



MINUTES

Kelce Leadership Team Meeting
8:30 a.m., February 14, 2018

Present: Dr. Din Cortes, Dr. Paul Grimes, Dr. Anil Lal, Dr. Lynn Murray, Ms. Suzanne Hurt

Absent: Dr. Maeve Cummings (excused)

- I. PLC Update
 - a. Did not meet last week or this week due to Provost Olson's travel schedule.
 - b. Don't forget to encourage faculty to attend the budget briefing on the 23rd. To be held in connection with the next "Town Hall" meeting with the President.

- II. Kelce College Faculty Meeting
 - a. Friday at 2:00 p.m. in Kelce 121.
 - b. Agenda Items
 1. Reorganization of college administration; how to proceed
 2. AACSB Items; research profiles, assessment work, faculty qualification categories
 3. Budget and enrollment
 5. MBA Program Review/Dr. Bob Camp (chair of our AACSB Team) visit on February 26 & 27
 6. Faculty updates on Activity Insight (Vitas, syllabi)
 7. Online Professional MBA

- III. Online Professional MBA
 - a. Next steps
 - i. Working on cleaning up the MBA curriculum to make the Professional Online MBA competitive.
 - ii. Minimum number of hours for a master's program is currently 33, asking that it be lowered to 30. This will require approval of a waiver from Graduate Council. Justification for 30 hours is that it will be consistent with our peer schools.
 - b. ITS concerns with process
 - i. Program has been upgraded to highest priority with ITS with the Provost's request.
 - ii. Dr. Presley is assisting with the accounting portion of the Professional MBA program. She is working with the Registrar's office to accomplish this. Courses need to be renumbered.

- IV. Miscellaneous
 - a. Youngman Summer Awards. Need lists of who has maintained SA or SP status for eligibility from the departments.
 - b. Speaker for Kelce Award Ceremony. Considering asking this year's BGS honorary inductee. Need suggestions!
 - i. Discussed possible names for the BGS honorary inductee/speaker for the awards ceremony. Dr. Grimes will talk with Dr. Horner about possible honoree.
 - c. Scholarship Meeting – **February 20th at 1:00 p.m. Full KLT will meet in Room #121**
 - d. Kelce Faculty Awards Date. Last year was first day of Finals Week (will do in conjunction with Kelce Faculty Meeting on first Monday of finals week).
 - e. KLT meeting with ITS at 8:30 a.m. on March 7th (30 minutes).
 - f. Need suggestions for Kelce giveaways. Discussed several options.

- V. Unit Updates
 - a. AAC – Suzanne Hurt – Enactus group has been very busy – will be going back to Haiti over spring break; Code Blue shelter opened in Pittsburg with Enactus assistance last week; Enactus competition presentation practices are going well.
 - b. ACIS – no report

- c. EF&B – discussed EF&B summer and fall course offerings with goal to increase enrollments and attract majors – chairs/coordinators will be meeting next week about schedules/classroom assignments.
- d. MBA – Kelce newsletter is being prepared and should go out soon.
- e. MGMKT – student is doing an independent study and will be taking care of the Kelce social media accounts; working on hosting a bowling night in March before spring break; FBLA is at the end of March in Topeka – will be represented by students as well as faculty (Dalecki & Horner) who are judging the competitions.

VI. New Business

- a. Discussed issues with online courses and testing procedures. Will look into best practices for online testing. Incident concerning athletes on an away trip discussed.
- b. Academic Advisor position – need to start process of replacing position. Committee will be formed to search for a replacement.
- c. Dr. Grimes discussed AACSB Dean’s meeting discussions: AACSB has changed faculty qualification percentages from “minimums” to “guidelines” and has proposed changing accounting accreditation from “separate accreditation” to “supplemental accreditation” Documentation for supplemental accreditation will be much easier – removed overlaps with college CIR report. Voting on the accounting issues will occur at the AACSB meeting in Honolulu this summer.

VII. Old Business

- a. P&T Document
- b. Student Competitions
 - i. Kansas Entrepreneurship Challenge – Hosted by Kansas State (2 Teams in Spring)
- c. Targeted Conferences List & Faculty Travel
- d. Kelce College Organizational Structure

VIII. Adjourn – 10:15 pm

Dates to Remember:

1. Rumble in the Jungle, March 3
2. Mid-term Grades Due, March 12
3. Spring Break, March 19 – March 25
4. Grad Finale, March 28
5. Kelce Awards Ceremony, April 6
6. Pre-enrollment begins April 8
7. Kelce Picnic – Tuesday of Deadweek (May 1)
8. Faculty Awards, May 7
9. Finals Week, May 7 – May 11
10. Kelce Commencement, May 12
11. Final Grades Due, May 14
- 12. AACSB Reaffirmation Visit, October 14-16**