



MINUTES

Kelce Leadership Team Meeting
2:30 p.m., October 20, 2015

- I. HLC Faculty Qualifications – Dr. Grimes distributed the HLC white paper on minimum qualifications for faculty. He asked everyone to read and familiarize themselves with the new guidelines. Chairs will identify any faculty member (both adjunct and full-time) who may not meet the minimums so that we can prepare for future implementation.
- II. Kelce Enrollments - Dr. Grimes passed out a handout showing Fall '15 enrollment compared to Fall '14. The major shortfall in students is in the MBA program – particularly in the Accounting concentration. Renewed efforts to raise enrollments and expand our recruiting base will be pursued.
- III. Miscellaneous
 1. Study Abroad – potential visitor from international tours company will be on campus next week and may meet with Kelce faculty
 2. WKU Professionalism Certificate – Dr. Grimes distributed flier from Western Kentucky University as an example of a certificate program. Chairs asked to explore how such a format could be adopted at Pitt State.
 3. Debrief of Conferences – MidAmerican Deans / Free Market Forum; Dr. Grimes discussed his experiences at these conferences held last week.
 4. Debrief COT Dean's Search – external consultant has been hired and is visiting campus today.
- IV. Updates and Announcements
 - a. Cortes – Debriefed Econ Outlook presentation held over lunch hour. Good turnout from city and the college.
 - b. Bracker – Still standing after setting state record in the 50 Mile run! Ad for open econ position is in the works and will be posted soon.
 - c. Murray – Class Project on Summer Camps, students will begin reporting out on their ideas for a summer business class.
 - d. Rosen – Oracle Presentation will be next Tuesday at 1:00 and repeated at 2:30 in OSC. Apps class going well; will show results to KLT in future. Word cloud of where ACIS students are employed was developed and shown – many are working locally and on campus.
- V. Old Business – Career Fair and Major Fair coming up along with Junior Jungle Day. Faculty have been recruited to serve.
- VI. New Business
- VII. Adjourn – Meeting ended at 3:35 p.m.

Dates to Remember:

1. Career Expo at Student Center – Thursday, October 22
2. Majors Fair for Undeclared Students – Tuesday, October 27
3. Rumble in the Jungle Senior Saturday #1 – October 31
4. Rua Skybox Host – October 31 – vs. Missouri Southern (Hall of Fame)
5. Rumble in the Jungle Senior Saturday #2 – November 14
6. Thanksgiving Break, No Classes – November 25, 26, 27
7. Junior Jungle Day – Saturday, April 2
8. Kelce Dean/Chairs/Faculty Meetings with the President and Provost – Friday, March 25

