I. Dr. Galardi thanked faculty members for a good year and for their helpfulness in meeting with students.

II. The minutes of the March 4, 2014 School of Professional Studies meeting were approved. The motion and second were made by Dr. Grotrian and Dr. Asmussen.

III. Department faculty members reviewed the names of persons expressing interests and the names of persons who had been nominated for positions on Faculty Senate and Faculty Senate committees. Mr. Jackson moved to approve the listed names by acclamation. Dr. Grotrian seconded the motion. Motion was approved.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty Senate (two-year term)</td>
<td>Ms. Lisa Parriott</td>
</tr>
<tr>
<td>Faculty Senate (one-year rotating at-large position)</td>
<td>Dr. Kelly Asmussen</td>
</tr>
<tr>
<td>Academic and Curriculum Committee</td>
<td>Ms. Heather Pemberton</td>
</tr>
<tr>
<td>Assessment Committee</td>
<td>Dr. Darrin Coe</td>
</tr>
<tr>
<td>Rank, Promotion and Tenure Committee</td>
<td>Dr. Christy Hutchison</td>
</tr>
</tbody>
</table>

Dr. Tiner accepted the position of Faculty Athletic Representative

IV. Committee Reports:
A. Dr. Nevitt reported that the Judicial Board and CARE continued to hold regular meetings
B. Dr. Coe reported that the Wellness Fair was a good program. Dr. Coe and Dr. Nevitt discussed making psychology projects a part of the fair.
C. Dr. Grotrian-Ryan reported that the Distinguished Speaker Series committee had chosen a speaker for the Fall of 2014. The speaker will be J.B. Bernstein of “The Million Dollar Arm” fame. The committee is looking toward the entrepreneur aspect for 2014-2015 speakers.
   If any faculty member has a suggestion for a speaker, please share it with Dr. Grotrian-Ryan.
D. Dr. Hutchison advised that the last Faculty Senate meeting would be on Thursday.
E. Mr. Jackson reported that the Faculty Senate had completed an extensive list of topics. The Senate is still discussing the Open Educational Resources (OER).

V. Dr. Galardi advised faculty members that class shells for summer school 2014 should be ready by June 1.

VI. Dr. Galardi reported that he had reviewed two accreditation agencies AACSB (The Association to Advance Collegiate Schools of Business) and ASCBP (Accreditation Council for Business Schools and Programs). These agencies have comprehensive business examinations, and with ASCBP the faculty would have access to the test provided by Peregrine Services. Discussion followed and Dr. Galardi advised he wished to be proactive in examining accreditation, starting with business, as the State of Texas CPA board now requires either of one of the accreditations for prospective CPAs. Dr. Galardi advised he would share more information as it was researched. School of Professional Studies business faculty continue to work on developing a comprehensive business examination for PSC students.

VII. While electronic cigarettes have not been banned from the campus, faculty members were advised that if the electronic cigarettes should become disruptive in the classroom that faculty members could stop their use in class.

VIII. Faculty members were thanked for their willingness to develop tests for the 2015 business contest.
Dr. Grotrian advised that 75 to 100 questions would be good. She asked that the tests be multiple choice. Too many true/false questions allow a 50 percent chance of the answer being correct while the tester may be guessing.

IX. Dr. Nevitt advised that Care Team Referrals can be made by clicking PSC home page > CATS > Counseling Services > CARE Team Referral Form.
X. Dr. Galardi reminded faculty members that the purchasing card should not be used for employee meals.

**STATE PURCHASING CARD**
The College provides State purchasing cards to employees who travel frequently on College business, make frequent purchases for the College that require the use of credit or debit cards, or otherwise provide justification. The use of State purchasing cards is subject to regulations of the College, the State Department of Administrative Services and the issuing bank. State purchasing cards may not be used to pay for employee meals.

