



## **MINUTES**

Kelce Leadership Team Meeting  
8:45 a.m., April 18, 2018

**Present:** Din Cortes, Maeve Cummings, Paul Grimes, Anil Lal, Mimi Morrison, Lynn Murray,

- I. PLC Update
  - a. Pawan and Howard now in China / Observations on Canada in India and China on competitive educational offerings
  - b. Budget reduction – “put to bed” next week
    1. Overages to go into UNR account managed by Provost
  - c. Summer enrollment counts – will cancel one class in MGMKT – Business Statistics
  - d. Master Advisor’s training opportunity – anyone interested is encouraged to sign up and attend
- II. Academic Partnership update – Din Cortes
  - a. Executive committee meeting will be set up next week
  - b. Registrar is working well with us to move this program forward
- III. Reorganization
  - a. New college structure approved by President’s Council / Next step is KBOR (savings will be realized)
  - b. Business and Economic Research Center (BERC) – also approved by PC
  - c. Academic Advising position – go ahead given by Lynette – will need to coordinate with Kathleen
  - d. Mimi/Admins/Dean met with group about implementation – more complicated in the back rooms!
  - e. University catalog – Debbie says we can push the date for the next catalog copy
  - f. Communication and process with faculty – need to have “open call” for new/revised positions
  - g. Goal is to have in place by next fiscal year (starts mid-June)
- IV. Miscellaneous
  - a. Student worker money – let’s spend down before the end of the fiscal year
  - b. This year’s adjuncts – collect info for Digital Measures
    - i. Departments are asked to make sure all faculty/adjuncts are included in digital measures – will give Curriculum Vitae to Dr. Kahol’s office to add to Digital Measures
  - c. Writing on white boards – report/notify?
    - i. Discussion followed on if this should be reported to Student Life. Dr. Grimes will report to Jason Kegler.
  - e. Ongoing Reminder: AACSB – need to start pulling data together for report
    1. Faculty Google Scholar stats – common date (May 1)
    2. Faculty Research Impact Stats
    3. Faculty 5-Year CVs – clean ups needed through DM
- V. Unit Updates
  - a. AAC – absent
  - b. ACIS – Dr. Cummings – discussed fees for SAS software and research she and Dr. Choi are doing regarding what the other Regent schools charge per course (handout) – in CIS 420 – cost is currently \$8,000 for the software – discussed charging students \$35 per course; update on MPAcc.
  - c. EF&B – Dr. Lal - economic education enrollment (June Freund) – can be offered as an elective with no prerequisites; workshops that were conducted in Education need to be offered this summer – will talk to COE/Alice Sagehorn; discussion on beginning an Economics Club (Binder/Lal as advisors).
  - d. MGMKT – Dr. Murray – picnic will be on May 1; thanked faculty who helped with transfer enrollment.

- VI. New Business
  - a. Review e-mail from Registrar regarding students who have not pre-enrolled for SU and WF
- VII. Old Business
  - a. P&T Document
  - b. Student Competitions
    - i. Kansas Entrepreneurship Challenge – Hosted by Kansas State; Sydney has one team signed up!
  - c. Targeted Conferences List & Faculty Travel
- VIII. Adjourn – 9:50 am

**Dates to Remember:**

1. Kelce Awards Ceremony, April 6
2. Transfer CARES, April 16 and 17
3. Kelce Spring Picnic, May 1 (11:00-1:00)
4. Finals Week, May 7 – May 11
5. Kelce Commencement, May 12
6. KBOA Spring Meeting – May 14
7. Final Grades Due, May 14
8. **AACSB Reaffirmation Visit, October 14-16**