

MINUTES

Kelce Leadership Team Meeting
1:30 p.m., October 31, 2018

Present: Din Cortes, Paul Grimes, Eric Harris, David Hogard, Lynn Murray

- I. AACSB Final Report – Debrief
 - a. Reactions and takeaways – discussed final report from the accreditation team
 - b. How to respond to requests?
 1. Faculty Qualifications
 2. AOL - will need to work on this fairly quickly

- II. PLC Updates
 - a. Redefinition of Bachelors degrees as proposed by KU and JCCC.
 1. This will benefit the community colleges. Regional 4 year institutions will likely prepare opposition letter to present to KBOR regarding this proposal.
 - b. Provost asks that all departmental and college newsletters go to the Provost and PLC members.
 - c. Master Advisor Training is on the schedule for the Monday after finals – let's recruit faculty to sign-up.
 - d. There have been issues tracking academic certificates that qualify for inclusion on transcripts. Dr. Smith is working on this issue with the Degree Checking office. Students need to get credit for those certificates that they earn.

- III. General Education Reform – new general education package has passed faculty senate – to be in place by fall
 - a. How to identify and propose the business courses we wish to include in new package?
 1. We need to be proactive on choosing business general education courses for our students and students across campus.
 2. Will talk to a current faculty member about serving as CMAOL chair. Dr. Grimes and Dr. Harris will meet with this individual to discuss.
 3. Discussed business courses that would or would not be necessary to be offered as general education courses.
 - b. How to choose courses from other areas to satisfy the new requirements and meet our majors' goals?
 1. Discussed when we'll know what courses are approved to satisfy the new requirements.

- IV. University Strategic Planning Process – Harmonize KUSB and KGSB plans with KCOB plan
 - a. Dr. Grimes distributed the college strategic plan in the university approved format.
 1. KUSB and KGSB plans need to match up with the college strategic plan format.
 2. Discussed changes from old template to new template: column 7 on new template was changed. KUSB and KGSB plans for column 7 need to be changes (new activity will be reviewed annually).
 3. Academic Advising may be required to create a strategic plan in the future.
 4. Plans are due from the Dean to the Provost by tomorrow, Thursday, November 1.

- V. Relocation during Renovation and Expansion
 - a. Dr. Grimes met with Lindell Haverstik this morning regarding relocation of all Kelce offices and classrooms.
 - b. Shirk Annex, Whitesitt and Hartman Hall spaces are available for offices and classrooms during the renovation and expansion. There may be some space available in the newly renovated library space.
 - c. Discussed setting up a computer lab in a Hartman Hall vacated classroom.
 - d. Dr. Grimes will need to get permission from Dr. Olson before vacant spaces are perused for possible use by the college.

1. Faculty will need to be asked whether they are willing to share office space, work from home, etc.
 - i. Will send out a survey to faculty regarding space needs and then will have a group discussion with all faculty. This will give a better feel for what our specific needs will be.
2. Dr. Grimes will prepare a report before the end of November for Facilities Planning which will then go to the Master Planning Committee for approval.
3. Faculty meeting to discuss proposals will take place on November 19 at 3:00.

VI. Miscellaneous

- a. Holiday Party Date: Monday December 10th (as in past this is first day of Finals Week)
- b. Deans, Director, and Department Chairs Meeting – this afternoon
- c. Update on young alumni advisory board initiative – Nick Dellasega is still interested in serving – will meet with Dr. Grimes tomorrow.
 1. There will be a workshop for inaugural members on November 30 from 12:00 to 3:00.
- d. Capital campaign update
 1. Discussed capital campaign and a recent large donation toward the new building.

VII. Unit Updates

- a. KUSB – discussion on teaching Business Professionalism in the summer
- b. KGSB – advising is going well; Professional MBA now has 14 new students who will self-enroll on November 4; MPAcc has 4 students admitted.
- c. OBE – visited with 450 students yesterday at Joplin High School for recruiting purposes; JHS is planning to bring an FBLA group to PSU sometime in the spring. Discussed forming a chapter of FBLA (Phi Beta Lambda) at PSU. Rumble in the Jungle is this Saturday.
- d. AACR – advisement for next semester is going well; electronic registration for advisement sessions is working well.

VIII. New Business - none

IX. Old Business

- a. P&T Document
- b. Targeted Journals and Conferences

X. Adjourn – 2:45 pm

Dates to Remember:

1. Final Drop Day, November 5
2. Rumble in the Jungle, November 3
3. Thanksgiving Break, November 21 to 23
4. Last Day to Withdraw, November 30
5. Final Exam Week, December 10 through 14
6. Commencement, December 14
7. President & Provost Visit College, March 22