XI. WINKS software has been purchased to replace SPSS. Two hundred licenses have been purchased at $3,100.

XII. Faculty and staff members related success stories.

<table>
<thead>
<tr>
<th>Dr. Grotrian</th>
<th>A student in Dr. Grotrian’s Employee Training and Development class designed for her project a training program for Village Inn where the student works as a waitress. Personnel in the Village Inn restaurants in Lincoln and Omaha now are using the student’s program to train their employees.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Coe</td>
<td>Dr. Coe enjoyed 90 percent student attendance and participation in his classes during the spring semester.</td>
</tr>
<tr>
<td>Dr. Nevitt</td>
<td>Dr. Nevitt has served on the Judicial Board and CARE Board for four years. After four years he is now observing success stories from students who in earlier years had been subject referrals to the boards.</td>
</tr>
<tr>
<td>Dr. Nevitt</td>
<td>When the campus and town were without electricity, 20 students gathered at Dr. Nevitt’s home and played games – generally having fun. Later that week the students returned to Dr. Nevitt’s home and helped pick up limbs in the yard.</td>
</tr>
<tr>
<td>Dr. Tiner</td>
<td>The students in Production/Operations Management had a discussion about the high quality of the business program at Peru State. During the discussion the students made it clear that they believe the education they receive at PSC to be far superior to the education they could have received from other colleges. Additionally, they praised PBL and the excellent opportunities available to them via PBL.</td>
</tr>
<tr>
<td>Dr. Asmussen</td>
<td>Dr. Asmussen required students to enter the discussion board twice a week. He left the board open until Thursday. He advised students that he was looking for quality. The student participation was good and the discussion was challenging.</td>
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<tr>
<td>Ms. Schottel</td>
<td>Heather BlackEagle entered (sang in) the talent contest at the American Criminal Justice Association-Lambda Alpha Epsilon National Conference in Overland Park, Kansas in March 2014. Ms. BlackEagle won first place in the contest.</td>
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<tr>
<td>Mr. Hayes</td>
<td>Taking special notice of CJ students and grads: Alex Roth – Internship at Omaha Correctional Center Brooke Earnest – Job as Case Worker at Tecumseh State Correctional Institution Levi Cockle – Internship with Lincoln Police Department Kandace Haile – Job with Lincoln Parole Department Marcus Spearman – Paid Internship with Tecumseh State Correctional Institution Sarah Glass – Paid Internship with Tecumseh State Correctional Institution Brent Brown – Internship as Ranger for State Game and Parks Department Jake Hedden – Job as Assistant Clerk for the Lancaster County Court Janessa Davis – Internship with the Nebraska Correctional Youth Facilities</td>
</tr>
<tr>
<td>Dr. Grotrian-Ryan</td>
<td>Jamie Theye received 5th place in Future Business Executive, in Information Management, and in Retail Management at the State PBL Leadership Conference. With Ryan Arnold and Amanda Jo Cleek, Jamie received 4th place in Business Presentation. Ms. Theye obtained a job as a teacher in Wymore. Besides working as a business teacher, Ms. Theye will be the Women’s Basketball Coach, the Junior Class Sponsor, and the FBLA advisor.</td>
</tr>
<tr>
<td>Dr. Hutchison</td>
<td>Dr. Hutchison taught three hybrid classes during the spring semester – a new experience. She enjoyed teaching the classes, and the students liked the hybrid classes also.</td>
</tr>
<tr>
<td>Mr. Jackson</td>
<td>Mr. Jackson used a “personal branding” assignment in his E-Marketing class. Students completed a series of worksheets reflecting on knowledge, skills, and ability. From those exercises they developed a personal brand.</td>
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</tbody>
</table>
| **Mr. Knape** | Taking special notice of accounting students and grads:  
Chris Buurman won the Nebraska Society of CPAs scholarship, and he secured employment with McGladrey, a national CPA firm.  
Kenny Elms won the Nebraska Society of CPAs scholarship and the American Bankers Association scholarship. He attended the KPMG summer leadership program.  
Marshall Joy won the Nebraska Society of CPAs scholarship, and he secured full-time employment with BKD, a national CPA firm.  
Paul Schlorholtz secured employment with BKD.  
Seth Lueck secured employment as a staff accountant with William Stevens, CPA in Omaha. |
| **Mr. Griffin** | Taking special note of two athletes who were good contributors to the classroom setting:  
Derrick Davis (Football and Baseball)  
Alex Wessels (Football) |
| **Dr. Goebel-Lundholm** | Challenged students to defend how they think, expressing opinions and developing critical thinking. |
| **Ms. Pemberton** | Ms. Pemberton accompanied three students to the “Meet the Firms” event last September.  
Chris Buurman and Marshall Joy made initial contacts that later resulted in securing jobs.  
This summer Ms. Pemberton and accounting students plan to have a gathering of several accounting students who want to make contact over the summer. |
| **Ms. Stewart** | Ms. Stewart accepted a scholarship to go to the Dominican Republic again next year.  
Ms. Stewart’s successes at PBL Nebraska State Leadership Conference in Kearney:  
1st place Client Services  
2nd place Help Desk  
4th place Accounting for Professionals  
4th place Entrepreneurship Concepts  
Team event with Paige Riza – 1st place Hospitality Management  
Ms. Stewart will be attending the PBL National Leadership Conference in Nashville in June. |
| **Dr. Gardner** | Dr. Gardner is Honors Program Director. This spring’s graduation ceremony was the first time the Honors Program has had students graduating with distinction in the Honors Program.  
There were five students graduating with that distinction. Each of the students had completed original research under a mentor’s oversight. |
| **Ms. Parriott** | Ryan Arnold thanked Ms. Parriott for knowledge he had obtained and used to win 2nd place along with Amanda Jo Cleek in Website Design at the PBL State Leadership Conference.  
Students in Database Development and Programming (CMIS 420) developed a database application for an insurance company in St. Joseph, Missouri. That company has indicated it will hire a Peru State graduate. |

XIII. Meeting was adjourned at 4:30 p.m.