

MINUTES

Kelce Leadership Team
9:30 a.m., April 6, 2021

Present: Din Cortes, Paul Grimes, Steve Horner, Lynn Murray
Absent: David Hogard (sick)

- I. Administrative
 - a. COVID-19 Issues
 - i. Second vaccinations for faculty and staff this Thursday the 8th; planning on scheduling one-shot clinics for students as vaccine supplies become available
 - ii. Provost plans to “hold steady” with current policies regarding end-of-term and commencement; pressure to change dates/format of graduation; may relax degree of attendance restrictions but too late for major modifications
 - iii. Wichita State has rescinded their mandatory mask rule for campus – following the legislative repeal of governor’s mandate
 - b. KBOR call with campus presidents – still pressuring for deferred maintenance; state budget estimate higher than anticipated but no move to put back previous higher education cuts
 - c. Tuition strategies – Russ Hall looking at possible “national” rates for specific specialized programs
 - d. Campus phone system – nearing end of functional life; questions about need to replace
 - e. Dragon Net with USD 250; no suitable campus location found; district now looking off-campus
 - f. Provost forming a task force to examine retirement issues including emeritus status; also including appropriate recognition of all retirees
 - g. Need to keep track of changes in degree programs for HLC; must notify when 25% is different
 - h. Continued discussion on classroom capacities for the fall / constraints on making decisions now; distance versus on-campus enrollment in online courses
 - i. Preferred names – faculty should check with students if unsure (students can fill in preferred name field in GUS – may not roll over to all Canvas applications)
 - j. Pilot project; final grades will be due Wednesday after finals week instead of Monday
 - k. Fall 2021; August 9th is NFO; August 12th is Opening Meeting; August 16th is first day of classes
- II. Miscellaneous
 - a. Building Renovation Project
 - i. Engineers in the building last week – looking for asbestos and lead; “nothing unexpected”
 - ii. Meeting last week with architects – cards and security cameras not in current plan
 1. May integrate these systems into plan or save for a later add-on feature
 - b. Job Searches
 - i. Finance tenure-earning faculty
 1. 2nd candidate virtual interview was yesterday (Monday)
 2. Search Committee has made a recommendation to the Dean
 3. Faculty Chair will work to make offer to preferred candidate
 - ii. CIS Instructional faculty
 1. Have received 4 applications for position to date
 - iii. KGSB support staff coordinator; interviews this week
 1. Interviewing 2 candidates this week – on Wednesday & Thursday
 - c. Scholarships and Awards Recognition Program – this Friday
 - d. End-of-term faculty meeting scheduled for May 3rd; conflict with Faculty Senate – will present faculty and graduate assistant awards before the meeting at 3pm

- III. Student Honor Pledge
a. Kelce Student Leadership Council Proposal:

I affirm to uphold the values of honesty and integrity in all my actions as a student in the Kelce College of Business. I will neither give nor receive any unauthorized aid in the completion of my work as this undermines our community of trust, of which we are all stewards.

KCOB Student Oath

- b. Discussion – bring to faculty for consideration in May
i. KLT discussed pledge – could add to syllabi, exams and other materials distributed to students; add to the Code of Student Ethics signature page when students admitted to Kelce
- IV. Accolades (for Kelce) needed for Provost/President to take to KBOR include: Outstanding MBA Program; Cortes – received best research award from Conference on International Business; Cortes – alternate for Fulbright award; Student competitions?
- V. Updates
a. AACR – David Hogard – absent due to illness
b. DOBE – Lynn Murray – working on gift bags to be distributed to students on April 26 & 27 (dead week); intersession class currently has 7 enrolled; added Sports Marketing at the graduate level for fall
c. KGSB – Din Cortes – MBAA is one of 9 campus organizations receiving a leadership award at in person ceremony at the Bicknell; 6-PMBA courses to be offered in summer; working on enrolling graduate students in PMBA and MBA for summer and fall; coordinating with ITS, PMBA course carousel has been updated; judging graduate research colloquium next week
d. KUSB – Steve Horner – enrollment is proceeding – some capacity problems with fall courses; working on summer salary spreadsheet; CIS search, 1st consideration date is May 1 – may run in to problems with candidates not being able to make in-person presentations: BGS induction will take place on Friday at 3pm
e. ADMIN – Mimi Morrison – no report
- VI. On-going Business: AACSB Accreditation
a. Initiate planning:
i. Faculty Qualifications – revise in response to review and update to meet new standards
ii. Journal Quality – incorporate statement into our Research Vision document
b. Schedule retreat to consider:
i. Vision/Mission Statement revisions
ii. Strategic Plan – update progress on action items / next steps

Dates to Remember:

- Pre-enrollment Begins – April 4
- Last Day to Drop – April 5
- Kelce Scholarships & Awards Day – April 9
- Transfer CARES – April 12 and 13
- Last Day to Withdraw – April 29
- Commencement – April 30 and May 1
- Finals Week – May 3 through May 7
- Spring Break Week – May 10 through May 14
- Grades Due – new date to be announced

