

MINUTES

Kelce Leadership Team Meeting
8:30 a.m. February 15, 2012

Present: Ms. Becky Casey, Dr. Din Cortes, Dr. Paul Grimes, Dr. Eric Harris, Dr. Michael Muoghalu

- I. AACSB Dean's Conference – debriefing
 - A. Peer Team Recommendations – by March 7th
 - a. Recommendations for AACSB Peer Review team were discussed
 - B. Date of Visit Prioritization
 - i. latter dates preferred to earlier dates

- II. Meritorious Achievement Award
 - A. Dr. Barron H. Harvey, Business Dean, Howard University – former accounting student
 - B. Friday, April 20th – schedule functions in the department of Accounting. Need to get assistance from ACIS faculty and student organizations for this visit.

- III. Youngman Summer Grant Program
 - A. Review of Applications
 - a. Dean Grimes has asked each Chair to read faculty Youngman research proposals and let him know if they are acceptable for this summer.
 - b. Discussion followed on preferred outcomes of Youngman Research grants, and
 - c. Committee will be appointed to discuss future Youngman development (Dr. O'Bryan, Dr. Baack, Dr. C. Fischer)
 - B. Assessment Team Appointment

- IV. Assessment Maturity Model (AMM) Initiative
 - A. Team Leaders Identified (list attached)
 - B. Kick-off Meeting with the Dean (3:30 p.m. today)
 - a. Intermediate reporting to KLT (after spring break) will be required before reporting to faculty at the end of the semester.
 - b. KLT were asked to attend the team leader meeting this afternoon if available.

- V. Kelce Scholars Definition – Mimi
 - a. Discussed procedure for identifying Kelce Scholars for 2011
 - i. Will use top 3% of students based on the total number of students

- VI. Updates and Announcements
 - A. Grimes
 - B. Casey
 - a. Candidate for Visiting Professor Accounting position will be in Pittsburg on Thursday and Friday
 - i. Presentation will be from 2:00-2:30 in 121 Kelce

- b. Currently advertising for Jim Harris' position in CIS
 - i. One very good potential candidate so far
 - c. Risk Management Seminar for CPE credit – Dr. Heath will assist
 - C. Cortes
 - a. Will be going to Vietnam in March with Admissions office personnel.
 - D. Harris
 - a. Phone interview for the Management search today.
 - b. Will be attending conference next month.
 - c. Discussed scheduling issues because of Dr. van Wyk being on sabbatical in the fall.
 - E. Muoghalu
 - a. Distributed enrollment information for PSU's MBA program.
 - i. Enrollment numbers are about the same as last year.
 - ii. There is more diversity in the program this year.
- VII. Old Business
 - a. Mimi will be contacting those who haven't had their photos taken to set up appointments
- VIII. New Business
 - a. Business Plan Competitions / Management Plan Competitions were discussed.
 - b. Opportunity to raise funds with winnings.
- IX. Adjourn at 10:30 A.M.