

MINUTES

Kelce Leadership Team
July 12, 2021 – Room 121

Present: Grimes, Hogard, Horner, and Murray Absent: Cortes and Morrison

- I. Administrative
 - a. COVID-19 Issues
 - i. Masks for inside settings where social distancing is not possible – at least through 10/01
 - ii. No further reductions in classroom capacities or changes in modalities
 - iii. Benches and signs in Kelce – will reinstall benches outside of Academic Advising Office for now and re-evaluate in October for the rest of building; will order 2 dozen mask signs for the building; will double-check that each classroom has podium shields
 - b. Travel – assume normality unless campus-wide moratorium imposed; unrecovered expenses due to COVID cancellations will not be refunded – faculty should use care in planning travel
- II. Kelce Personnel – updates
 - a. CIS instructional position – online only due to family health concern; modality change approved by Provost last week
 - b. Admin position – filled by Amy Cussimano; starts today
 - c. Adjuncts – still need to fill one Strategy course, fallback is Dr. Horner will teach as overload
- III. Agenda for Kelce Opening Meeting
 - a. Draft agenda presented by Dr. Grimes – reviewed and discussed various agenda items and order of meeting
- IV. Kelce Program Coordinators and College Committee Assignments
 - a. Reviewed updated draft of faculty & staff assignments
 - b. Remaining slots – discussed final committee rosters and vacancies; Dr. Grimes will approach faculty member concerning Mgt PC opportunity
- V. AACSB Accreditation
 - a. No request or comments to-date from AACSB regarding our filed CIR Application
 - b. New liaison assigned to us – Lauran Maradei, Accreditation Manager
 - c. Immediate Actions:
 - i. Faculty Qualifications regarding Practice Academic classification (PA) – revise in response to review and update to meet new standards – discussed ESU and WU language sent via email; reviewed suggested edits in revised draft of document; discussed edits to the FQ document to be voted on for adoption at faculty meeting
 - ii. Journal Quality – to satisfy new standards, need to incorporate quality statement into our Research Vision document – reviewed edits to document concerning predatory journals; discussed language to be voted on for adoption at faculty meeting
- VI. Updates
 - a. AACR – last CARES on Friday of this week; working on getting last minute enrollments completed; contacting previously enrolled students from spring (≈ 75 students)
 - b. DOBE – no report
 - c. KGSB – no report
 - d. KUSB – will hold school faculty meeting on the 19th

e. ADMIN – no report

VII. Adjourned at 10:15 a.m.

Dates to Remember:

- Professional Development Day, 08/11
- Opening Faculty Meetings, 08/12
- Fall classes begin, 08/16
- Labor Day holiday, 09/06
- Mid-Semester grades due, 10/11
- Homecoming, 10/16
- Final drop day, 11/01
- Fall break, 11/22 and 11/23
- Thanksgiving break, 11/24, 11/25, 11/26
- Final exam week begins, 12/06
- Fall Commencement, 12/10