



MINUTES

Kelce Leadership Team Meeting
1:30 p.m. January 28, 2013

Present: Dr. Bienvenido Cortes, Dr. Paul Grimes, Dr. Eric Harris, Dr. Michael Muoghalu

Absent: Ms. Rebecca Casey (excused)

- I. AACSB
 - a. Final preparations
 1. Discussed final preparations for AACSB visit on Feb. 9-11.
 2. It is very important for faculty to attend the faculty meeting next week and the committee meetings while the team is here.
 - b. Faculty Meeting – 02/07/14 @ 2:00 p.m.
 1. Strategy for this meeting will be to go over the key points for each of the committees. It will be important to have familiarity with the CIR report and committee work, role on AOL, SPC; faculty need to understand their faculty qualification and why.
 2. Need to set up work room by next Friday.

- II. Miscellaneous
 - a. Hix Visit – Outreach opportunity
 1. Dr. Grimes visited Byron Stokes at Hix Corp. this week. They discussed the possibility of student projects and internships in cooperation with the College of Business.
 - b. Research Presentation – 02/07/14 @ Noon
 1. Kathleen Thomas will be making a research presentation on 02/07/14 at noon before an interview she has at Arkansas. Presentation will take place in Hughes and COB, COE and Art & Music faculty will be invited. American Economist will pay for lunch catered by the Mall Deli.
 - c. AIS Regional Conference opportunity
 1. Dr. Rosen is a member of AIS and was approached by the current national President of AIS to host a conference in Kansas (PSU) – May 2015. Dr. Rosen will visit with PSU constituents when he is here in February.
 - d. Gorilla Gathering on Thursday – Dr. Grimes will be participating in this Gorilla Gathering at the Sprint HQ in Kansas City.

- III. Updates and Announcements
 - A. Casey – n/a
 - B. Cortes – Dr. Muoghalu has been renewed for University Professor
 - C. Harris – search is continuing and will have a phone interview with one of the candidates this week; working on PT requests for FY 15.
 - D. Muoghalu – MBA Experience was successful with 35 participants.
 - E. Grimes - Promotions for the KCOB were discussed. Colleges have to pay for promotions for their faculty.

- IV. Old Business - none

- V. New Business - none

- VI. Adjourn – 2:20 p.m.

Dates to Remember:

- A. Faculty Performance Appraisal Forms to Chairs – Tuesday, January 21st
- B. AACSB Reaffirmation Visit – February 9th through 11th
- C. Faculty Performance Appraisal Back to Faculty – Friday, February 28th
- D. Spring Break – Monday, March 17th through Friday, March 21st
- E. Kelce Meetings with President and Provost, Friday, March 28th
- F. Junior Jungle Day, Saturday, March 29th
- G. Kelce Awards Banquet, Monday, April 28th
- H. Spring Commencement, Saturday, May 10th