

## MINUTES

Kelce Leadership Team Meeting  
1:30 p.m., January 28, 2020

**Present:** Din Cortes, Paul Grimes, David Hogard, Steve Horner, Lynn Murray

- I. AALC Updates
  - a. Academic Affairs Leadership Forum – Meeting this Wednesday at 3:00 p.m.
  - b. KNEA negotiations beginning
  - c. Enrollment numbers handout – undergraduate enrollment is down 3.5% from last spring, graduate enrollment is up almost 20% (head counts)
  - d. Reviewed “Program Reductions” spreadsheet as prepared by Academic Affairs – discussed programs that have been dropped within the college over the past 10 years.
  
- II. Personnel Issues
  - a. Updates on open faculty slots – CIS, ACC (2), MKT
    - i. CIS – still on-going, Dr. Horner and Dr. Cortes will visit with the search committee chair.
    - ii. ACC (2) – there are several candidates for both positions and committee is currently reviewing candidates.
    - iii. MKT – there are 19 applicants. Initial screening has been completed and search committee will meet this week to discuss conducting phone interviews.
  - b. Admins – any issues with coverage? – no issues reported
  
- III. Friday’s General Faculty Meeting – Agenda Items discussion
  - a. Reinforce items from Town Hall Meeting
    - i. Initiatives and possible strategic actions given budget situation
    - ii. Data Analytics Certificates
    - iii. Sales Center and certificate
    - iv. 3 Day Startup – as an intersession course
    - v. Faculty Tracks – instructional/research/balanced
    - vi. Degrees (will assign task forces for each of these areas)
      1. International Business – future? – task force will include those teaching international courses
      2. Econ as STEM? – Economics faculty as its own task force currently reviewing idea
      3. Entrepreneurship – task force will include KLT (retreat)
      4. Business Education – task force will include KLT (retreat)
      5. General Business – task force will include KLT (retreat)
  - b. Committee Updates and AACSB Update – will ask committee chairs to give updates; Dr. Grimes will give an update on AACSB and forthcoming changes to standards, etc. Vote on standards in May
  - c. Building and Fundraising Project Update – Holly will address if she can attend
  - d. What else?
    - i. Provide degree audit training for faculty – David Hogard to discuss
    - ii. Opportunities for each KLT member to provide additional information on projects, announcements, etc.
  
- IV. Miscellaneous
  - a. KCOG articulation agreement for introductory Management course – update
    - i. Management faculty will meet to discuss
  - b. K-State’s annual entrepreneurship competition – invitation to send two teams
    - i. John Kuefler’s IS group will participate

- ii. One of the 3-Day-Start-Up teams will also participate
  - c. Sang Lee's invitation to President John Endicott of Woosong University – dates set for April 23 & 24; meeting with Barbara Bonnekessen, Chair of HPSS, to cohost campus-wide presentation
  - d. Sang Lee will be conducting a campus-wide book drive for university in Africa that he visited last year.
  - e. Dean Grimes to attend AACSB Deans Conference in Nashville next week.
- V. Updates
- a. AACR – Hogard – PBL and Enactus will have their first meetings of the semester tonight
  - b. DOBE – Murray – Rumble in the Jungle will be on Thursday, April 2 with registration at the Bicknell Center; discussions are on-going on going to community colleges to enroll students; working on visit dates for the fall; potential faculty development seminar for the fall; social media #'s = FB – 648, Twitter – 249, Instagram – 265 followers; Dr. Murray's MBA class is working on developing a Linked-In page for the KCOB and working on college web pages; she is also working on 3 Day Start Up intersession course and Supervision workshops to be held in April; Kelce newsletter will be available soon.
  - c. KGSB – PMBA courses are up and going for this semester; Silas Bowler from AP will be on-campus to have lunch with Dr. Cortes and Dr. Grimes, and to meet with Dr. Scott, tomorrow.
  - d. KUSB – Horner – working on summer and fall schedules and faculty performance appraisals.
- VI. New Business - none
- VII. Old Business - none
- VIII. Adjourn – 3:00 pm

**Dates to Remember:**

- Spring Classes Begin – January 21
- KCOB Opening Faculty Luncheon & Meeting – January 31
- Final Drop Day – February 3
- KCOB Visit from President & Provost – March 13
- Mid-Semester Grades Due – March 16
- Spring Break – March 21 through March 29
- Rumble in the Jungle – April 2
- KCOB Awards Ceremony – April 17
- Dead Week – May 4 through May 8
- Final Exam Week – May 11 through May 15
- KCOB Commencement - May 16
- Summer I Session Begins – June 1
- Summer II Session Begins – June 29
- Holiday - No Classes – July 3