



MINUTES

Kelce Leadership Team Meeting
2:30 p.m. November 25, 2014

Present: Dr. Din Cortes, Dr. Paul Grimes, Dr. Eric Harris, Dr. Peter Rosen

- I. Miscellaneous
 - A. No PLC Meeting this week – Strategic Planning Implementation Sub-groups
 - B. College Standing Committee Chairs – Dr. Grimes reviewed chairs of standing committees in Kelce
 1. MBA-PAC – committee currently in limbo while the MBA task force is working. Dr. Harris will be the temporary chair of this committee.
 2. Strategic Planning Committee – Dr. Grimes will serve as chair until the strategic planning process is complete and then a faculty member will be appointed as chair.
 - C. Principal, Dean, and Counselor Day – Who will represent us?
 - a. Dr. Grimes will ask Suzanne Hurt to attend this lunch. Dr. Rosen will go if Suzanne isn't available.
 - D. University Photographer – Malcolm Turner to be out 6-8 weeks for health reasons, call Jenny Hellwig
 - E. Set date for Spring General Faculty Meeting
 - a. Friday, January 16, 3:00 p.m., 121 Kelce
 - F. Proposal to hire part-time/temporary to assist with outreach and marketing from lapsed salaries
 - a. Discussed hiring a part-time/temporary person to assist with outreach and marketing projects.
 - i. This would probably be a one year temporary position.
 - ii. Consensus among KLT was that this would be worthwhile to pursue.
 - iii. Dr. Grimes will work on the position description after he gets approval from the Provost.
- II. Updates and Announcements
 - A. Cortes – Economics, Finance, Banking
 - a. Finance Assistant Professor Search – the search committee has been conducting telephone interviews and have narrowed the list down to 3 top candidates. Will possibly have candidates on campus during finals week.
 - B. Harris – Management & Marketing
 - a. SBDC projects – talks have continued with SBDC about proposed internship opportunities.
 - i. There are currently 9 businesses that are interested in having interns, which is more than was expected.
 - ii. It might be an opportunity to use this as real world experience/projects for Business Strategy (capstone) classes.
 - b. AACSB salary survey was submitted today.
 - c. Dr. Harris and Dr. Horner will be touring a company in Joplin on Monday.
 - d. Labette Bank and MBA Association are teaming up to sponsor events for the MBA Association.
 - C. Rosen – Accounting & Computer Information Systems
 - a. Faculty turnover/searches
 - i. Dr. Haenchen and Dr. Del Vecchio will both be leaving PSU in May.
 - ii. Recruitment will begin soon for both positions.
 - iii. Dr. Olson would like to stay in the loop on all searches.

- III. Old Business -
 - A. President and Provost's Annual Meeting with College Faculty - TBD
- IV. New Business - none
- V. Adjourn – 3:20 p.m.

Dates to Remember:

- A. Thanksgiving Break, No Classes – November 26th, 27th, and 28th
- B. Final Exams Begin, Monday, December 8th
- C. Fall Commencement – Friday, December 12th
- D. Kelce Dean/Chairs/Faculty Meetings with the President and Provost – TBD
- E. Spring Semester Classes Begin – Monday, January 12th
- F. MLK Holiday – Monday, January 19th
- G. Spring Break – Monday, March 16th through Friday, March 20th
- H. Junior Jungle Day – Saturday, April 4th
- I. Finals Exams Begin – Monday, May 4th
- J. Spring Commencement – Friday, May 8th