and Graduate Studies. They have also created the position of Dean of Enrollment Services. They are searching for these positions along with a search for an AVP.
- b. The Governor's Budget was distributed that included a 2.5% increase in classified salaries.
- c. Chairs were asked to provide the name for a faculty representative on the Admission Review Committee from the College of Business.
- d. Discussion of faculty contract negotiations.

Department concerns:

- a. Mrs. Casey received inquiry from KC Metro Office to make presentation on April 26th (Sat) called Sophomore Success Day.
- b. Nancy Boyda may visit our VITA Program on Friday, Feb. 22nd. If date is confirmed, we are to notify Howard Smith in the President's office.
- c. Dr. Dreher stated that Bobby Winters inquired about the BGS degree. Chairs will discuss at a later time.
- d. Dr. Harris stated that faculty candidate, Guiyou Qiu, is tentatively scheduled to visit Feb. 11-12.
- e. Dr. Cortes has not been notified as to the status of their faculty search.

Program Review Concerns:

Chairs discussed various program review concern.

The meeting was adjourned at 4:30