

**Kelce College of Business
Chairs Meeting Minutes
121 Kelce, 2:30 p.m., June 11, 2008**

Present: Dr. Richard Dearth, Dr. Eric Harris, Ms. Becky Casey, Dr. Felix Dreher.

Dr. Dearth announced that Dr. Steve Scott is now the Provost and Vice President of Academic Affairs for PSU.

The Foundation Office has moved to Shirk Hall. There is some additional space available in the building if there is a need.

The Facilities Planning Committee has met and #2 on the list for discussion was “storm shelters” for the universities. The University is trying to come up with some options for storm shelters on campus. An engineering company will be hired to assess each building on campus to determine the most likely place to go in the event of a storm. The timeline for implementing this is not defined at this point.

McCray Hall has been vacated for the summer and is supposed to be available in the fall. Kelce will be housing 2 courses for the Music Department during the summer in room 206. The new windows that were originally ordered for McCray has been cancelled because of an error in reading the bid. The contract has had to go to the actual lowest bidder and has thrown the schedule for remodeling off.

The limestone panels on the library will be cleaned as the bid has been received. The bid for the new student health center will be awarded in September. The columbarium is almost completed.

Student housing – there is a proposal to renovate buildings and build new buildings on Joplin Street. A new private apartment complex located across from the Tech Center should be ready to move into by the fall semester. They are planning to have 400 new apartments because of the popularity of the complex.

All foundation employees are working on fundraising for the Student health center during the month of June in order to not have a \$12 fee for students.

Crossland will build the new media board at the stadium. Media board has not been fully funded yet. Critical need to deal w/ the upper area of Weede because of the amount of space available should be for less than 500 people. Problem at graduation.

The Space plan for new COB building has been completed along with a “use plan” which Dr. Dearth completed. Dr. Dearth was supposed to get new drawings in February or March and has not received the plans yet. AACSB needs to see significant progress toward building a new building. Dr. Dearth will not have the plans by the time AACSB visits in October. Dr. Dearth is going to try to find someone outside of the university who might be willing to come up with a “space plan” for us, but it would probably be costly.

An Economic Impact Study of PSU was completed 10 years ago by an outside professional company. Howard Smith is going to try to replicate the study using current information rather than hiring an outside firm to do the study this time.

KC Metro Planning Committee Meeting will be held. Kelce rep will be Dr. Art Fischer.

There is a possibility of having a four day week for classes in the spring. Due to rising gasoline prices.

Exceptional Performance Ratings affected salaries study – largest increase generated by an exceptional rating got \$246 per year. This is added into the base salary. Everyone got a 3.5 percent increase and those w/exceptional got an additional 1.9 percent.

June receipts on state budget are being watched closely. The shortfall will be less than was expected. Receipts to expenditures is 1.92 percent for the state. It is likely that there will be a rescission to the budget in January.

Enrollment is still going up as compared to last year – we are even on UG. CARES is late this year. We are 199 more in grad students – 38 higher in transfers – about the same on international students. Projection for fall is 7200.

Summer #'s on Tuesday – 1701 credit hours – last year 1663 in the COB. This is for the entire summer session. We are a little bit above last year.

Chairs Performance Review – Achievement reports for the chairs are due to Dr. Dearth. Goals should also be established for next year. These should be submitted as soon as possible.

AACSB report is due Friday. Dr. Dearth will be gone on Friday to CE for legal review.

Department reports:

Accounting:

Ms. Casey asked about Angel training and if it is only scheduled in the summer or will there be some available in the fall? Dr. Dearth stated that there will be some Angel training available during new faculty orientation. Ms. Casey would like to teach an additional section of ACCTG 201 during the fall semester.

Management and Marketing:

No report.

Computer Science/Information Systems:

No report

Dr. Dearth has had Program Review discussions with Dr. Steve Scott. During the 1st week in July the Program Review Committee will have preliminary drafts available to the departments listing concerns of the committee. Each department will be invited to give their opinion on these

concerns. The committee will then go on a retreat to come up with their final analysis of the programs in Kelce. This report will be shown to AACSB.

There was a discussion on Dr. Dearth's Interim Status. Dr. Scott received letter from Dr. Dreher on this issue. Dr. Scott stated that there should be some strategy for continuity. There was a lengthy discussion on how this is going to happen.

The meeting dismissed at 4:15.