

**MINUTES**

Kelce Leadership Team Meeting  
9:00 a.m., October 15, 2019

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

- I. PLC Updates
  - a. No major PLC news this week. One-hour conference call with rpk Group (Katie and Lawrence).
    - i. Discussed “progress” with rpk Group and recent conference call.
  - b. Other miscellaneous discussion topics: Pitt Cares calendar for next year (handout); KNEA negotiation items for consideration (handout); Docking Institute survey on staff’s working climate – results to be posted soon
  - c. New name for PLC is Academic Affairs Leadership Council (ALC)
- II. MidAmerican Business Deans Association Conference – Dean Grimes’ debrief about AACSB accreditation news concerning proposed new standards
  - a. AACSB liaison attended and went over the same information that was discussed at the accreditation meeting.
    - i. AACSB is leaning toward a “maturity model” for schools that could abbreviate process for review cycle.
    - ii. Will be requiring shared training for processes that will be free of charge.
    - iii. Under proposed standards, BSQ data will populate certain tables for the CIR.
    - iv. Dr. Grimes also met with the liaison for the school that he is mentoring in Farmingdale NY.
    - v. KCOB needs to review whether we have the correct balance between tenure earning positions and non-tenure earning positions. New Faculty Qualification guidelines will change the hiring strategy.
- III. Personnel Issues
  - a. Update on open slots – CIS and MKT
    - i. CIS position – will be bringing a candidate in to interview soon
    - ii. MKT position – not posted yet
  - b. Brandi will be leaving – taking position in Financial Aid – last day is this Friday – need to discuss who will be covering her duties when she leaves
  - c. P&T – files for this year’s candidates have reached the dean’s office
- IV. Data Analytics Proposal
  - a. Podium Education met with VP Ball, Provost Smith, and Dean Grimes
    - i. Recent meeting was a conference call with Brooks for the purpose of organizing the program
  - b. Agree to move forward with Summer 2020 as new target
  - c. Will need to legislate courses before advertising as a “program” – need to lock-in an advisor
    - i. Advisor will be paid from funds generated by the program through an EDC.
    - ii. There will be 4 UG courses and 4 graduate courses in the program – will use BUS course abbreviation for program courses. Will need to legislate 8 courses and 2 certificates.
- V. Miscellaneous
  - a. KBOA Meeting on Friday – see agenda (handout); hosting board members in Rua Box for football game
    - i. Reviewed agenda for meeting
  - b. Alumni Award visitors on Friday – schedule and lunch – discussed schedule
  - c. Program Review – deans met with committee and Nora Hattan last week
    - i. Nora is putting together a handbook for Program Review – Deans provided a lot of input for the handbook and the program review process. Lots of concerns over how accredited programs are being handled by the committee.

- d. Pittsburg Economic Outlook Luncheon – next Tuesday (22<sup>nd</sup>)
- e. Dean Grimes to speak at Wichita Gorilla Gathering on November 5<sup>th</sup> – will need to reschedule KLT
- f. Reviewed KBOR Preliminary Program Review Statistics for fall enrollments as provided by Dai Li – Dr. Grimes will share the numbers with Kelce faculty.

VI. Updates

- a. AACR – Hogard – this is the first week of advising for the spring semester; hoping that electronic degree audits will be available in the spring for summer and fall enrollment; Thursday will be doing two workshops on preparing for the Career Expo; PBL is looking at participating in a conference in the spring; Enactus is continuing to plan working on two projects (Recycling Center and Live Well Crawford County);
- b. DOBE – Murray - 3 Day Startup – 37 enrolled/ orientations will be tomorrow; working on Kelce Connection newsletter (Dr. Cortes will assist); Career Fair breakfast will be 10/23 in the lobby of the Weede; will be working on posting Brandi's position as well as the open Marketing faculty position; Learning Community/Gorilla Gateway students will be enrolled in courses in the spring
- c. KGSB – Cortes – Professional MBA 2<sup>nd</sup> session started this week and everything seems to be on-track. 7 courses being offered!
- d. KUSB – Horner – Rachel will be gone on maternity leave in February – Dr. Horner will work with her to make sure the Accounting/CIS offices are staffed in her absence; Dr. O'Bryan is the new Program Coordinator for the Accounting program replacing Dr. Presley; Dr. Presley is also stepping down from the Curriculum and AOL committee – will need to find a replacement; Alumni Award luncheon for two honorees is coming together – will be speaking to two classes (McKinnis and Lin)

VII. New Business

VIII. Old Business

IX. Adjourn – 10:10 a.m.

**Fall Dates to Remember:**

1. Mid-Semester Grades Due – October 14
2. Homecoming – October 19
3. Pittsburg Economic Outlook Luncheon – October 22
4. Career Expo – October 23
5. 3 Day Startup – October 25-27
6. Final Day to Drop Class – November 4
7. Thanksgiving Break – November 27-29
8. Final Exams – December 9-13
9. Commencement – December 13