

Kelce College of Business
Chairs Meeting Agenda
January 27, 2011, 8:30 a.m., 101C Kelce

Present: Ms. Becky Casey, Dr. Bienvenido Cortes, Dean Richard Dearth, Dr. Eric Harris

Visitor: Cassie Mathes

1. Provosts Leadership Council
 - a. Dr. Cortes gave an update of the Provosts Leadership Council meeting from this week while Dr. Dearth was gone to Southern Utah University for an AACSB review
2. Cassie Mathes/University Communication
 - a. Asked for news updates from departments:
 - i. KODE will be on campus next Monday to interview Dr. Jim Harris
 - ii. Becker CPA Review course will be offered at the end of the semester in ACIS
 - iii. Dr. Shum sabbatical in Thailand – good news story for University Communications
 - iv. International Mini MBA will be offered this summer – Dr. Box and Dr. Muoghalu are co-directors
 - v. LaRochelle trip/course will occur during SU 2011 (contact van Wyk or Dalecki)
 - vi. Trips to Taiwan, Paraguay and Korea
 - vii. New faculty member in Accounting
 - viii. Dr. Ahsan/international research
 - ix. Journal of Managerial Issues
 - x. Major Field Tests
 - xi. Textbook authors (Cummings, Baack, Harris)/ Journal article authors
 - xii. O'Bryan/Cummings announced as University Professor
 - xiii. Dean Search
 - xiv. SIFE Update – speaker team was selected this week
3. Part-time staffing requests – due to Provost Feb. 1
 - a. Dean Dearth requested this information from Chairs today or tomorrow at the latest
4. Advertise positions for summer 2011
 - a. Dean Dearth needs information this week or next so that requests for summer funding can be submitted
5. Scholarship selection/streamline
 - a. Scholarship applications due from students February 1
 - b. Scholarship entry in GUS due March 1

- c. Will request Honors College list to consider for scholarships
- 6. Phonathon – February 20-24, 6:30-8:30 (contact Tiffany Martin by Feb. 10 - tmartin1@pittstate.edu)
- 7. SPTE requests due 1/18-28
- 8. Undeclared majors (Wilkinson)
 - a. Undeclared majors report from Analysis, Planning and Assessment for Fall 2001 to Fall 2010 was distributed and discussed
- 9. Faculty Accomplishment Reports (were due 1/18)
 - a. After review of reports, evaluations need to be completed for each faculty member. Chairs were asked to start compiling information for evaluations
- 10. Youngman Applications for SU 2011 due February 1
 - a. This year funding will probably be around \$110,000 (was \$125,000 last year)
- 11. Department Updates/Reports
 - a. MGMKT - none
 - b. ACIS
 - i. PQ data – may be gathered through LiveText
 - ii. Ms. Casey will Chair search committee for major gifts officer for the College of Business
 - iii. Certifications to junior & senior students in ACIS – might need to incorporate into the curricula and use as an assessment tool
 - c. ECON - none
- 12. Miscellaneous / Upcoming events
 - a. Dean Dearth discussed the AACSB review that he was part of at Southern Utah University this week
 - i. Great faculty involvement and student engagement activities
 - ii. 85-87% of students are Mormon
 - b. Dean Dearth recommends that Kelce COB should prepare next year for a mock review (use a paid consultant or volunteer reviewer)
 - i. Strategic Plan is very important – this needs to be worked on here
 - ii. Assessment also needs to be cleaned up

The meeting dismissed at 9:45 a.m.

January 27, 2011

Richard C. Dearth, Dean
Kelce College of Business