

## MINUTES

Kelce Leadership Team Meeting  
11:00 a.m., March 6, 2019

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

- I. PLC Updates
  - a. Strategic Visioning
    - i. Working Group Composition – will convene on March 19 – PLC came up with group of faculty names to participate in the working group – five from the College of Business (Murray, Hogard, Lin, Dalecki & Choi will be asked to participate).
    - ii. Data issues for KCOB due to reorganization
      1. Dr. Grimes and Dr. Bracker met with Dr. Olson and Dr. Smith yesterday about these issues.
      2. Plan is to run analyses by major (if possible) because of reorganization (rather than departmental which obscures differences between disciplines). Look forward, not backward.
  - b. Pitt State Pathway – program guides
    - i. Reviewed new Pitt State Pathway program guides in PLC meeting.
- II. GA Hiring – processes and procedures
  - a. Need to set up a clear process and procedure for hiring GA's.
  - b. Dr. Murray, Dr. Cortes, and Dr. Harris will meet to come up with hiring procedures for GA's and create a policy document.
- III. Miscellaneous
  - a. Gorilla Giving Day – match at .5 for \$285 = \$142.50 which is \$28.50 each
  - b. Curriculum – paperwork for legislation has all been submitted
  - c. JMI – data sent to SAGE
  - d. Dean Grimes out tomorrow and Friday to Phoenix (SEE Conference)
- IV. Updates
  - a. AACR – David Hogard – gearing up for advising for summer and fall; working on cleaning up records of students who are anticipating graduation dates in the degree audit system.
  - b. DOBE – Lynn Murray – Provost Search – in process of identifying finalists (3-5).
  - c. KGSB – Din Cortes – Professional MBA – 2 applications for graduate service for faculty (McKinnis, Nance & Wachter in April); total number of students admitted to the Professional MBA is 112; 75 and 45 enrolled in next courses; Dr. Jan Smith has requested a meeting with Dr. Cortes and Dr. Presley about the MPAcc program and HLC.
  - d. KUSB – Eric Harris – Outstanding Senior names are being reviewed; CIS faculty search is on-going; schedules for summer and fall have been completed.
- V. New Business
  - a. Filling Harris position – encouraged to hire an interim for one year from the Provost; might use a registry group that hires retired faculty for 6-9 months; still need to hire Nance position as full-time position; and will need to come up with funds to pay ½ of Chris Fleury salary.
- VI. Old Business
  - a. Consideration of faculty awards for this year (Teaching/Research/Service)
  - b. Population of new College Standing Committees for next academic year

VII. Adjourn – 12:00 pm

**Dates to Remember:**

- Midterm Grades Due, March 11
- First Day of Spring Break, March 11
- President & Provost Visit College, March 22
- Rumble in the Jungle, March 26
- Grad Finale, March 27
- Final Drop Day, April 5
- Pre-Enrollment Begins, April 7
- Transfer CARES, April 15
- Finals Week Begins, May 6
- Commencement, May 10
- Final Grades Due, May 13