

MINUTES

Kelce Leadership Team Meeting
1:30 p.m., April 16, 2019

Present: Dr. Din Cortes, Dr. Paul Grimes, Dr. Lynn Murray

Absent: Dr. Eric Harris, Mr. David Hogard

- I. PLC Updates –
 - a. Strategic Visioning – video conference call with Bryan from rpk.
 - i. Will be here next week
 1. There will be meetings with rpk next week that have been added to calendars of Dr. Grimes, Dr. Cortes and Dr. Harris.
 2. Discussions in PLC were very involved regarding the meetings set up for next week with rpk.
- II. Miscellaneous
 - a. Annual Kelce Awards Ceremony – debrief last Friday
 - i. David Hogard did a great job announcing all of the student awards
 - ii. Discussed playing music at the beginning of the evening before the program begins
 - iii. President Scott pleased with the program’s length of time
 - b. Summer Enrollment Issues – report from deans’ discussion with Provost
 - i. Concluded that faculty contracts for summer are ready to go and will proceed regardless of enrollment numbers at this point. Faculty teaching low enrollment courses may be reassigned or asked to take on additional responsibilities.
 - c. SAP – Workshop travel funding for summer
 - i. There are a couple of faculty members interested in attending who have asked about travel funds available to attend.
 - ii. Discussed adding funding to the SAP project for travel
 1. Decided to have Dr. Choi come talk to KLT about deliverables from attending the training.
 - d. AOL/Curriculum Lead – Theresa Presley is willing to serve; Dr. Grimes will work with her to transition
 - e. GA Hiring responsibilities – final look; approved
 - f. Enrollment Reports – Summer and Fall 2019 – Dr. Grimes will forward on to KLT in the future
 - g. Distance education credit hour generation comparisons for sister institutions handout discussion
 - h. Non-Tenure Earning Faculty – Task Force recommendations
 - i. Reviewed draft of recommendations regarding non-tenure earning faculty as prepared by the Faculty Reward Structure Task Force.
 1. This will make better use of faculty resources.
 2. Comments and feedback are requested.
- III. Population of new College Standing Committees for next academic year – postponed until next meeting in two weeks
- IV. Updates
 - a. AACR – n/a – Mr. Hogard absent to enroll students in Transfer CARES Day
 - b. DOBE – Dr. Murray attended FBLA conference yesterday in Springfield – made contact with many students and universities; will have final numbers from college social media hits at the next KLT meeting; still working on sales center project.

- c. KGSB – Dr. Cortes – Professional MBA staff have been contacted to encourage students to spread out enrollment in this summer’s courses; there are currently 150 admissions in the professional MBA; Brian to visit campus next week will meet with Dr. Cortes, Dr. Grimes, and VP Ball
- d. KUSB – n/a

V. New Business

VI. Old Business

VII. Adjourn – 2:30 pm

Dates to Remember:

- Transfer CARES, April 15
- Finals Week Begins, May 6
- Faculty Awards, May 6
- Commencement, May 10; 5:30 p.m.
- Final Grades Due, May 13
- KBOA Spring Meeting, May 13