

# Pittsburg State University

KELCE COLLEGE OF BUSINESS

## MINUTES

Kelce Leadership Team Meeting

8:30 a.m. May 2, 2012

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

- I. Performance Reviews – PLC has been discussing this issue
  - A. Deadlines and forms – should use the form that Dr. Grimes' distributed.
    - a. Forms are to be uploaded by this Friday –
      - i. There will probably be an extension this year to the first of June, with the supervisor having until the first of July to respond, and August 1 to set next year's goals.
      - ii. KLT are asked to download the electronic form by this Friday just in case an extension isn't granted.
- II. AACSB Letter of Scope – sent to KLT electronically
  - A. IB BBA missing from list – will need to include this with AACSB
  - B. BGS exclusion option – meeting with Registrar and Bobby Winters
    - a. BGS requirement is 24 hours of business courses – which is under the 25% threshold required by AACSB
    - b. Does not appear that we need to ask for an exclusion because of the way the BGS program is set up
- III. College to pay promotion increments
  - A. \$4K source found in college budget (Deatherage salary line)
  - B. Future?
- IV. Alternative Summer Employment Document
  - A. College vs. department?
    - a. One document for the college – prepared by the 3 department chairs
  - B. Write-up and faculty approval -
    - a. Faculty will be required to vote on this issue.
    - b. Will have this document prepared by the fall opening meeting for faculty vote.
- V. Innovation Engineering (late May)
  - A. 2 COB + 2 COT to attend Wichita seminar
    - a. Dr. Muoghalu and Dr. Dalecki will go with two faculty from the COT to seminar in Wichita – School of Construction will probably send a couple of reps as well.
  - B. Debrief meeting with Mark Turnbull
    - a. Dr. Grimes and Dr. Dallman met with the city of Pittsburg and they will pay cost for all to attend Wichita seminar. City is backing up this project.
- VI. AMM Project – Mini Retreat
  - A. Faculty Meeting on Thursday, May 10<sup>th</sup>
    - a. Dr. Grimes will collect templates and send them out before the meeting.



- b. MBA Foundation requirements – still working on this with the MBA-PAC.
- c. 90 applicants for the Director of the KC Metro Center – interviewed one candidate

IX. Old Business

X. New Business

XI. Adjourn – the meeting adjourned at 10:20 a.m.