



## **MINUTES**

Kelce Leadership Team Meeting  
1:30 p.m. June 24, 2014

**Present:** Dr. Din Cortes, Dr. Paul Grimes, Dr. Eric Harris, Dr. Peter Rosen

- I. Miscellaneous
  - A. Course Proposals – Submitted to Committees
    - a. The new course proposals were e-mailed to the curriculum & MBA-PAC committees yesterday.
    - b. Dr. Harris will temporarily head the MBA-PAC until there is a permanent replacement.
  - B. Promotion Eligibility for 2014-15
    - a. Memo from the Provost was distributed regarding promotion eligibility of all PSU faculty. Deadlines for promotion may change with a new union contract.
  - C. University Professor Renewals and Eligibility for 2014-15
    - a. There are two faculty in the COB who are up for renewal to University Professor.
    - b. Four additional faculty are eligible for first time appointment to University Professor.
  - D. Grimes' Goals for 2014-15
    - a. Dr. Grimes shared his 14-15 goals with KLT (will e-mail them out).
      - i. Building needs/functionality is very important.
      - ii. Need to work on innovations in the classroom.
  - E. Faculty Salary Comparison
    - a. Dr. Grimes distributed the salary comparison worksheet for this year. PSU COB is still way behind where we need to be as compared to peer institutions. Dr. Grimes discussed this information/spreadsheet with the Provost.
  - F. Opening Kelce General Faculty Meeting – Thursday, August 14<sup>th</sup>
    - a. Proposal to meet immediately after the PSU faculty meeting on Thursday, August 14. Lunch will be served at 11:30 with the Kelce faculty meeting immediately following.
  - G. Faculty Travel Requests
    - a. Will request that faculty complete estimated travel requests again this academic year. KLT will review the form at the next meeting.
  - H. Kelce Computer Lab Hours – hours will be reduced during the 2<sup>nd</sup> summer session. Kylie will send an e-mail out to faculty informing them of the hours.
  - I. Kelce will serve as the test case for new printing software called “Paper Cut”. Deans are going to meet to try to set up a consistent pricing schedule for printing across campus.
- II. Nearpod Demonstration – Peter demonstrated in-class clicker system using smart phones & iPads
- III. Updates and Announcements
  - A. Cortes – had a conference call with Mississippi State to discuss a special issue of the JMI.
  - B. Harris – discussed grant that has been proposed at PSU for “Lumina” (open-source on-line textbooks for students).
  - C. Muoghalu – On Administrative Leave
  - D. Rosen – will begin teaching CIS 130 next week/will update content

- B. Old Business
- C. New Business
- D. Adjourn

**Dates to Remember:**

- A. June Summer Session, June 2<sup>nd</sup> – June 27<sup>th</sup>
- B. July Summer Session, June 30<sup>th</sup> – July 25<sup>th</sup>
- C. Kelce General Faculty Meeting, Thursday, August 14<sup>th</sup>
- D. Fall Classes Begin, Monday, August 18<sup>th</sup>