

MINUTES

Kelce Leadership Team Meeting
2:00 p.m. January 24, 2017

Present: Dr. Kevin Bracker, Dr. Din Cortes, Dr. Paul Grimes, Ms. Suzanne Hurt, Dr. Lynn Murray, Dr. Peter Rosen

- I. PLC Update
 - a. Debrief of KBOR Meetings; examining retention metrics, restated goals for degrees granted increases
 - i. Dr. Grimes summarized PLC's discussion on the most recent KBOR meeting.
 - b. Budget Prioritization Working Group to be announced; Dr. Bracker will serve – to be announced today
 - c. Library cuts to periodicals and databases continue – remind faculty to use data bases and periodicals that are required for their research.
 - d. 120 Credits for degree; competition and efficiency; how to proceed w/budget group and Gen Ed group
 - i. Dean's consensus is that this will be a really good efficiency measure for PSU. Discussed how to proceed.
 - ii. Discussed that hours would be taken out of gen ed requirements to get to the 120 credits for a degree.
- II. Use of Tech Funds for FY17
 - a. Current Needs and Recommendations for Chris
 - i. Dr. Grimes has visited with Chris Fleury about current needs
 - a. ACIS lab computers need to be replaced as they are close to being 5 years old, but may be able to use them for an additional year or two by upgrading Windows and drives.
 - b. Might be able to replace some computers with Chromebooks, especially the laptop cart.
 - c. Dr. Rosen will talk to faculty in ACIS and what their specific needs will be.
 - d. Classroom computers will be replaced this year.
 - e. Discussion on installing additional equipment (monitors) in 112 Kelce.
 - b. Saving for the future / Dean to Meet with Student Leadership Council
 - i. Dr. Grimes will meet with the student leadership council to discuss current needs and saving tech funds for the new building.
 - c. Dr. Grimes asked Chairs if any of their faculty have specific computer needs
- III. Convocation on Thursday (2:00 pm @ Bicknell) – make an effort to get as many faculty and staff to attend!
 - a. This is a university-wide meeting that is sponsored by the President.
 - b. All faculty and staff are encouraged to attend.
- IV. Miscellaneous
 - a. Review and Reaffirm AACSB working documents
 - i. Need to assure that our AACSB working documents are up-to-date.
 - ii. KLT will review these documents and then take to faculty if there are revisions, and indicate that the document has been reviewed and/or updated.
 - b. Research Colloquium – recruit student participants! Undergrad and Grad Students
 - c. Entrepreneurship and Innovation initiative
 - i. Planning group met yesterday. Dr. Murray, Dr. Harris and Ms. Hurt attended.
 - ii. There is an opportunity for the COB to work with Technology or Arts & Sciences to try to put together an innovation/entrepreneurship program since we are “teaching out” the Innovation Engineering minor.
 - iii. The planning group will look at UMKC program with prospect of offering their courses through Pitt State via distance.

- d. Kelce Honors Task Force Update – At the beginning of the fall semester this task force was charged with looking at/reviewing/revising the Codes of Ethics, and to come up with an honors policy/pledge for the College. Discussion followed.
 - e. Deans of KBOR institutions to meet by invitation of KS Dept. of Commerce – possibly next month.
 - f. Dean to present University Update at Gorilla Gathering for Sprint tomorrow in Overland Park.
- V. Unit Updates – No reports.
- a. AAC –
 - b. ACIS –
 - c. EF&B –
 - d. MBA –
 - e. MGMKT –
- VI. New Business
- VII. Old Business
- a. Youngman Funds
 - b. P&T Document
- VIII. Adjourn – 2:30

Dates to Remember:

1. First Day of Classes, January 17
2. Kelce General Faculty Meeting, January 20
3. Spring University Convocation, January 26
4. Kelce Dean/Chairs/Faculty Meetings with the President and Provost – March 10
5. Spring Break, March 20 through March 26
6. Research Colloquium, April 6
7. Kelce Annual Awards Ceremony, April 7
8. Transfer CARES, April 17 and 18
9. Finals Week, May 8 through May 12
10. Spring Commencement (with A&S), May 12
11. Semester Grades Due, May 15
12. KBOA Spring Meeting, May 15