

## MINUTES

Kelce Leadership Team Meeting  
11:00 a.m., October 5, 2017

- I. PLC Update (Last week – Grimes / This Week – Cortes)
  - a. Carry Forward Funds – identify immediate and long-term uses; Lynette’s office has been notified that 2/3 of our \$180K carry forward originated in Student Technology Fee funds. The KLT agreed that all departments/units in the college would not request use of those funds this year unless there is an emergency.
  - b. EMSS does not have a budget line for departmental recruiting trips; some departments on campus have requested EMSS to financially assist in recruiting trips by faculty – no such funds are available, however, EMSS can supply recruiting materials and other assistance if needed
  - c. Confirmation of eliminated faculty lines and budget shortfall; Dean Grimes confirmed the elimination of the previous line held by Jeff Poe in the MGMKT department. Additional lines may be needed for the current \$850K shortfall in FY18 budget.
- II. Online MBA Proposal
  - a. Meeting with VPs Olson and Ball regarding AP Online MBA Proposal; Dean Grimes met with Lynette and Doug to confirm that the process to establish a new online MBA should move forward.
  - b. Next Steps – Contract review with Jamie Brooksher is next internal step to be taken. AP will visit again in early November to determine which campus offices need to be involved in setting up the program.
- III. Faculty Travel
  - a. Review “Targeted Conferences” Lists – postponed until next meeting.
- IV. Miscellaneous
  - a. First Crimson and Gold Day – All went well but lower student turnout than expected.
  - b. Fall Alumni Awards – no KCOB representative this year; no need to host this fall.
  - c. Chairs/Directors/Deans meet with Provost debrief; KLT discussed meeting held earlier in the day – focus was on recruitment and retention
  - d. MABDA Conference – Dean Grimes reported that the CEO of AACSB attended the meetings and provided a “refreshed” approach to accreditation. Most of last summer’s edits to the standards are for clarification purposes. We need to read carefully to make sure our clear view is the same as theirs! Lots of changes coming in the future for separate Accounting accreditation – including perhaps more flexible faculty qualification standards.
- V. Unit Updates
  - a. AAC – pre-enrollment coming up
  - b. ACIS – a 4-member student team participated in Cerner’s case study competition but did not place. Only five schools there; KU, K-State, Emporia, FHSU, and Pitt State. - Women in Computing Conference coming up – all 12 CIS female major invited to attend; dept. to cover minimal costs. – MPAcc proposal coming up at next week Graduate Council meeting.
  - c. EF&B – no report
  - d. MBA – need to re-examine course offerings for spring
  - e. MGMKT – upcoming reception prior to Career Fair; reported on Jim McGraw’s visit
- VI. New Business

None

- VII. 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) - See above for outcome
    - ii. Kansas Entrepreneurship Challenge – Hosted by Kansas State (2 Teams in Spring)

VIII. Adjourn

**Dates to Remember:**

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