



MINUTES

Kelce Leadership Team Meeting

8:30 a.m., January 17, 2018

Present: Dr. Maeve Cummings, Dr. Din Cortes, Dr. Paul Grimes, Ms. Suzanne Hurt, Dr. Anil Lal, Dr. Lynn Murray

- I. PLC Update
 - a. Did not meet due to university closure –
 - i. Agenda item for that meeting was Summer Innovation grants (no applications from KCOB)
 - b. Budget reduction remains on agenda – more information later
- II. Reorganization of college administration
 - a. Request for appointment of Interim Chair for ACIS (Maeve Cummings) – in progress
 - b. Re-envisioning the college's shared tech consultant positions
- III. Online Professional MBA
 - a. Academic Partnerships Team to visit tomorrow, Thursday, January 18th
 - b. Meetings scheduled throughout the day in 121 Kelce.
 - c. Contract signing – PSU has not yet signed the contract. Dr. Grimes has contacted Doug Ball to make sure there is approval before the meetings tomorrow.
- IV. Building Project Update – cost estimates over the original projected budget
 - a. Dr. Grimes met with Lindell Haverstic, University Architect, last week about the cost for the building project increasing from \$18 million up to \$20-21 million.
 - b. Clark/Huesmann architects are looking at options for decreasing costs for materials for the project.
 - c. Building Committee will be meeting to discuss options for lower-cost materials, etc.
 - d. There is currently \$10 million ear-marked for the project (\$4+m raised and \$6m R&R).
- V. Unit Updates
 - a. AAC – Suzanne Hurt – the Academic Advising Office is still busy enrolling students for the semester.
 - b. ACIS – Maeve Cummings – Ms. Casey will be retiring this summer; course curriculum paper work has been submitted; Dr. Choi will be on sabbatical in the fall 2018 semester; discussion on MPAcc degree approval progress; discussed re-arranging office space complexes; Dr. Cummings needs to discuss GA's with Dr. Cortes.
 - c. EF&B – Anil Lal – faculty have questions about writing objectives for annual performance appraisal – Dr. Lal and Dr. Bracker have created a sample for faculty.
 - d. MBA – Din Cortes – discussed MBA Program Review comments from Nora Hattan; AACSB leader for accreditation team, Dr. Camp, will be here in February to evaluate program review documents and offer advice, etc; there have been problems with financial aid assistance for one of the LaRochelle dual degree students – will attempt to learn more.
 - e. MGMKT – Lynn Murray – FBLA state competition is in Topeka on March 28 (\$230 to sponsor two events).
- VI. New Business - none
- VII. Old Business
 - a. P&T Document
 - b. Student Competitions
 - i. Kansas Entrepreneurship Challenge – Hosted by Kansas State (2 Teams in Spring)
 - c. Targeted Conferences List
 - d. Kelce College Organizational Structure
- VIII. Adjourn – 9:30 am

Dates to Remember:

- 1. AACSB Reaffirmation Visit, October 14-16
- 2. Kelce student awards reception/ceremony, April 6