



MINUTES

Kelce Leadership Team Meeting
8:30 a.m., April 25, 2018

Present: Dr. Din Cortes, Dr. Maeve Cummings, Dr. Paul Grimes, Ms. Suzanne Hurt, Dr. Anil Lal, Dr. Lynn Murray

- I. PLC Update
 - a. Budget reduction – our “overage” on the cuts put into Provost’s UNR account (\$59K) – primarily from reduction in student tech fees
 - b. Personnel discussion with affected units
- II. Academic Partnership update – Din Cortes
 - a. Pushback expressed at Faculty Senate – trying to influence KNEA
 - i. Discussed Faculty Senate and individual faculty concerns across campus about AP
 - ii. KNEA concerned about intellectual property – AP contract clearly states that University holds IP rights to all course materials
 - b. Dr. Cortes previously distributed electronic copies of the course carousel as proposed by AP
 - c. Registrar, IT, Graduate Office and others involved across campus have been working very hard to get the processes in place needed to implement program.
- III. Reorganization
 - a. Academic Advising position – waiver of search approved by Provost and President
 - b. Limited response from faculty distribution of materials – program groups should meet in order to choose program coordinators for each disciplinary area with nominations to the Dean; will ask for input before the end of semester meeting.
 - c. Assignment of Graduate Assistants – proper distribution?
 - i. How do we distribute GA’s so that everyone is properly served?
 - ii. Initially one GA is needed in each of the undergraduate disciplinary areas and for each administrative area.
 - iii. Kelce currently has 14 assigned GA’s.
 - * EFB – 2 programs (1=Fin, 1=Econ)
 - * MGMKT – 3 programs (2=Mgt, 2=Mktg ½=IB)
 - * ACIS – 2 programs (2=Acctg, 2=IS)
 - * ADMIN – 3.5 total (1=Dean, ½ to each AD, ½ to each Director, ½ to BERC)
 - d. Assignment of Student Workers – proper distribution – will continue to hire student employees based on the current hiring practices per department. Will redistribute next year according to need.
 - e. Office locations of A.D.s and Directors? – discussion postponed until next meeting
- IV. Reaccreditation
 - a. May 1st is day of record for Google Scholar – remind faculty and collect profiles – **REMINDE FACULTY TO PRINT OFF THEIR GOOGLE SCHOLAR PROFILE ON TUESDAY, MAY 1** (give to Chair/Coordinators to give to the Dean)
 - b. Data collection needs – light fire under faculty to ensure Activity Insight is up-to-date and able to be accessed by the end of this semester (Monday, May 14 is deadline).
 - c. Classroom pedagogy survey? Discussion on conducting this type of survey again; might be able to do this at the Kelce end of semester faculty meeting.
 - d. Chairs: Still need CVs for adjuncts / Double-Check “Yearly Data” for all of this year’s instructors

- V. Miscellaneous
 - a. Student worker money – reminder to spend down – discussion on using all student funds for this year.
 - b. Writing on white boards – any further incidents? No further incidents have been reported.
 - c. Kelce Commencement first session on Saturday morning, May 12th, 9:30 am.

- VI. Unit Updates
 - a. AAC – Suzanne Hurt – she has been in Dallas with the students at Enactus regional competition; new Enactus officer group for next year will include Heather Burger as President; there is an investor for the Hydroponics system that Enactus has been working on in Haiti; Enactus national competition will be May 21-22 in Kansas City; Enactus selected as student organization of the year at the Leadership banquet last week.
 - b. ACIS – Maeve Cummings – Rachel’s 10 month appointment is August 1 through May 31; will be hiring additional student employees for the summer when Rachel is out.
 - c. EF&B – Anil Lal – Economics Club has been formed partially to help revitalize ODE; Economics Education course for WF18 currently has no enrollment; will try to offer Principles of Economics instead; discussed enrollment in SU18 courses (Money and Banking has only 3 students.)
 - d. MGMKT – Lynn Murray – Kelce picnic will be this Tuesday, May 1; Fastenal will be here and will bring Fastenal water for attendees; grill will be delivered tomorrow.
 - e. MBA – Din Cortes – working on AACSB surveys

- VII. New Business
 - a. Pitt Cares will be making policy and other changes for this summer; parents will be allowed to attend enrollment sessions with their student.
 - b. New standards for accounting accreditation have been passed by AACSB. Faculty qualification model for accounting appears to have been relaxed as well. (Need to justify “hiring models” that deviate from those targeted in Standard 15.)
 - c. Statista demo – all are encouraged to review.
 - d. AACSB tables – distributed and discussed updated tables. # of female students declined over past five years. Becoming top-heavy with seniors. Major demographic changes in MBA enrollment.

- VIII. Old Business
 - a. P&T Document
 - b. Student Competitions
 - i. Kansas Entrepreneurship Challenge – at Kansas State; Sydney reports team came in 4th (\$5,000)
 - c. Targeted Conferences List & Faculty Travel

- IX. Adjourn – 10:30 a.m.

Dates to Remember:

1. Kelce Spring Picnic, May 1, Kelce front lawn
2. Finals Week, May 7 – May 11
3. Kelce Faculty Meeting – May 7, 2:00 pm
4. Kelce Faculty Awards – May 7, 3:30 pm, 121 Kelce
5. Kelce Commencement, May 12, 9:30 a.m.
6. KBOA Spring Meeting – May 14, 121 Kelce
7. Final Grades Due, May 14
8. **AACSB Reaffirmation Visit, October 14-16**