

MINUTES

Kelce Leadership Team
October 12, 2021

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

- I. Administrative
 - a. COVID Issues
 1. Mask policy – now optional but maintain social distancing
 2. Faculty training workshops announced – encourage folks to earn incentive dollars – faculty need to complete by March deadline
 - b. KBOR Issues
 1. Will announce presidential search committee membership soon
 2. 20th day enrollment numbers are now public – See handout – discussed, KLT reviewed
 - c. Campus Issues
 1. Landscaping – removing installations across campus and replacing with grass to reduce costs
 2. Budget shortfall for year now projected to be \$1M to \$2M – depending on spring enrollment
- II. College Items
 - a. Economic Outlook Conference with WSU – later this morning – Dr. Grimes will be emcee and Dr. Davidsson will present local update
 - b. College Standing Committees – updated sheet attached
 - c. Kelce Golf Tournament – successful event with good turnout and sponsorships; highest earning to date
 - d. College Enrollment Trends – See handout – reviewed – discussed need to adjust course offerings due to undergraduate enrollment trending down not only in Kelce but across the university
 - e. College Performance Metrics for AACSB – Dr. Grimes is working with Bill Hoyt to update; will post to web as required
- III. Kelce Faculty Searches – updates
 - a. CIS, IB, Mgt - All jobs have been posted, working on ads
- IV. KBOA Meeting scheduled for Friday, October 15th
 - a. Agenda Items – See draft - discussion
 - b. In-person and Zoom / Owl 360° Camera will be set up
- V. AACSB Accreditation – ongoing
 - a. Social Impact – need to determine focus and coordination
 - b. Tables – need to get faculty to update information in Digital Measures – now called Faculty Success
- VI. Updates
 - a. AACR – Hogard – advising for 22SP; went to NACADA conference in Cincinnati last week
 - b. DOBE – Murray – transfer CARES was last Friday – had 4 students and parents; Thursday is Young Adult Summit on campus – student employees will be working at event; Rumble is last Saturday in October
 - c. KGSB – Cortes – Registrar has called a meeting tomorrow to touch base with all units working with the PMBA program; 2nd fall session of PMBA started yesterday; working on surveys (Wichita Business Journal, US News, etc.)
 - d. KUSB – Horner – 10 faculty in Kelce did not turn in mid-term grades yesterday
 - e. ADMIN – Mimi – hall striping and arrow signs in Kelce corridors – KLT discussed these can come down the next time our custodial staff are going to polish floors

VII. Old Business

- a. Risk Management of Strategic Plan – mini retreat for Friday 11/05
- b. Future Course Schedules – mini retreat on Friday, 12/03

Dates to Remember:

- KBOA Fall Meeting, 10/05
- 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