

# Pittsburg State University

KELCE COLLEGE OF BUSINESS

## MINUTES

Kelce Leadership Team Meeting

8:30 a.m. January 25, 2012

**Present:** Ms. Rebecca Casey, Dr. Bienvenido Cortes, Dr. Paul Grimes, Dr. Michael Muoghalu

**Guests Present:** Dr. Craig Fuchs, PSU Honors College Director

- I. Craig Fuchs – Honors Project Proposal
  - a. Proposal has been discussed at the Honors College student level and administratively on campus.
  - b. Dr. Fuch’s wanted to make sure that department chairs are aware of the new proposal for honors college students (proposal attached to minutes). This is an alternative way for honors college students to receive departmental honors and students would graduate with Departmental Honors moniker on their transcript.
    - i. Would require honors college students to take additional hours for many majors – no free electives in most BBA programs.
    - ii. Discussed faculty involvement as mentors for project.
  - c. Faculty Senate will need to approve the proposal after consensus is reached in each college.
  
- II. AACSB Standards Self-Assessment Project – CMM
  - A. Sign-up procedures were distributed and discussed
    - a. There will be 8 teams of 4 faculty and will cover all of the standards.
    - b. Dr. Grimes will ask Chairs to take lists back to departments and have faculty fill in the standard they wish to work on.
    - c. Groups will select their own leader/chair.
      - i. Dr. Grimes will meet with all leaders and give them their charge before the teams meet.
      - ii. Interim report will be due from teams before Spring Break.
  - B. Timeline for completion
    - a. Chairs are asked to submit their lists of faculty choices by the next KLT meeting on 2/1/12.
  
- III. PLC Update
  - A. Graduate and Continuing Education Dean Search Committee
    - a. We need 2-3 names of faculty to serve on the Graduate and Continuing Studies Dean search. Need to nominate 1 Chair and 2-3 faculty from the college on the committee (Dr. Muoghalu, Dr. Roush, Dr. C. Lee).
  - B. iPad initiative
    - a. The Provost has been able to secure \$100,000 for iPads for faculty.
    - b. All colleges will provide a small matching fund. Probably will be \$50 per iPad
    - c. Will all faculty want an iPad? Chairs are asked to survey their faculty to see who is interested in having an iPad. Need this information by the time that PLC meets next week.
  - C. PLC had lunch with Space Utilization consultants after the PLC meeting
    - a. Issue of the PSU band using space in Kelce was discussed:



- D. February 6 – 8:00-12:00 Meeting on AQ/PQ in 121 Kelce (Dean, Chairs & MBA Director)
  
- VI. New Business
  - a. Part-time Requests for FY 2013 are due to the Provost on 1/31. Chairs are asked to submit their requests to the Dean by the end of this week.
  - b. Discussed scholarship award procedures. Will use the same procedure this year, but will look at changing it for next year.
  
- VII. Adjourn at 10:30 a.m.