

## MINUTES

Kelce Leadership Team Meeting

2:30 p.m. March 9, 2017

- I. PLC Update
  - a. Personnel change in university architect's office – Paul Stewart is retiring; Lindell Haverstic will assume his responsibilities in the near term
  - b. International student applications for grad school admission down 50%; undergrad down 15%. International recruiting is a major priority given current budget realities; an international recruiter has been hired to oversee our efforts.
  - c. Adjunct faculty – how are we evaluating them? Need to know for HLC reporting. All department chairs report that evaluation is currently limited to SPTE. Group discussed additional ways of monitoring adjunct performance.
  - d. Activity Insight – keeping faculty up-to-date issues; particular concern with “Service” – discussion of reminding faculty to keep records current. Kelce is ahead of other units on campus with respect to completeness of academic records in the system.
  
- II. Miscellaneous
  - a. Performance Appraisals / Faculty Qualifications; where do we stand heading into our year of record? Group consensus is that our ratios are within the AACSB required levels. Need to run the numbers and complete preliminary tables to ensure compliance. Chairs asked to ensure that all paperwork on faculty qualifications be completed in a timely manner.
  - b. Beta Gamma Sigma – Need suggestions for this year's honoree. Discussion of potential honorees led to consensus choice of Jeff Ney given his on-going long-term production of the Annual Kelce Golf Tournament in Johnson County.
  - c. Bob Frisbee will be COT's new Associate Dean. Tim Thomas to return to faculty at end of year.
  - d. CIBD asking us to partner with “Start-Up Genius” – program to be highlighted at Block 22. The Dean will explore our options and communicate with CIBD about the program.
  - e. Search for COE dean entering final stages – projecting 4 for campus visits. No word on who the finalists are until all phone interviews are completed.
  - f. \$15K Degree Challenge from Governor Brownback. Deans will discuss options with the Provost. With Brownback possibly leaving the state for Trumps administration, this initiative will likely be dropped.
  - g. Nice feedback from students at the SGA's Deans Panel last night. Large and engaged crowd of students. Good feedback on Kelce and recent policy changes to admit students earlier.
  
- III. Unit Updates
  - a. AAC – about 200 admits to the college this spring due to policy change
  - b. ACIS – a number of recruiters on campus and corporate visits planned for student groups
  - c. EF&B – CFA Research Challenge team finished outside the top three this year
  - d. MBA – Visitor from France coming this week; program committee will be meeting soon
  - e. MGMKT – Curriculum changes working way through the process; Intro to Business/Freshman Experience courses being paired to create a Learning Community – Lynn and Jeff will teach
  
- IV. New Business
  
- V. Old Business
  - a. Youngman Funds
  - b. P&T Document
  
- VI. Adjourn at 3:45 p.m.