

MINUTES

Kelce Leadership Team
August 24, 2021

- I. Administrative
 - a. COVID-19 Issues
 - i. Mask policy continued for another 2 weeks due to local levels of hospitalizations. President's Council will review again in September.
 - ii. Still questions and concerns about modalities of courses differing from those listed. Registrar will work with existing Online Education Committee to determine and clarify a system of modalities to use for scheduling long-term. Too late to impact spring schedule, but would like something in place for next fall.
 - b. SIS Computer System – Last week's experience has made this the top priority for investment. Exploring options to acquire system that will work with the Oracle financial aid module. Examining how to best finance the purchase and ongoing maintenance.
 - c. Course Schedule for Spring – Goal to have schedule up and ready for students' pre-enrollment in October. Will get worksheets to departments in early September.
 - d. Leadership PSU – Discussion of faculty members eligible and willing to participate. Dr. Grimes will make invitations to those identified.
 - e. Student Research Colloquium – Need a nomination for Brian Sims' working group. Dr. Cortes is willing to continue but will be gone in spring. Discussed alternatives. Dr. Grimes will ask identified faculty member.
- II. Kelce Personnel – need to get approval for faculty searches and determine search chairs
 - a. CIS - instructional position or tenure earning (due to Maeve's forthcoming retirement) – Dr. Cortes will work with this group; Dr. Grimes will get advice from Provost regarding direction of search
 - b. Management – replace Don Baack; Dr. Horner will coordinate
 - c. International Business – van Wyk's position; converted to non-tenure earning due to funding cuts – Dr. Murray will coordinate
- III. Curriculum
 - a. Podium – replacing their Data Analytics with "Global Tech"
 - i. Three tracks: Global Data, International Digital Marketing, and International Coding
 - ii. New financial model – school keeps tuition, students pay participation fee (\$1800/track)
 - iii. 7-week courses, badges for completing track, can take tracks independently
 - iv. Meeting with Doug/Howard/Aaron this afternoonDiscussion about high cost of program and overlapping curriculum content of the marketing track; no strong feelings expressed that we need to pursue the initiative at this time; would fit best as an international experience option
 - b. Business Studies
 - i. Student Survey – Dr. Murray shared the survey that will go out to all non-declared students within the next few days; resulting data to be incorporated into the program proposal for KBOR
 - c. b. Minors – David will visit with Dr. Baack and Dr. Lin about courses to be included in proposals for:
 - i. Management
 - ii. Finance
- IV. AACSB Accreditation

- a. Need to schedule a KLT meeting with Social Impact Task Force to discuss how to move forward – targeting September
- b. Audit of incomplete DM data by faculty member – Dr. Grimes reported that the new report resulted in *145 pages* listing all the data missing from the system that are needed to generate our AACSB tables and reports! Must be cleaned up.

V. Updates

- a. AACR – all drops/adds from today forward must go through Registrar; today's major headcount for undergrads stands at 653 (down 100+ from last year!)
- b. DOBE – Picnic on 09/07 – ordering tables and chairs; Canvas groups set up for all business students; Supervisory workshops with WSU, will look to schedule in Spring
- c. KGSB – today's headcount is 377 grad students; more than 1000 credit hours for PMBA
- d. KUSB – meeting scheduled with PCs for later this week; spring reviewing course schedules for efficiencies
- e. ADMIN – No report

Dates to Remember:

- Labor Day holiday, 09/06
- Meet the Firms Day, 09/13
- Mid-Semester grades due, 10/11
- Homecoming, 10/16
- Career Expo Day, 10/20
- 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