

MINUTES

Kelce Leadership Team Meeting
2:30 p.m. February 14, 2017

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

- I. PLC Update – No meeting this week!
- II. Debrief of AACSB Deans Conference
 - a. Plenary speaker on disruptive change; also GMAC CEO speaker on GMAT
 - b. Invitation to tour new KU business building – met with interim dean Guthrie
 - i. Tour will be on March 6.
- III. Kelce Faculty Awards
 - a. Alignment of annual performance appraisals with college’s faculty awards program
 - i. All faculty members receiving “Exceptional” rankings within each of the three performance areas will be considered for that specific faculty award. Decision on awards will be at a future KLT meeting.
 - ii. Dr. Grimes will prepare an amendment to the criteria document and send to all full-time faculty.
- IV. MBA Schedule and Rotation of Courses
 - a. Must be able to meet the needs of our targeted students; traditional full-time face-to-face, part-time working adults, distance online, and hybrids of the three.
 - b. MBA Director to coordinate between departments – to ensure that there is a reasonable schedule (on-line, face-to-face, day classes, night classes, etc.) for students to complete their degrees without having to make unnecessary substitutions.
 - i. Chairs and MBA Director will meet to prepare a 3-year schedule of courses for the program.
 1. Discussed on-line vs. face-to-face day and night courses.
 2. Chairs and MBA Director were charged by the Dean to prepare a survey of preferred times/types of courses. Results will be reviewed before a schedule is put together.
 - ii. MBA Director will then be able to advise students as to which courses will be offered when and in what format.
 - c. Meeting next week with Academic Partners to explore their program to promote/grow MBA
 - i. This group promotes MBA programs to target audiences and has had success in growing programs significantly.
 - ii. All tuition revenue is split with this organization when the student enrolls in the program.
 - iii. Meeting with Academic Partners will be next Wednesday with Dr. Kahol, Dr. Grimes & Dr. Cortes.
- V. Miscellaneous
 - a. Student Leadership Council in favor of saving tech fees to create a technology account for new building but maintain acceptable service in classrooms and labs
 1. We will replace all classroom computers this year – all are beyond normal replacement stage
 2. Update all Windows 7 operating systems with Windows 10 to extend life of lab computers
 - b. Classroom Capacity vs. 20th Day Enrollment Counts:
ACIS=80.4%, EF&B=75.4%, MGMKT=92.1%, Kelce=84.2%
 - c. Online SPTes – are our online courses being evaluated?
 1. Discussion on e-SPTes
 - i. The Professors who teach on-line courses have to request the e-SPTE.
 - ii. Reviewed the evaluation that is currently being used.

- d. MBA ad to again appear in the Royals Yearbook. Costs are being split with Graduate and Continuing Studies Office.
- e. Kansas Business Hall of Fame – need nominations for board member – several potential names discussed.
- f. WSU has hired a Koch VP and will be teaching a workshop on Market-Based Management and the Koch Philosophy.
- g. Discussed possible date for AACSB accreditation visit and names for possible team members.
 - i. It was decided that dates in October will be submitted to AACSB for the visit to PSU.
- h. Dr. Grimes requested a list from each department chair ASAP on the AACSB status/faculty qualifications determination of all faculty in order to determine Youngman eligibility for SU 2017.

VI. Unit Updates

- a. AAC – Suzanne Hurt – no report
- b. ACIS – Peter Rosen – 2/3 and 2/10 Dr. Bracker and Dr. Rosen took students to Koch Industries in Wichita; Accounting candidate deadline for accepting position is tomorrow.
- c. EF&B – Kevin Bracker – no report
- d. MBA – Din Cortes – Kelce Connection newsletter has been published and will be sent to alumni via e-mail and published on the Kelce College website.
- e. MGMKT – Lynn Murray – Dr. Horner and Dr. Murray have been working on an Entrepreneurship minor/certificate (feedback is requested from KLT); discussed the possible sports marketing major; working on getting Bill James to campus as an Executive on Campus; FBLA state meetings are coming up at the end of March (Dalecki & Horner are judges for KS meeting); will start posting GA positions for fall very soon.

VII. New Business

VIII. Old Business

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

IX. Adjourn

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. Finals Week, May 8 through May 12
7. Spring Commencement (with A&S), May 12
8. Semester Grades Due, May 15
9. KBOA Spring Meeting, May 15