

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:

1. President & Provost Visit College, March 22
2. Rumble in the Jungle, March 26
3. Grad Finale, March 27
4. Final Drop Day, April 5
5. Pre-Enrollment Begins, April 7
6. Transfer CARES, April 15
7. Finals Week Begins, May 6
8. Commencement, May 10
9. Final Grades Due, May 13