



MINUTES

Kelce Leadership Team Meeting
2:30 p.m. March 31, 2015

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

- I. Awards Ceremonies - updates
 - a. Student Scholarship Reception and Program – 04/13/15
 - i. Discussed progress on preparations for Awards Reception and Program
 - b. Faculty Awards Program – 05/01/15
 - i. Discussed Faculty Awards Program

- II. Leadership Transition in EF&B
 - a. Dr. Grimes met with Econ faculty on Friday. Kevin Bracker will be the Interim Chair of EF&B.

- III. Miscellaneous
 - a. Scholarships – nothing additional to discuss
 - b. Alumni Award Recipient – Kirby Brown, April 10th, 10:00 a.m. Room #121, MBAA to host
 - i. Dr. Grimes will have breakfast at the Alumni Center with Kirby and will bring him to Kelce at 10:00. MBAA will host presentation at 10:00 a.m.
 - c. Barron Harvey – will be here on the 10th, would like to visit with us, need to coordinate
 - i. Suggestions: KLT could have a breakfast and reception for him while his wife is at the breakfast; Dr. Grimes will e-mail Barron to find out his schedule.
 - d. Plaster Center Grand Opening, Free market economists presentation. April 21st, 3:00 p.m., Miller Theater at Bicknell; **need to recruit students and faculty**
 - i. Both free-market economists will be presenting at the Plaster Center Grand Opening.
 - ii. Presentation will be at 3:00 p.m. in the Miller Theater in the Bicknell Center. Discussed recruiting students and faculty to attend.
 - e. End-of-Year Funding; faculty computers, Qualtrics, AACSB Dues, Microsoft Certifications, what else?
 - i. Faculty computers – discussed which faculty will need new computers using year end funds.
 - ii. Will add MFT to list.
 - f. Building Stuff
 1. Facilities Task Force to meet Thursday
 3. Trip to UN-Omaha and UM-Duluth scheduled for Friday
 - g. OIS meeting with Deans
 - i. Will begin using PaperCut system for printing in the Kelce Computer Lab (pilot program).
 - ii. Verizon will begin putting mini cell towers on campus – one will be across the street from Kelce – 4 total on campus.

- IV. Updates and Announcements
 - a. Cortes –
 - i. Graduate Awards Banquet is April 15. Each department needs to nominate graduate students for awards.
 - ii. Faculty senate rep for the College – Dr. Fay will be the rep from ACIS, Dr. S. Lee will be rep from MGMKT; EF&B is still working on their rep. Mimi will send in the names to Julie Dainty.
 - b. Harris – no report.

- c. Rosen – Accounting faculty search status
 - i. Discussed personnel issues.
 - ii. Faculty search status – search committee met and Theresa Presley was given an offer. She will respond by Friday. Another candidate is coming to campus this Friday.
 - iii. MWAIS 2015 conference – moving forward with plans for this conference to be held at PSU in May. Conference will be held at the Bicknell Center and participants will be staying at Downstream.

- V. Old Business
 - a. International Exchange Student Cap and Other Fixes – Pending Report from Chairs – will meet next Monday, time to be determined.

- VI. New Business

- VII. Adjourn – 3:20 p.m.

Dates to Remember:

- A. Last Drop Day – Monday, April 6th
- B. Transfer C.A.R.E.S. – Monday, April 6th
- C. Kelce Reception – Monday, April 13th
- D. Kelce Faculty Awards Program – Friday, May 1st
- E. Finals Exams Begin – Monday, May 4th
- F. Spring Commencement – Friday, May 8th
- G. Final Grades Due – Monday, May 11th