

## MINUTES

Kelce Leadership Team Meeting  
2:00 p.m., December 5, 2018

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

- I. PLC Updates
  - a. Summer Innovation Grant proposals – only 3 submitted this year which were not approved – did not adequately address enrollment goals. Will devise new approach and reallocate funding to assist programs rather than individual projects.
  - b. Strategic Visioning Initiative – 4 proposals - have been ranked and one has been set aside. Dr. Grimes has proposed to include info about this initiative at the Kelce spring opening faculty meeting.
  - c. Admissions Criteria – Dr. Smith – working on making “qualified admissions” criteria more flexible in order to attract more students to PSU.
  
- II. Review of Relocation Spaces
  - a. Dr. Harris reviewed Qualtrics survey of relocation spaces from faculty and staff.
  - b. Dr. Grimes will prepare a formal memo to Dr. Olson stating that the Kelce College would prefer to use Whitesitt and Hartman for office/lab and classroom spaces during renovation.
  
- III. Miscellaneous
  1. Holiday Party on 12/10
  2. Commencement 12/14 at 8:00 p.m.
  3. KLT Retreat – reminder of date set for 12/21, 9:00 a.m. in the Vault at Block 22; will ask for a tour of facilities
  
- IV. Unit Updates
  - a. KUSB – discussed request to use university funds to rent regalia for faculty attending graduation; still looking for adjunct to teach open Financial Accounting courses in the spring semester.
  - b. KGSB – 32 enrolled in AP; attended scholarship training meeting yesterday.
  - c. OBE – first Kelce give away at the basketball game tonight; padfolios have been ordered and Career Services is paying part of the cost.
  - d. AACR – Enactus Business Advisory Board luncheon meeting is tomorrow, Dec. 6 at noon. There are four board members attending.
  
- V. New Business –
  - a. Kansas Business Hall of Fame Board – Lee Scott has been nominated and will be inducted onto the board in June. Dr. Grimes visited with him on the phone this afternoon – there may be a significant conflict. Will need to explore alternatives.
  
- VI. Old Business - none
  
- VII. Adjourn – 3:30 pm

**Dates to Remember:**

1. Final Exam Week, December 10 through 14
2. Commencement, December 14
3. President & Provost Visit College, March 22