



MINUTES

Kelce Leadership Team Meeting
2:30 p.m. January 31, 2017

Present: Kevin Bracker, Suzanne Hurt, Paul Grimes, Lynn Muray, Peter Rosen; Absent: Din Cortes (excused)

- I. PLC Update
 - a. Recruitment Videos – three completed; where are we?
 1. KLT discussed recruitment video for the KCOB.
 - i. Howard Smith’s office has requested that videos be submitted upon completion.
 - ii. Discussed whether or not to hire someone to prepare the video for the college. Cost could be prohibitive.
 - iii. Discussed asking Dr. Dalecki to work on this project due to his experience as a filmmaker. Dr. Murray will ask Dr. Dalecki.
 - b. Provost has requested caution on partnering with UMKC on entrepreneurship courses until after exploring options across KBOR schools.
 1. Discussed partnering with KBOR schools.
 - c. The negotiated one-time \$400 payment to KNEA unit members will appear on the next available pay period check; Note – only those who were unit members in FY16 will receive the payment.
 - d. Due to high number of legal cases coming from the universities, the state AG’s office is asking KBOR to pay for an additional lawyer.
 - e. Hospitality Certificate – idea from city due to input from local food service providers; need for basic supervisory training; local meeting needing Pitt State representation.
 1. There seems to be a need for basic supervisory training in the local food service/hotel industry.
 2. COC is putting together a group of individuals who could participate and represent the COB at these meetings. Dr. Murray and/or Dr. Horner will represent the college.
 - f. University-wide budget priorities working group has started meeting.
 1. Dr. Bracker is representing the college in this group. They have had their first meeting to discuss the framework for the process.
 - g. COT is using the new expedited track to seek approval for a Computer Engineering Technology degree.
 1. A representative from COT discussed this proposal with Dr. Rosen. Dr. Rosen is very concerned about this type of program in the COT.
- II. Miscellaneous
 - a. The Dean will meet with Student Leadership Council this week to discuss technology fee expenditures.
 - b. Office 365 link now available on Canvas – this is similar to using the drop box in Canvas through the One Drive. Assignments, etc. may be submitted to Canvas directly from the Cloud.
 - c. Kelce Honors Task Force Update
 1. Dr. Davidsson, as chair of this task force, will come to a future KLT meeting to discuss progress being made on fulfilling the group’s formal charge.
 - d. Deans of KBOR institutions to meet by invitation of KS Dept. of Commerce on February 16th.
 - e. Lunch at Gibson – week of 2/20 through 2/24 – Dr. Grimes will host KLT for a lunch at Gibson.
 - f. Deans Travel this Semester
 1. 2/5 through 2/7 at AACSB Dean’s Conference in New Orleans
 2. 3/1 through 3/5 at Society of Economic Educators Conference in Palm Springs
 3. 3/14 through 3/16 at SUNY New Palz for AACSB pre-visit

4. 3/19 through 3/24 Out of Office for Personal Days for Spring Break
5. Unknown Dates at SUNY Farmingdale for AACSB Mentor Visit

III. Unit Updates

- a. AAC – Suzanne Hurt – enrollment advising will begin in March for summer and fall. Approximately 160 students were reassigned advisors in their academic department based on the new admission standards.
- b. ACIS – Peter Rosen – search is still in progress for the open accounting faculty position – two candidates are being considered. Candidate(s) will be coming to campus soon and will be announced ahead of time. ACIS meeting with Provost is Friday, Feb. 10. Koch Industries visits on Feb. 3 & 10 with students – David Hogard will attend both visits. Dr. Bracker and Dr. Rosen will attend 1 visit each.
- c. EF&B – Kevin Bracker – received notification that the new econ degree name “Business Economics” has been approved. The ECON minor has been revised to 15 hours. Economics majors are up to 26 students from 10 last year. Discussed promoting double-majors within the college. Junior Jungle will take place in the Student Center this Saturday.
- d. MBA – Din Cortes – Dr. Grimes stated that he and Dr. Cortes have been discussing concerns with issues in the LaRochelle program and transferring grades. Working with Dean Kahol to resolve.
- e. MGMKT – Lynn Murray – Faculty senate are currently discussing gun control and re-surveying faculty on this issue in order to draft an accurate statement from PSU. Dr. Murray has met with Dr. Oppliger about the Sports Management major which is actually a Recreation Major, not a true Sports Management Major.

IV. New Business

- a. Faculty awards and date – last year on Monday, May 2
 1. Discussed that faculty aren’t interested in applying.
 2. Process needs to be streamlined. Discussed having faculty complete a one page form instead of providing stacks of information.
 3. Will determine date at a later meeting.
- b. Scholarship selection meeting will be scheduled in early February.
- c. A teaching conference will be held in St. Louis in June.

V. Old Business

- a. Youngman Funds
- b. P&T Document

VI. Adjourn at 3:32 pm

Dates to Remember:

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