



MINUTES

Kelce Leadership Team Meeting
2:00 p.m. October 2, 2013

Present: Ms. Becky Casey, Dr. Din Cortes, Dr. Paul Grimes, Dr. Eric Harris, Dr. Mike Muoghalu

- I. Upcoming Events
 - a. Outstanding Alumni Visit – David Harrison visit (sponsored by Economics, Finance & Banking Department)
 - i. Mr. Harrison will arrive on Thursday and will participate in events at PSU through Saturday. Mr. Harrison will be in the Kelce College from 10:00 a.m. - lunch on Friday. Lunch will be with the Kelce Board of Advisors, Kelce faculty and Mr. Harrison and his wife.
 - b. KBOA Meeting – 1:00 on Friday in room 206
 - i. Agenda has been distributed.
 1. Enactus will make their presentation; KLT will do updates; Holly will update; Terry Puett will update on the development committee of the board; Dr. Harris will update on AOL.
 - c. Hospitality Tent – hosting tent with COT
 - i. Need to get faculty participation at the tent – 11:30-1:30 before the game.
 - d. Kelce Golf Tournament – Monday, October 7, at Lions Gate in Kansas City
 - i. Dr. Lal, Dr. Cortes, Dr. Grimes and an ECON GA will be playing on a team.
 - ii. Need to be there by 11:30 to set up the registration. 3 GA's from Kelce will be assisting.
 - e. Paraguay
 - i. There will be 3 opportunities in 2014 for faculty to teach courses in Paraguay. KLT are asked to talk to their faculty to see who might be interested in teaching one of these courses.
- II. AACSB
 - a. Ron Berry's Pre-Visit; October 17th
 - i. We need to prepare an agenda for the visit. Discussed possible agenda – meeting with KLT should be a substantial part of the visit. Dr. Grimes will talk to Dr. Berry about who he wishes to talk to while he is at PSU.
 - b. Status Update on CIR Report
 - i. Dr. Grimes distributed a rough draft of the report and asked KLT to review and give him input/editorial changes as soon as possible. Discussion followed on the proposed outline and body of the report.
- III. Spring Banquet; date
 - a. Discussed changing the day of the spring banquet to a Friday rather than a Monday.
 - i. Would seem to be easier for participants and guests to have the recognition banquet at the end of the week. Consensus among KLT is to change the day to a Friday if we can this year and if a date isn't available this year, we will change it next year.
- IV. The Dean's Off-Campus Schedule
 - a. Mid-America Dean's Conference – need PLC coverage for 10/15 – Dr. Harris
 - b. Economic Outlook Breakfast – need PLC coverage for 10/22 – Dr. Harris
 - c. Development trip to Nebraska – need PLC coverage for 10/29 – Dr. Cortes
 - d. AACSB visit to SFAU – need PLC coverage for 11/12 – Ms. Casey

V. Updates and Announcements

A. Casey –

- i. Ms. Casey will be attending an IIA meeting tonight.
- ii. Thursday – she will be taking 19 students to an IIA meeting out of town.
- iii. Dr. Rosen’s signed appointment letter has been received in the President’s office and he will begin work on June 1.

B. Cortes –

- i. Dr. Cortes is working on experiential learning enrollments table. All KLT need to submit this report to Dr. Grimes to be included in the AACSB report.
- ii. Dr. Davidsson has hired a new student assistant to work in the area of economic development with him.

C. Harris –

- i. Dr. Harris will be gone on Thursday, Oct. 10 to give a presentation for Admissions/Career Services.
- ii. Tony Dellasega will not be available to teach Business Strategy next semester (SP 14).

D. Muoghalu –

- i. Dr. Muoghalu brought forward possible conflicts with the SP 14 MBA class schedule. Discussion followed on changes to the schedule to accommodate the conflicts.

VI. Old Business

- a. Dr. Grimes participated in a one-year warranty walk-around today on the masonry work for the building with facilities planning, physical plant, etc. There are a few items that need to be repaired / worked on. The work will take place over fall break (Oct. 10-11).

VII. New Business

VIII. Adjourn – 3:05 p.m.

Dates to Remember:

- A. KBOA Fall Meeting – October 4th
- B. Outstanding Alumni Award – Dave Harrison (BBA ’92) October 4th and 5th
- C. Hospitality Tent - October 5th (with COT; Homecoming)
- D. Kelce Golf Tournament – October 7th
- E. Rua Skybox Host – November 2nd – Northwestern Oklahoma Game
- F. Executive in Residence – Chris Williford – November 14th – 16th
- G. AACSB Fifth Year Report Deadline – December 9th