

MINUTES

Kelce Leadership Team Meeting
8:30 a.m. March 14, 2012

Present: Ms. Becky Casey, Dr. Paul Grimes, Dr. Eric Harris, Dr. Michael Muoghalu

Absent: Dr. Bienvenido Cortes (absent-Vietnam)

- I. Collaboration opportunity with WSU Center for Management Development
 - A. Looking for partner in SEK
 - a. Michele Sexton originally discussed this executive development opportunity with Dr. Grimes
 - B. Pat Mcleod on campus April 6th – lunch?
 - a. Training seminar catalog was distributed.
 - b. Discussed interest with the Kelce College participating with this program.
 - c. Pat Mcleod from WSU will be on campus on 4/6 to discuss collaborating / partnering with PSU with this program.
 - i. Michele Sexton will set up lunch with Pat Mcleod and KLT on April 6.
- II. Call from Jeremy Hill – WSU Center for Economic Development and Business Research
 - A. Establishment of statewide network to collaborate
 - a. WSU wants to collaborate with all Kansas Regents Business Schools. PSU and ESU are the only two schools who are not on board at this point.
 - b. Dr. Grimes will visit with Jeremy Hill to discuss this issue in more detail on Friday. Details will be provided at the next KLT meeting.
- III. AMM Team Reports
 - A. Need to decide format for interim reports – 1st week April
 - a. Discussed format for the interim reports.
 - i. It was decided that the interim reports should come from head of each team
 - ii. One meeting will be scheduled with the head of each committee attending along with the KLT.
- IV. Waivers on transfer courses
 - A. Policy & Procedures discussion
 - a. Ms. Casey stated that a student is stating that he can transfer in two courses from Barton County Community College that we should not allow (100 level courses at BCCC – that are listed in their transfer equivalency guide)
 - b. Equivalency guides need to be audited (Dean's office will have GA or a student review the current equivalency guides).
 - c. Discussed the need for a BBA orientation course or seminar so that students know exactly what courses they have to take and what the rules are for transferring courses, etc.
 - i. CBK courses will not be waived for students without permission of the Dean.
 - d. Discussed outdated courses and the possibility of offering certification courses – i.e.: beginning computer courses.

- i. Could offer the training in the COB which would in turn be a revenue generator.
- ii. One of the IS professors will explore what it would take for us to be an examiner for Microsoft.
- e. Discussed purchasing SAP software for the college. Mrs. Casey will discuss with the Student Leadership council this spring so that we could possibly implement this program next academic year.

V. Lusebrink-Phillip Scholarship

- A. \$200 – recipient needed
 - a. Decided on Tyler Robin for the \$200 scholarship.

VI. Updates and Announcements

A. Grimes

- a. iPads for faculty is still in the works – trying to get new pricing since the new iPad came out
- b. spring enrollment #s were distributed
 - i. Kelce is the smallest college on campus.
 - 1. Need to set goals (strategic planning) to increase the number of COB students.
 - a. Discussed the possibility of offering a Tech MBA, and to offer quality programs.
 - 2. Need to be closer in size to the other colleges on campus.
 - 3. Business degrees are perceived to be difficult degrees at PSU.
 - 4. The enrollment reports need to be modified so that departmental data is available.
- c. where are we with Junior Jungle Day (4/21)?
 - i. Discussion followed on ideas for Junior Jungle day
 - 1. Set up booths for each major and some minors in room 224 in Kelce
 - 2. Common programs will be set up in the student center and breakout sessions will be.
 - 3. Need to identify faculty participants.
- d. where are we with alumni award recipient plans (4/19-4/20)?
 - i. Accounting professor will be visiting PSU and the COB on April 19 & 20. 10:00-2:30 on Friday is the time slot we need to fill. Ms. Casey will find a class where he can make a presentation that day.

B. Casey

- a. The fraud minor has been so popular that a major in the program is being discussed.
 - i. Bachelor of Integrated Studies program with the major in Fraud has been proposed.
 - ii. Deans, chairs and faculty involved with the program had a meeting to discuss the program yesterday.
 - iii. This program has been approved to go forward as a new major.
 - iv. Kelce College Curriculum Committee & Kelce/ACIS faculty will need to look at the proposed program before it goes forward to the Faculty Senate.
 - v. Dr. Grimes and Ms. Casey will meet with the Kelce UG Curriculum Committee about this program.
- b. Graduate Council meeting agenda today will include a proposal to allow MBA students to have a dual emphasis. Discussion followed. Dr. Muoghalu, Ms. Casey and Dr. van Wyk will attend the meeting.

- c. Split level courses in undergraduate classes and graduate level classes will be offered in the future. Double counting courses will not be allowed for majors.
 - C. Cortes – out of country in Vietnam w/Bill Ivy;
 - D. Harris
 - a. Faculty goals are due tomorrow (3/15/12)
 - i. Discussion followed on faculty not being willing to use technology, etc.
 - b. Distributed MFT results from student testing that was done on 3/12/12. Dr. Harris briefly described the results. Assessment committee will review and distribute results to the College.
 - E. Muoghalu – Mini-MBA enrollments continuing to come in for summer program
- VII. Old Business
- VIII. New Business
- IX. Adjourn at 11:15