

MINUTES

Kelce Leadership Team

1:30 p.m., April 21, 2020 – Online Teams Meeting

Present: Din Cortes, Paul Grimes, Steve Horner, Mimi Morrison, Lynn Murray

Absent: David Hogard (excused)

- I. Administrative Issues
 - a. Alternative Grading Scheme
 - i. Grad Council passed modified grading scale – Ds to be recorded as Fs
 - ii. UG students are having problems getting into the system to record their choices – Registrar is working with ITS on this issue.
 - b. Budgets – consensus state revenue forecast released yesterday; Kansas revenues expected to be down \$1.27 Billion!
 - i. Discussed e-mail that was sent out to campus yesterday to limit future expenditures.
 - c. Reorganization – deans to have proposal by end of summer; discussions in fall; finalize in spring; implement following fiscal year. Shouldn't have a big impact on KCOB unless programs are added.
- II. Personnel Issues
 - a. Faculty slots
 - i. Both ACC instructor positions now filled and will start in fall; Ashlee Ables (Internal Audit) and David Weaver (Managerial)
 - b. All Full-Time Temporary faculty reappointments across campus still on hold until after early registration – will review class enrollments
- III. Summer School
 - a. Currently over our allocated budget – need to trim or find extra dollars by deadline 04/27
 - i. Discussed course/courses to remove from the schedule in order to meet our budget allocation.
- IV. Miscellaneous
 - a. Data Analytics Certificate – undergrad version to be at Faculty Senate next week; no word from VP Ball regarding contract – Dr. Grimes will contact VP Ball about the contract
 - b. KNEA – will reopen meetings next Monday
- V. Updates
 - a. AACR – David Hogard, early registration; received permission to have one student employee come in to the office to assist with enrolling students
 - b. DOBE – Lynn Murray, student employee is continuing to send e-mails and making calls for recruiting purposes; working on checklist of items to complete for the sales center certificate program – goal is to establish this center by fall
 - c. KGSB – Din Cortes, PMBA students having issues with enrollment for fall – working with ITS to resolve these issues; PMBA ETEC 804 course – Graduate council will not approve graduate status for proposed course instructor – Dr. Cortes is working to add course as a MGT course and will reapply for graduate status for instructor
 - d. KUSB – Steve Horner, working on summer staffing and budget; currently discussing with David Hogard the need to put together something for students about the P/F grading scheme; reviewing course catalog links that are not working – GA will work on this

- VI. Old Business: Retreat Items – Curriculum and Degree Options
- a. Actions Underway
 - i. International Business Task Force – Report Received
 - ii. Professional Sales Certificate and Sales Center
 - iii. Data Analytics Certificate – See above
 - b. Potential New Programs
 - i. Entrepreneurship and Small Business – consider starting as certificate
 - ii. Business Education – will meet with COE at future date
 - iii. General Business – Dr. Grimes to prepare white paper / proposal
 - iv.
- VII. Adjourn – 2:20 p.m. (shortest KLT in recent memory)

Dates to Remember:

- 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