

## MINUTES

Kelce College of Business Faculty Meeting  
November 19, 2018, 3:00 pm, 121 Kelce

**Present:** Don Baack, Alex Binder, Bienvenido Cortes, Maeve Cummings, Michael Davidsson, June Freund, Mary Goedeke, Paul Grimes, David Hogard, Steve Horner, John Kuefler, Anil Lal, Choong Lee, Fang Lin, Kristen Maceli, Mike McKinnis, Mimi Morrison, Lynn Murray, Mary Judene Nance, David O' Bryan, Shipra Paul, Mary Polfer, Theresa Presley, Irene Robinson, Wei Sha, Jennifer Shewmake, Connie Shum, Rachel VanBecelaere, Mary Wachter, Gail Yarick

- I. AOL - Dr. Grimes opened the meeting and made the following announcement:
  - a. AOL process will not be taking place this spring because of the need for changes in committee structure and comments from our accreditation team during their visit.
  - b. Planning to work on rebuilding AOL process. The same processes have been in place for the last 10-15 years and now is a good time to rethink and rebuild the system.
  
- II. Relocation –
  - a. We are still on track for groundbreaking to begin in the spring of 2020.
  - b. Have identified about \$12 million in pledges/donations out of the \$18.5 million needed to start the building project.
  - c. Architects believe that the construction project should take approximately 18 months, but it could be longer than that.
  - d. Move out of the building will more than likely occur at the end of the spring 2020 semester. Would be displaced for at least 2 summers and an academic year.
  - e. There are options for relocation and faculty need to think about how they will be able to share spaces; we need to be flexible in scheduling and possibly working from home while keeping a small space on campus available to meet with students.
  - f. Dr. Grimes and Dr. Harris will put together a Qualtrics survey to send out to faculty to prioritize faculty expectations regarding office and classroom spaces available.
  - g. Current spaces available on campus are:
    - Whitesitt Hall – old counseling center (2<sup>nd</sup> floor)
    - Hartman Hall - old ROTC offices and classrooms
    - Old Student Health Center – currently in use by the Band
    - Shirk Hall Annex – 1<sup>st</sup> floor where Enterprise PSU offices were located

Dr. Grimes multiplied reviewed photos of each of each of the areas. Discussion followed on the spaces available. Numerous questions were fielded and the pros and cons about each of the spaces were discussed.
  
- III. Current and past enrollment graph was distributed. Enrollment is at an all-time low for undergraduate students. KCOB is continuing to have steady enrollment.
  
- IV. New College t-shirts were distributed to all in attendance.

The meeting dismissed at 4:00 p.m.