

MINUTES

Kelce Leadership Team Meeting
11:00 a.m., November 30, 2017

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

Absent: Dr. Peter Rosen (administrative leave from chair)

- I. PLC Update – Dr. Grimes
 - a. Associate Deans attended PLC this week along with the Academic Deans
 - i. Discussed 120 credit hour plan for all bachelor’s degrees (KBOR mandated).
 - Dr. Horner will come to next KLT meeting to talk about general education.
 - ii. Promotion and Tenure documents moving to Activity Insight templates for future reviews.
 - iii. Program enhancement and discontinuance
 - Need to have a strategic plan. Committee (Jan Smith, Jim Truelove, Tim Dawsey and Randy Roberts) will look at processes and make suggestions for how to proceed.
 - iv. Budget expenditures issues/priorities – watch departmental spending
 - v. MPAcc degree was discussed. KBOR will have first reading in January and may have questions.
- II. Miscellaneous
 - a. Joint University Publications Council rep discussions – Dakota Winn name was submitted. Suzanne will ask if he is interested and will let the Dean’s Office know.
 - b. Need another faculty member in the college to serve on the Program Review committee. Discussed names of faculty who could be on the committee. Dr. Grimes will visit with prospective nominees.
 - c. KLT discussed personnel matters and reorganizational opportunities.
- III. Unit Updates – none this week
 - a. AAC –
 - b. ACIS –
 - c. EF&B –
 - d. MBA –
 - e. MGMKT –
- IV. New Business
- V. Old Business
 - a. P&T 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
- VI. Adjourn

Dates to Remember:

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