



MINUTES

Kelce Leadership Team Meeting
2:00 p.m. October 20, 2016

All members present.

- I. PLC Update
 - a. Announcement that Mary Carol Pomatto will no longer be “interim” but has assume the A&S Dean title on a permanent basis.
 - b. Dean Grimes discussed that a faculty survey developed by Hanover will be going out sometime in early November. The goal is to assess campus climate from the faculty’s perspective.
 - c. Pitt State may participate in ETS pilot of new instruments to capture student engagement & diversity – some instructors may be asked to lend their students to this cause.
 - d. Tested Experience criteria for HLC compliance is in development. Jan Smith is soliciting comments from administration at this time. Will need to work its way through the approval process.

- II. Strategic Planning Process
 - a. Kelce College Strategic Plan must align with Academic Affairs priorities. Dean Grimes distributed the worksheet he completed to show how our college plan aligns with the University Plan and those items that the division of Academic Affairs has chosen as target actions.
 - b. Department plans need to be developed so that they align with Kelce College Strategic Plan.
 - c. Chairs will work on developing a small set of goals and objectives that reflect the action statements in our overall college plan.

- III. Miscellaneous
 - a. The group identified students to provide quotes for building project (one male, one female, one MBA)
 - b. Holiday Party date set to be December 12th (11:30 -1:30) Faculty and guest will again be asked to bring a Toys for Tots donation.
 - c. The group decided not to have an end of semester faculty meeting but to have an opening meeting for the spring semester in January.

- IV. Unit Updates
 - a. AAC – Announced the Poverty Inc. documentary showing on Nov. 3rd at Bicknell.
 - b. ACIS – Next job candidate will visit campus next week.
 - c. EF&B – Received \$21K grant from Kansas Insurance Education Foundation for insurance course development and delivery.
 - d. MBA – Discussed continuing issues with admissions criteria and the Graduate Dean’s meeting with program coordinators.
 - e. MGMKT – Debriefed reception for recruiters and the career fair.

- V. New Business – None.

- VI. Old Business – Problems with legislating curriculum changes. Brief Case system has many frustrating elements and is slowing down the process.

- VII. Adjourned at 3:30 p.m.