

MEMORANDUM

MINUTES

Kelce Leadership Team Meeting 9:00 a.m. September 19, 2012

Present: Ms. Rebecca Casey, Dr. Bienvenido Cortes, Dr. Paul Grimes, Dr. Eric Harris, Dr. Michael Muoghalu **Guests Present:** Ms. Megan Corrigan

- I. Peace Corps Program
 - A. Megan Corrigan
 - B. Presentation and discussion
 - a. Megan explained that PSU would be the sixth university in the US to participate in this program <u>if</u> we decide to participate.
 - b. This could be a certificate program or possibly a minor at PSU. Currently exploring options for how this could work at PSU in undergraduate programs.
 - i. Consensus among the KLT is that this should be a certificate program, not a minor.
 - c. Discussed business courses that could be included in the program. Program would include 10 credit hours of foreign language courses. Prerequisites will need to be included on the list of courses.
 - d. This program would be marketed like the IKE program currently is being marketed information sessions, Rumble in the Jungle, etc.
 - e. Program is only open to U.S. citizens since Peace Corp only accepts U.S. citizens.
- II. New Curriculum Legislative Process
 - A. Mimi internal flow of paperwork clarifications
 - B. Presentation and discussion
 - a. Discussed current legislative process
- III. Midwest Student Exchange Program (MSEP) again
 - a. Dr. Grimes stated that the deadline was originally 9/21 other colleges at PSU have already submitted their information and been approved by the President's Council.
 - i. Kelce will wait until next year to submit paperwork for this program.
- IV. East Entrance Slab replacement; Wednesday 10/24/12
 - a. Work will begin on Wed. before fall break and will be completed on Friday.
 - b. Will ask that work not begin until afternoon on Wednesday
- V. KLT Dinner in Atlanta w/ Ron Berry and Debra Kerby
 - a. Dinner with AACSB team members at 8:00 pm on Sunday, Sept 23.
 - b. Discussed what literature items should be given to the team members, if any. Decided that the dinner should just be a get-to-know each other dinner.

VI. Updates and Announcements

- A. Grimes
 - a. Chamber Dates will complete dates of attendance today
 - b. Homecoming Rua Box former Deans have been invited to sit in the Rua Box, as well as emeriti faculty (Crouches, Owings, Wood).
 - c. Hanover Research Consortium bench marking research group that PSU has joined (through the Provost). As a member, PSU, has access to research studies that are beneficial to the university. First market analysis for PSU will be on the KC Metro area. Will try to get passwords for the Chairs Dr. Grimes already has one.
- B. Casey
 - a. Continuing to work on assessment report
 - b. School in Arkansas wants to bring 30 students to learn more about CIS program Oct. 10
 - Dr. Choi has an interactive activity for Opportunities in Business Day; Dr. Haenchen and Dr. Del Vecchio are coming up with activities in their areas as well.
- C. Cortes
 - a. Job search for Ken Smith position has been submitted and approved.
 - b. Working on Opportunities in Business Day.
- D. Harris
 - a. Nothing to report will meet with the Dean after the meeting.
- E. Muoghalu
 - a. Distributed print out of head count for the MBA Program for the fall semester. MBA enrollment is down this semester. Discussion followed.
 - b. Quality of students has not diminished even though there are fewer students.
 - c. Working on admission requirements for the MBA program.
- VII. Old Business
- VIII. New Business
- IX. Adjourn