



MINUTES

Kelce Leadership Team
January 18, 2021

Present: Chelsey Decker, Paul Grimes, David Hogard, Steve Horner, Lynn Murray
Absent: Din Cortes (sabbatical)

- I. Administrative
 - a. COVID Issues
 1. Mask mandate in effect until further notice – discussed classroom protocols for faculty & students; Dr. Horner will touch base with Health Center regarding reporting procedures and will communicate these with faculty
 2. All other rules remain as for Fall semester
 - b. KBOR and Governance
 1. KBOR meetings; Business Studies degree on the agenda for first reading in February
 2. Campus Opening Spring Meeting; Thursday, 01/27 at 1:30 p.m. in Bicknell
 - c. Campus
 1. KNEA; all academic deans will serve as administration's bargaining team with Dr. Grimes as chair for this year
- II. Kelce Faculty Searches – updates on International Business, Computer Information Systems, Management
 - a. IB – invited candidate to Pitt State; will do first round Zoom interviews with 2 additional candidates
 - b. CIS – preliminary screenings completed; committee now voting to select top candidates to interview
 - c. Management – scheduled 5 Zoom interviews – 2 dropped out; ready to bring one candidate to campus soon
- III. Kelce Opening Meeting; Friday, 01/21 at 3:00 p.m. in auditorium and online
 - a. Build Agenda – discussion:
 1. Vote on Participating/Supporting Faculty document
 2. Heads up on realignment of KLT division of labor responsibilities – discuss general outline as discussed at last week's KLT retreat; addition of Program Coordinator to KLT
 3. Summer internship contacts – encourage to go through Career Services office
 4. Strategic Planning – risk assessment plan finalization
 5. KLT needs to review Societal Impact Taskforce statement
 6. Faculty Success/Digital Measures database info entered – resumes of all adjuncts and courtesy professors needed to complete records
 7. Reminder that Dr. Cortes is on sabbatical
 8. Turn in syllabi for the semester to Amy
 9. Commencement – all faculty expected to attend spring commencement
 10. Committees – possible committee reports; (replace Don Baack on reinstatement committee)
 11. Chris Fleury – equipment replacement in classrooms to use available funding
- IV. AACSB Accreditation – ongoing
 - a. Participating Faculty definition – revisions to document needed to align with 2020 Standards – will vote at January faculty meeting
 - b. Risk Assessment – next steps; mitigation plans; arrange meeting of full Strategic Planning Committee
 - c. Societal Impact – next steps; refinement of statement concerning “economic growth and development”; review report submitted prior to break

V. Updates

- a. AACR – Hogard – he and PBL students may be going to Fort Scott High school to judge competition this weekend; CARES on Friday with transfer/international students – some problems with enrollment for international exchange students and will set up meeting with Aaron Hurt to discuss better organization; continuing to enroll students this week; may need to change some classrooms around to better accommodate #'s enrolled
- b. DOBE – Murray – No Report
- c. KGSB – Decker – GA meet and greet is tomorrow at 9am in 121 Kelce; 10 GA's graduating in spring; international student advising was Friday – 6 new international MBA students this semester
- d. KUSB – discussed email from representative at Tashkent University - they want to develop a new bachelor's degree program directly with KCOB; will contact Technology (John Iley) and Registrar
- e. ADMIN – Mimi – need to start thinking about scholarship awards and awards ceremony/recognition

VI. Old Business

Dates to Remember:

1. Kelce Spring Opening Meeting – 01/21
2. Campus Spring Opening Meeting – 01/27