MINUTES

Kelce Leadership Team Meeting
11:00 a.m., November 16, 2017

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

I. PLC Update – No meeting this week due to budget presentations by VP Ball and Provost Olson.
    a. Discussed budget presentation that took place this week with Chairs/Deans.

II. KBOA Advisory Board
    a. Debrief last Friday's meeting
        i. Meeting went well and there was good turnout by board members.
        ii. President Scott gave a talk to the board at the beginning of the meeting.
    b. Young Alumni Board – discuss potential members
        i. KLT need to give 2-3 names to the nominating committee for this board. Alumni who are 3-10 years out from graduation are the suggested target group.

III. Online MBA Proposal – Academic Partnership Visit debrief
    a. AP Group met with VP Ball, Provost Olson, General Counsel Jamie Brooksher, and Dean Pawan Kahol
        i. All meetings went well between AP group and PSU representatives.
        ii. AP group is working to make the program as marketable as possible.
        iii. Decided to offer the program for current part-time rate plus the normal technology fee (just over $12,000 total for the degree).
    b. Next Steps; admission paths, faculty compensation scheme, internal revenue distribution scheme
        i. Will put together a document to take to the MBA committee concerning modifications to the admission paths for this program and to present a faculty compensation scheme.
        ii. Academic coaching will be available for every course if needed.
        iii. Discussed distribution of income from the program for PSU constituents.
        iv. Will offer both current concentrations (Accounting and IB) with need to add one more high demand area. Will visit with COT personnel to present proposal to use HRD courses for an HR concentration. Will seek out others as time goes on.
        v. All courses will be taught in a seven-week format.
        vi. Discussed structuring of courses for the program and impact on our traditional MBA.

IV. Miscellaneous
    a. MBA Program Review – still haven't visited with AACSB Visitation Team Chair, Dean Camp of IUP
    b. Hanover Report – New Academic Program Opportunities Study; discussed findings for masters level business programs.
    c. Reporting of Time – discussed early time sheet deadlines and reporting procedures
    d. KLT Meeting Times for Spring 2018 – Wednesdays at 9:30 am

V. Unit Updates
    a. AAC – pre-enrollment has been difficult because of the many course changes and legislation that didn't get added to the system even though legislated; Enactus students are going to Haiti on January 1 for outreach project.
    b. ACIS – MPAcc Update - KBOR staff member asked several questions about the MPAcc – clarification was submitted by Dr. Rosen.
    c. EF&B – enjoyed meeting the freshman experience students; enrollment was challenging but everyone worked together to get it completed smoothly.
    d. MBA – no report

e. MGMKT – discussed the need for business sections of FE and details of what is taught in the classes; need at least 1 FE instructor from each department – Lynn will collect names from each department of potential teachers and give to Heather Eckstein. Dr. S. Lee will be on sabbatical next fall, Dr. van Wyk will go on phased retirement starting in the spring; submitted updates to the curriculum process and addition of courses and emphases; discussed getting professionalism into the core; Summer School task force met yesterday to discuss options.

VI. New Business - none

VII. Old Business – continue working on each of these:
   a. P&T Document – need to align with FQ document
   b. Student Competitions
      i. Kansas Entrepreneurship Challenge – Hosted by Kansas State (2 Teams in Spring)
   c. Targeted Conferences List
   d. Kelce College Organizational Structure

VIII. Adjourn -

Dates to Remember:

1. Thanksgiving Break, November 22 to 24
2. Last Day to Withdraw, November 30
3. Final Exam Week, December 11 to 15
4. Commencement, December 15
5. **AACSB Reaffirmation Visit, October 14-16**