



MINUTES

Kelce Leadership Team
August 16, 2022 – Third Summer Meeting

Present: Alex Binder, Din Cortes, Chelsey Decker, Paul Grimes, David Hogard

- I. Administrative
 - a. COVID Issues - No news to report; currently deciding on whether faculty/staff will be required to report positive tests. Short announcement going out to students later this week about precautions/procedures.
 - c. Campus
 1. Opening week events underway; encourage participation in Friday's campus-wide picnic
 - d. College
 1. Fall Schedule; are all courses covered and appropriate class enrollment limits set?
 - Dr. Murray and Dr. Binder reported that all classes are now covered for the fall semester
 2. Classroom #215 back online for Gorilla Gateway courses; capacity = 38
 3. Annual performance reviews; goals for FY23; need by end of week
- II. Fall Opening College Meeting
 - a. KLT reviewed draft agenda / lunch at 11:30 and meeting at 12:30
 - b. Key items:
 1. President Shipp will visit
 2. Introduction of new faculty members by Alex Binder
 3. Vote on Bylaws revisions to establish Program Coordinators Council
 4. College Standing Committee Assignments with changes discussed
 5. Inform faculty of budget reductions in OOE accounts
 6. KBOR System-wide General Education mandate
- III. Curriculum
 - a. Health Care Administration MBA Emphasis – follow-up steps with Freeman
 1. Chelsey will create a video for Freeman constituents to explain Canvas shell, and will follow up with them after that.
- IV. AACSB Accreditation – ongoing
 - a. KLT to attend fall Accreditation Conference in Atlanta – September 13 to 15
 - b. CIR Visitation Team – approved appointment of the team; still awaiting confirmation and proposed dates
 - David Eplion, Indiana University Southeast - REPLACEMENT
 - Latisha Settlage, University of Arkansas at Fort Smith
 - Marilyn Helms, Dalton State College (GA)
 - c. Issues with data in Faculty Success; still unresolved; Bill Hoyt working as consultant for IT
 - d. Risk Assessment – next steps; mitigation plans; arrange meeting of full Strategic Planning Committee
 - e. Societal Impact – next steps; refinement of statement concerning “economic growth and development”
- V. Updates
 - a. ADGSB – Din Cortes
 - b. ADMIN – Mimi Morrison
 - c. ADUSB – Lynn Murray
 - d. DAACR – David Hogard
 - e. DGBP – Chelsey Decker
 - f. FC – Alex Binder

- VI. Old Business –
- VII. New Business – KLT will meet at 8am on Thursday, August 18 in 121 Kelce
- VIII. Adjourn – 3pm

Fall 2022 Dates to Remember:

August 17 – Professional Development Day
August 18 – Opening Campus Meetings
August 22 – First day of classes
September 5 – Labor Day Holiday
September 6 – Kelce Fall Picnic
October 8 – Rumble in the Jungle
October 17 – Midterm grades due
October 28 – Transfer Day
November 7 – Final drop day
November 21 to 25 – Thanksgiving Week Holiday
December 5 to 9 – Dead Week
December 12 to 16 – Finals Week
December 16 - Commencement