



MINUTES

Kelce Leadership Team
January 25, 2021

Present: Grimes, Horner, Murray, Hogard, Decker; **Absent:** Cortes (sabbatical), Morrison (excused)

- I. Administrative
 - a. COVID Issues
 1. Status quo – provost reports no major incidents regarding mask policy
 2. Reports of students entering Kelce w/out masks – signs now posted on entrance doors
 - b. KBOR and Governance
 1. KBOR – KCOG requesting “clarification” on our omission of Legal and Social course from the Business Law articulation agreement; see attachments; need to respond by deadline – Dr. Grimes will meet with Registrar Roelfs and Dr. Fogliasso to determine how to complete the clarification form; discussed the idea of splitting Legal and Social back out into two separate courses
 2. Kansas legislative committee overseeing education has requested all Regents institutions to provide syllabi and supporting documents for ALL teacher education programs; reason being need for “transparency”- concerns appear to be with Critical Race Theory
 - c. Campus
 1. April 1st designated day to celebrate Dr. Scott’s retirement
 2. HLC reaccreditation visit is set for October
 3. Community leaders have proposed hosting a Country Music Festival and have asked if Pitt State could provide outdoor site on campus; being considered
- II. Kelce Faculty Searches – updates on International Business, Computer Information Systems, Management
 - a. IB – first candidate visiting campus early next week
 - b. Management – first candidate visiting campus late next week
 - c. CIS – list of applicants narrowed down and first-round Zoom interviews commencing soon
- III. Curriculum
 1. Advanced Placement – acceptable scores for credit by examination; see attachment; recommendation that a score of 3 is acceptable for credit; only the two Principles of Economics courses currently have an associated AP curriculum/test – Dr. Grimes will report that we will continue to accept credit for AP test scores 3 and higher
- IV. AACSB Accreditation – ongoing
 1. Participating Faculty definition – review final document as passed by faculty on Friday – Dr. Grimes will ask Kylie to post newly revised policy to our Official Documents web page
 2. Risk Assessment – next steps; mitigation plans; arrange meeting of full Strategic Planning Committee
 3. Societal Impact – next steps; refinement of statement concerning “economic growth and development”; review report submitted prior to break
- V. Updates
 - a. AACR – Three PBL students judged FBLA competition in Ft. Scott last Saturday; Drop/Add deadline this week; preliminary spring undergraduate enrollment numbers for the college appear down 6.3%
 - b. DOBE – Women @ Work program scheduled for March 3rd - recruitment table set up today in hallway passing out bananas; Social media posting ramping up for spring

- c. KGSB – 30 PMBA students dropped for non-payment by deadline – will work to see if deadline can be adjusted; Dr. Grimes will visit with AP about their role in supporting prompt payments and disseminating correct information on deadline dates

- d. KUSB – Faculty performance appraisals turned in and review will start this week; Summer and Fall course schedules coming up
- e. ADMIN – no report

VI. Old Business

VII. Adjourned at 10:15 a.m.

Spring Dates to Remember:

1. Apple Day – March 7
2. Spring Break Week – March 12 through March 16
3. Mid-term Grades Due – March 14
4. Spring Career Expo – March 24
5. Transfer Rumble – March 25
6. Last Day to Drop – April 4
7. Kelce Scholarships and Awards Program – April 8
8. Rumble in the Jungle – April 9
9. Pre-enrollment Begins – April 10 (Sunday)
10. Last Day to Withdraw – April 28
11. Kelce Picnic – May 3
12. Finals Week – May 9 through May 13
13. Commencement – May 14 (Saturday)
14. Grades Due – May 18
15. Summer Sessions Begin – June 6