

### MINUTES

Kelce Leadership Team Meeting

2:30 p.m., April 4, 2017

Present: Dr. Kevin Bracker, Dr. Din Cortes, Dr. Paul Grimes, Ms. Suzanne Hurt, Dr. Lynn Murray, Dr. Peter Rosen

- I. PLC Recap
  - a. No meeting this week - Provost and others at HLC Conference in Chicago
  
- II. Update on Renovation and Expansion
  - a. Dean and Holly met with President Scott and Kathleen Flannery last week.
    - i. Reviewed donor list and earmarked those who would might be open to visit about funding.
  - b. Upcoming Trips and Visits to Prospective Donors
  - c. Brochure and New Renderings
    - i. Dr. Grimes shared the brochure for the new facility. Holly will get copies for all KLT.
  
- III. Awards Ceremony on Friday Evening – 4/7/17
  - a. Reviewed details for Friday evening awards ceremony
  
- IV. Miscellaneous
  - a. “Do Business Like a Gorilla” poster in university photo gallery for purchase: <http://pittstate.zenfolio.com/f419634995>. This is a web site that is maintained by athletics where anyone can purchase pictures through Mpix, photos, etc., from events.
  - b. Midterm report on D and F Grades; 279 Kelce Students with 480 D’s and F’s.
    - i. Dr. Grimes reviewed the D & F report for Kelce majors from this semester. Discussion followed.
  - c. Computer Related Degrees – Joint Task Force and Hanover Research
    - i. Dr. Dawsey and Dr. Grimes put together this task force (Jai Choi, Maeve Cummings, Tim Thomas & one additional faculty from COT). Will work to identify what curriculum will be for these programs.
    - ii. Hanover is available and will be conducting additional research on these types of computer-related programs; ie: whether or not programs are complimentary between technology schools and business schools.
  - d. Meritorious Achievement Awards on Friday – Marty Bicknell will be our guest
    - i. Reviewed schedule for Meritorious Achievement Awards recipient visit.
  
- V. Unit Updates
  - a. AAC – Suzanne Hurt – Enactus will be going to Dallas for competition, this coming Sunday through Tuesday.
  - b. ACIS – Peter Rosen – Koch Day will be April 20; Dr. Rosen will be visiting BC/BS, Cerner, and Phillips 66 within the next nine days.
  - c. EF&B – Kevin Bracker – MAA recipient schedule/lunch; approval has gone through for Legal & Social to become a gen ed course.
  - d. MBA – Din Cortes – is currently pre-enrolling MBA students for summer and fall semesters.
  - e. MGMKT – Lynn Murray – they have modified two courses from hybrid back to face-to-face courses for the fall; Kelce picnic will be the first Tuesday in May – May 2.
  
- VI. New Business –
  - a. Enrollment begins on April 9
  - b. Reminder about getting textbook adoptions submitted

- VII. Old Business
  - a. Youngman Funds – Dean will present new guidelines to Provost later this week
  - b. P&T Document
- VIII. Adjourn – 3:30 pm

**Dates to Remember:**

1. Research Colloquium, April 6
2. Meritorious Achievement Awards, April 7
3. Kelce Annual Awards Ceremony, April 7
4. Transfer CARES, April 17 and 18
5. Kelce College Spring Picnic, May 2
6. Spring Meeting of Kelce General Faculty, May 8
7. Finals Week, May 8 through May 12
8. Spring Commencement (with A&S), May 12
9. Semester Grades Due, May 15
10. KBOA Spring Meeting, May 15