

MINUTES

Kelce Leadership Team Meeting
9:00 a.m., September 24, 2019

- I. PLC Updates
 - a. No major PLC news this week.
 - b. Miscellaneous topics: HLC Quality Initiative (peer mentors in Gateway courses), PC retreated at Millers, KBOR passed the new freshman admission requirements, Admissions received grant to purchase new CRM program to replace Hobson's, Task Force appointed to find a new Student Financial Aid CRM (to be first element in an overall SIS replacement), Howard will be meeting with deans concerning staff title changes, Bryronni will be easing into Trish's role, Course Evaluations issue raised by Brenda (identifying those courses that tenured faculty wish to evaluate or not), enrollment up (barely) for first time in 4 years (but FTEs likely down), Heather sending retention survey to chairs

- II. rpk Group – visit next week with colleges; see data deck (emailed by dean)
 - a. will meet with each college to talk about college specific data
 - b. next week's KLT meeting will include rpk representative at the meeting
 - c. new charge of rpk will be to assist the university with reorganization in specific areas
 - d. Dr. Grimes asked KLT to review slides that he emailed out today; will try to meet before meeting with rpk next week

- III. AACSB Accreditation Conference – decisions about proposed new standards (handout)
 - a. KLT were asked to review the proposed new AACSB standards as were distributed via email
 - i. Need to be aware that the draft of the new standards is only a draft and is open for comment right now; KLT are encouraged to give comments to Dr. Grimes so he can enter feed back into the website; he will also be able to provide feedback at MidAmerican Business Deans' conference next month; will need to review targets if new standards are passed.
 - ii. Will not make any decisions on details at this point, but will need to decide on whether to adopt the new standards when they are finalized. Will talk with faculty at the next general faculty meeting, and vote on using the new or old standards at the end of the year when they are finalized.

- IV. Personnel Issues
 - a. Next steps on open slots; CIS position (Peter's), ACCTG (Mary's), and MKT/ADKUSB (Eric's)
 - i. CIS position search committee is working on bringing CIS candidates to campus after reviewing resumes and references. 2 finalists identified.
 - ii. Accounting position – Dr. Grimes communicated with the Dr. Presley (PC for Acct.) that his preference is to wait until spring to open the search to be hired for the fall semester.
 - iii. Marketing position/AD position – Dr. Horner is willing to continue to serve as Associate Dean; Marketing faculty will be asked to start a search for the marketing slot. Dr. Murray will serve as Chair of the search committee for the Marketing position search.
 - b. Tested Experience Policy – graduate service applications turned down; resubmitting
 - i. Dr. Cortes and Dr. Grimes met with the head of the Graduate Council (Brian Sims) and Dr. Kahol last week to figure out what needed to be done to approve the graduate service applications for two faculty teaching in the graduate program (AP). Dr. Cortes will be re-submitting the forms for approval of the Graduate Council.

- V. Data Analytics Proposal
- a. Podium Education met with Doug – still working on finances; Podium would like to start Spring
 - b. CIS Faculty reactions – Dr. Grimes met with CIS faculty who were not totally supportive of the program
 - c. Would need an advisor – who would be willing/able? Discussed names for potential advisor for the program. Dr. Grimes will ask for funds to pay for an advisor for the program if it comes to fruition.
- VI. Miscellaneous
- a. Faculty's University Committee assignments (handout) – KLT reviewed the university committee assignments for this year. Will discuss the need for faculty to serve on university committees at the next Kelce faculty meeting.
 - b. Seoul Tech 2+2 program (handout) – Dr. Sang-Heui Lee has been working with the International Programs office to get the Seoul Tech program started; reviewed Dr. Lee's approved proposal for tuition for the 2+2 program at Pitt State.
 - c. Student Organizations handout – distributed and reviewed current student organizations in the Kelce College.
- VII. Updates
- a. AACR – Hogard – taking a group of 3 students to Fayetteville this week-end for an Enactus summit; first Enactus meeting was last night with 25 attending – have 3 projects to get started working on for the group.
 - b. DOBE – Murray - Professional Development opportunities with WSU – distributed a brochure for this opportunity for local companies to participate in supervisory training that will be offered next semester at Block 22, revenue will be split with WSU and PSU; 3 Day Startup update – information sessions in the Student Center today and tomorrow, and will set up a booth at the KTC soon – there are 7 individuals who have signed up so far; degree program brochures have been finalized and were distributed to KLT; Rumble in the Jungle will be first Saturday in October
 - c. KGSB – Cortes – attended the ACPSB conference last week in Overland Park – networked with Dean's from ACPSB accredited schools and learned more about their processes; LaRochelle representative will be visiting PSU this week
 - d. KUSB – Horner – discussed course schedule for spring 2020 – have been working on the schedule and are still making some changes;
- VIII. New Business - none
- IX. Old Business - none
- X. Adjourn – 10:40 am

Fall Dates to Remember:

- Annual Kelce Golf Tournament – October 7
- Fall Break – October 10 and 11
- Mid-Semester Grades Due – October 14
- Homecoming – October 19
- Career Expo/Breakfast – October 23
- 3 Day Startup – October 25-27
- Final Day to Drop Class – November 4
- Thanksgiving Break – November 27-29
- Final Exams – December 9-13
- Commencement – December 13