



## MINUTES

Kelce Leadership Team  
February 1, 2022

**Present:** Chelsey Decker, Paul Grimes, David Hogard, Steve Horner, Mimi Morrison, Lynn Murray

**Absent:** Din Cortes (excused-sabbatical)

- I. Administrative
  - a. COVID Issues
    1. Local infection rates may have peaked, but hospitalizations still high; crowding out problems in area hospitals
  - b. KBOR and Governance
    1. KBOR – KCOG requesting “clarification” on our omission of Legal and Social course from the Business Law articulation agreement; Dr. Grimes meeting with Melinda Roelfs and Chris Fogliasso this afternoon to discuss; must provide justification by 2/7
    2. KNEA negotiations started yesterday; Doug Ball presented preliminary budget numbers based on what the governor has proposed – legislature still to act on it; see attached and view recent town hall – reviewed working document provided by Budget office
  - c. Campus
    1. Working group reviewing options for new SIS – front runner is Oracle’s new cloud-based system which is still in development; will give us a special early adopter deal and bundle with existing HR package and already-purchased financial aid system
    2. Concerns over incoming winter storm; need to avoid confusion over campus closure options; courses may continue to meet online per guidelines established on syllabi
- II. Kelce Faculty Searches – updates on International Business, Computer Information Systems, Management
  - a. IB - Debrief John Ondande’s visit yesterday; options and next steps
    1. Discussed classroom presentation; lots of enthusiasm; students interacted; some problems hearing presentation
    2. Students who had lunch with him provided very positive input
    3. Program coordinator responsibilities wouldn’t be a problem
  - b. Management candidate’s visit Thursday and Friday - update: candidate has withdrawn; will move on down the list of available candidates
  - c. IS Search – will begin interviews soon
  - d. Funding for searches – Provost has limited funding for tenure earning slots only; KUSB is our primary source of support

- III. Curriculum
  - a. Business Studies program listing in University Catalog – contacted by Registrar to begin thinking about how to present the program pending board approval
    - 1. Need to figure out exactly how to list it in the catalog since it's a unique program. Hogard and Grimes will work on this.
- IV. College Administrative Structure
  - a. Review position description modifications – KLT members asked the dean for more time to review; may need an additional meeting before finalizing; will meet on 2/17 from 9-1 to finalize
- V. AACSB Accreditation – ongoing
  - a. Participating Faculty definition – new document posted on the web
  - b. Risk Assessment – next steps; mitigation plans; arrange meeting of full Strategic Planning Committee – need to replace graduate student rep (MBAA president)
  - c. Societal Impact – next steps; refinement of statement concerning “economic growth and development”; review report submitted prior to break – KLT will review at next retreat on 2/17; need to be able to showcase what we're doing for accreditation team
- VI. Updates
  - a. AACR – David Hogard – cleaning up minors and will meet with those advisors soon – will host informational lunch for minor advisors in other colleges (by March 1); sent out survey to select COB upperclassmen regarding their interest in career readiness – developing program/workshop to coincide with spring career day for those interested
  - b. DOBE – Lynn Murray – 3/3 is Women @ Work luncheon day; group meets today; standing meeting for outreach team is on Wednesdays; making plans for Business Studies degree
  - c. KGSB – Chelsey Decker – working to adjust PMBA tuition payment deadline; working on MBA schedules and PMBA instructor assignments; discussed course long-run course carousel for PMBA
  - d. KUSB – Steve Horner – working on schedules for summer and fall; distributed and discussed tentative summer schedule; met with PC's yesterday about schedules; need to begin search for open finance position being vacated by Dr. Lin beginning in the fall 2022 semester- discussed potential search committee members (Dr. Murray will chair);
  - e. ADMIN – Mimi Morrison – no report; scholarships to post soon
- VII. Old Business - none
- VIII. Adjourn – 10:50 am

**Spring Dates to Remember:**

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