



**MINUTES**

Kelce Leadership Team Meeting  
11:00 a.m., August 31, 2017

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

**Absent:** Dr. Anil Lal, Dr. Lynn Murray

- I. PLC Update
  - a. Refocusing the Summer Teaching Innovations Grants (STIG) to place emphasis on new program development and enrollment enhancement
  - b. Course Fees; new policy document being written to clarify what is/isn't acceptable rationale for fees and to outline approval process
  - c. Adjustment of "no meetings" policy from pre-enrollment week to week before when faculty meet with advisees (this semester it will be 10/30 to 11/7)
  - d. Budget; each dean/director in Academic Affairs submitted a plan to cover their unit's proportional share of the anticipated shortfall; provost will meet individually with each
  
- II. Online MBA Proposal
  - a. Academic Partnerships and Instructional Connections Visit
    - i. Meet with MBA Committee on Tuesday, September 19<sup>th</sup> at 3:30 p.m.
    - ii. General Faculty meeting on Wednesday, September 20<sup>th</sup> at 8:30 a.m.
  
- III. Miscellaneous
  - a. Fall Picnic – Tuesday, September 5<sup>th</sup>; continue to encourage faculty to sign up
    - i. Will put new banners up at picnic
  - b. Faculty Travel Forms – review for discussion
    - i. Due to chairs on Sept. 5 and bring to next KLT meeting
  - c. Faculty Scholarship – bring overview of departmental qualifications to next KLT meeting
  
- IV. Unit Updates
  - a. AAC – Enactus Board meeting was today. The board has one new board member this year who will be very involved. Suzanne and Dr. Grimes will review the status of current board members and potential new board members. Enactus representatives will be going to Haiti this year to help with a hydroponics project.
  - b. ACIS – Dr. Rosen met with Angela Neria and Pawan Kahol about an internal IT symposium that PSU will host sometime next year. ACIS opening student meeting was held on Tuesday with about 30 students. Phillips66 dinner with students took place yesterday with about 11 students. September 7 – Koch will host an event at Gusano's for all Kelce majors. September 11 – Meet the Firms Day with several companies being represented (Cerner, Moss-Adams, ConocoPhillips, etc.) On campus interviews will be beginning soon. MPAcc proposal has been revised and resubmitted for defense on September 13<sup>th</sup> at the Graduate Council meeting. Gail Yarick has successfully defended her dissertation.
  - c. EF&B – Dr. Lal and Dr. Shum are both out this week. There are now 31 Business Economics majors and 115 Finance majors. Dr. Bracker is currently working with students on the CFA Finance Challenge competition. Discussed double-counting courses for dual-majors in the same department in the college.
  - d. MBA – Met with Nora Hatton, PSU Assessment Director, regarding Program Review in the MBA Program. Timeline as outlined by the Program Review committee is that there needs to be a self-study of the MBA program by the end of the semester, and in January an external review of the program. This duplicates what AACSB does. Discussion followed on the necessity of filing an interim report. Dr. Cortes received an e-mail about Strategic Plans for the department that are due by October (level 3). MBA Experience class is going well – 2<sup>nd</sup> class session was changed from Sept. 1 to Sept. 8 at Greenbush. Dr. Cortes has received a lot of information about potential job openings for MBA's.

- e. MGMKT – no report
- V. New Business - none
- VI. Old Business
  - a. P&T Document
  - b. Student Competitions
    - i. Kansas Collegiate Case Competition – Sponsored by Cerner and organized by KU (1 Team in fall) – Dr. Rosen and Dr. Bracker are working on putting together a team for this competition. Dr. Rosen will be the on-site coordinator along with assistance from Dr. Bracker and Dr. Lin. They are in the process of recruiting accounting and finance students.
    - ii. Kansas Entrepreneurship Challenge – Hosted by Kansas State (2 Teams in spring) – plan is to gather one team from Kelce and one team from Shawn Naccarato’s area.
- VII. Adjourn – at noon

**Dates to Remember:**

1. Labor Day Holiday, September 4
2. Fall Break, October 5 and 6
3. Homecoming Week, October 9 to 14
4. Midterm D&F Grades Due, October 16
5. Final Drop Day, November 6
6. Thanksgiving Break, November 22 to 24
7. Last Day to Withdraw, November 30
8. Final Exam Week, December 11 to 15
9. Commencement, December 15