



MINUTES

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

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

- I. Provost Leadership Council – debrief
 - a. Furlough possibilities
 - i. Discussed furlough possibilities for state employees.
 - ii. This could occur starting next week if the legislature doesn't come to a decision on the new budget.
 - iii. President Scott will be making a statement to the university when he has more information.
 - b. P&T applicants *must* use current forms – inform faculty to pull from Provost's website
 - i. Applicants for P&T **MUST** complete current forms for consistency across campus.
 - c. Transcript notation for students expelled under misconduct policies – debate
 - i. There is a debate occurring at the board level about whether all state institutions should be following this transcript notation suggestion.
 - ii. KU and K-State are currently noting on transcripts if students have been asked to leave campus for misconduct.
 - iii. The debate is that this would be a non-academic item, and probably shouldn't be included on the student's transcript.
 - iv. Steve Erwin and Debbie Greve will provide more information to the PLC on this topic.
 - v. Input from PLC is that this student misconduct should be communicated in some way to other potential higher education institutions and not necessarily through the transcript.
- II. College faculty eligible for promotion and/or tenure – who will be going up?
 - a. A copy of the spreadsheet from the Provost's office listing those faculty eligible for promotion and/or tenure for the next academic year was distributed.
 - b. Discussion followed on those who are eligible in the Kelce College of Business.
 - c. Each individual who is eligible for promotion/tenure need to be contacted that they have been nominated with the appropriate form.
- III. Miscellaneous
 - a. Pitt CARES – faculty help required
 - i. Help from each department is required at each of the Pitt CARES sessions. The next session is tomorrow – Wednesday, June 3.
 - b. Planning grant for Pitt State Research Park
 - i. \$330,000 Planning Grant from EDA has been received by the university to study expansion of Pitt State Research Park where the Polymer Research Center is located.
 - ii. Economic development funds are available to help the university hire consultants to take care of this grant – may be opportunities for business faculty to participate.
 - iii. There will be a session for all involved in putting the grant together next week – the dean will communicate back what is learned.
 - c. Strategic Planning – Priorities
 - i. Dr. Grimes has had input from 2-3 board members and also needs input from each department.

- d. Butler Community College Request for Articulation Agreement / Money and Banking
 - i. Dr. Olson suggested that Dr. Grimes contact the person who has made this proposal to get more information and to determine if the KBOR TAC is examining the proposal.
 - e. Announcement of transition – communicate with MBA students
 - i. A Mr. Bulk-E will be sent to all current MBA students telling them of the transition of MBA Directors from Dr. Harris to Dr. Cortes.
 - f. Building plans – discussed tentative plans; moving forward with plans with the support of President Scott.
- IV. Updates and Announcements
- a. Cortes – 3 students have been identified for the Taiwan trip (begins July 14).
 - b. Harris – Dr. Cortes and Dr. Harris have been working toward the transition in positions.
 - c. Rosen – Dr. Rosen will be talking with potential candidate(s) by phone for the open position(s) in ACIS. Discussed report on students who have been admitted to PSU in different areas. Would like to identify students who are interested in each of the KCOB majors, and then see how many actually enroll with those majors.
- V. Old Business - none
- VI. New Business – summer enrollment numbers are looking good with the exception of a few classes.
- VII. Adjourn – 3:20 pm

Dates to Remember:

- A. Summer I and Full Summer Begins – Monday, June 1st
- B. Summer I Ends – Friday, June 26th
- C. Summer II Begins – Monday, June 29th
- D. Summer II and Full Summer Ends – Friday, July 24th
- E. Fall Classes Begin – Monday, August 17th