

MINUTES

Kelce Leadership Team Meeting
1:30 p.m., March 19, 2019

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

- I. PLC Updates
 - a. Strategic Visioning – Debrief of Working Team Meeting
 - i. Kelce Members Participating: Fang Lin, Jae Choi, Linden Dalecki, David Hogard, Lynn Murray, Paul Grimes
 1. Discussed Strategic Visioning working team meeting that occurred this morning.
 2. David and Lynn stated that the meetings were good and there was a lot of good input and ideas.
- II. GA Hiring – processes and procedures; update on development
 - a. Still working on processes and procedures – will report out next week.
- III. Miscellaneous
 - a. Knowledge Review Best Programs – marketing requested to promote; Kylie has placed logo on college homepage
 - b. Discussion of faculty computer replacement (see handout)
 - i. Need to plan on how to replace oldest faculty computers in the building.
 - ii. Discussed providing new computers for those teaching in the online Professional MBA program. Will use funds from Professional MBA to pay for computers.
 - iii. Dr. Grimes will get with Chris Fleury to get quotes for computers.
 - c. Program Review – all programs next year (see KBOR minima report)
 - i. Dr. Harris and Dr. Grimes have a meeting scheduled with Nora Hatton about Program Review on Thursday.
 - ii. Reviewed and discussed KBOR minima report.
 - d. President and Provost’s annual visit this Friday
 - i. President and Provost will be meeting with the Dean, KLT and Kelce Faculty this coming Friday – 2:00, 2:30 and 3:30.
- IV. Updates
 - a. AACR – David Hogard
 - i. Informational meetings for PBL will take place next Tuesday at 12:30 and 2:00
 - ii. Advising is in full swing.
 - iii. April 3, Enactus is participating in Communities in Schools Etiquette Luncheon with several high schools attending.
 - iv. April 8, at 2:00 is the Student Employee of the Year Ceremony.
 - v. May 7, Enactus National Expo – will be taking several students to observe.
 - b. DOBE – Lynn Murray
 - i. Participating in 3 High School Competitions this semester – DECA, Kansas FBLA, Missouri FBLA
 - c. KGSB – Din Cortes
 - i. Professional MBA program – This session’s Accounting class has 70 enrolled and Marketing class has 39 enrolled; Professional MBA courses were listed on the course scheduler – ITS has taken care of removing courses from the scheduler.
 - ii. Visited Iowa State’s business building over spring break.

- d. KUSB – Eric Harris
 - i. Working on faculty evaluation meetings this week
 - ii. Out next week to Chicago to Marketing Management Association Meeting

V. New Business - none

VI. Old Business

- a. Consideration of faculty awards for this year (Teaching/Research/Service) – bring recommendations next week
- b. Population of new College Standing Committees for next academic year

VII. Adjourn

Dates to Remember:

- 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