



MINUTES

Kelce Leadership Team Meeting
2:30 p.m., November 17, 2015

Present: Dr. Kevin Bracker, Dr. Din Cortes, Dr. Paul Grimes, Dr. Lynn Murray, Dr. Peter Rose

- I. PLC Debrief
 1. Oracle Cloud SIS Focus Group
 - a. The Provost's office will be conducting a focus group for Oracle Cloud SIS. Need a department chair and a faculty member to serve on the focus group. Dr. Grimes will be nominating Dr. Rosen to serve on the focus group.
 2. A&S Leadership
 - a. Dr. Kunkel will be leaving PSU to take the Provost's position at Southwest Missouri State effective February 2016.
 - b. A search for the Dean of Arts & Sciences will commence soon.
- II. Online MBA – Bringing Faculty Onboard
 1. Meeting of the MBA Faculty?
 - a. Discussed how to tell faculty who will be teaching in this new on-line program.
 - b. KLT suggested that the best option would be to have a meeting of the MBA faculty as soon as possible.
 - c. Discussed which courses should be offered in the fall and which should be offered in the spring.
 - d. Will get input from MBA faculty at the meeting as to when each of the courses should be offered.
 2. Timeline for rollout? –
 - a. Discussed the proposed time - best to begin this program fall 2017.
 - b. Mimi will set up a meeting of all MBA faculty and KLT.
- III. Social Media – coordination and leverage
 1. Dr. Rosen volunteered to take over administering the Kelce Linked-in and Twitter accounts with the assistance of some student employees and graduate assistants.
 2. Dr. Murray will continue administering the Kelce College FB page.
- IV. Miscellaneous
 1. Architects' Proposals – Debrief last Thursday's Meetings
 - a. Paul Stewart is currently negotiating with the top architect firm.
 - b. Dr. Murray and Dr. Grimes both attended the meetings with the architects presenting their proposals for a new/renovated college of business.
 2. ALICE Training Set – Friday, January 8th, 9:00 a.m. until Noon - Follow with faculty meeting in afternoon?
 - a. Discussed having the Kelce faculty meeting on January 8 after ALICE training. It was decided that there will be a faculty meeting beginning at 2:00 p.m. that day (after lunch and a 1 hour break).
 3. Writing Center GA position
 - a. Dean's office has been contributing ½ of a GA position to the Writing Center for several years.
 - b. Discussed the need for continuing this position since the current GA will not continue next semester. If so, it could be posted on Gorilla's for Hire, or could choose to hand-pick the position.
 - c. There are several GA positions open in the college for the spring. Will make up posters for the Kelce corridors for the openings.

4. *Poverty Inc.* screening next semester
 - a. Dr. Grimes would like to have a screening of this documentary at PSU next semester.
 - b. Cost will be \$300 for a campus screening, and the filmmakers could be brought in for additional fees.
 - c. Dr. Grimes will work on trying to get the film and the filmmakers here for the spring semester.
- V. Updates and Announcements
1. Cortes –
 - a. Working on alumni and employer surveys, *US News & World* report surveys and AACSB salary survey.
 - b. Dr. Cortes will be working with Kylie on the new template for the MBA – to reduce duplication.
 2. Bracker –
 - a. There have been 79 applications received for the new faculty position in Economics. Dr. Grimes and Dr. Cortes will be interviewing candidates at the meeting in January.
 3. Murray –
 - a. Dr. S. Lee has asked about visiting Sugar Creek for a tour.
 - b. Cynthia Huffman will be teaching an additional section of MGMKT 444 in the spring semester.
 - c. Discussed students being able to enter classes that are already closed. Somehow they are receiving permission.
 4. Rosen –
 - a. Guest speakers will be making presentations for two student organizations tomorrow – Jim McGraw as well as two other speakers for ACIS student organizations.
 - b. Discussed his concerns regarding students not pre-enrolling. This is mostly with students who have not yet been admitted to Kelce.
- VI. Old Business – none
- VII. New Business
- a. Economics degree modification – potential to offer BA in Econ through A&S
 - b. Potential business education program

VIII. Adjourn

Dates to Remember:

1. Thanksgiving Break, No Classes – November 25, 26, 27
2. Kelce Holiday Lunch – Wednesday, December 9
3. ALICE Training – Friday, January 8
4. First Day of Spring Classes – Monday, January 11
5. MLK Holiday, No Classes – Monday, January 18
6. Spring Break, No Classes – March 14 through March 18
7. Junior Jungle Day – Saturday, April 2
8. Kelce Dean/Chairs/Faculty Meetings with the President and Provost – Friday, March 25
9. Kelce Student Awards Ceremony – Friday, April 15
10. Finals Week – May 2 through May 6
11. Kelce College Commencement – Saturday, May 7