

MINUTES

Kelce Leadership Team 9:30 a.m., March 23, 2021

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

I. Administrative

- a. COVID-19 Issues
 - i. Concerns about fall course modalities and faculty wishing to switch; easier to move from faceto-face to hybrid/hyflex; class size issues as face-to-face courses impose enrollment limits due to COVID capacity rules; Provost will continue to monitor in light of health department rules and adjust when necessary; any changes in modalities need to be in place before April 4th when early registration begins
 - 1. KLT discussed course modalities for fall and why courses are set up in certain modalities; need to monitor to avoid enrollment bottlenecks.
 - 2. Some uncertainty will surround exactly how the schedule will work and erring will be on the side of offering a course as a face-to-face course first.
 - ii. Travel Provost is approving limited student travel to conferences and competitions; safety protocols must be followed for trip and event; Study Abroad being approved only for nations on the federal "safe" list
 - 1. Need to show that conferences for students will provide safety protocols and will be reviewed by the Provost on a case by case basis.
 - 2. International study abroad opportunities for students will be scrutinized closely according to where they are requesting to go.
 - iii. Admissions office is considering a series of smaller Rumble in the Jungle events by college to replace the larger campus-wide program
 - 1. Discussed colleges hosting "Rumble" events for students. This is under consideration due to Covid protocol social distancing issues.
 - 2. Send ideas to Scott Donaldson
- b. No President's Council yesterday
- II. Miscellaneous
 - a. Cabell's Journalytics and Predatory Reports databases purchased with help from the library
 - i. Now available for faculty use; email went out last week
 - b. Building Renovation Project
 - i. Change in building codes plans being reviewed/updated by engineers to conform with latest rules likely to delay the bidding process
 - c. Scholarships and Awards Recognition Program April 9th
 - i. Invitations and sign-up have gone out
 - ii. Certificates and awards have been requested; scholarship presentation documents will be prepared this week
 - d. KBOA virtual meeting set for April 16th RSVPs coming in
- III. Updates
 - AACR David Hogard advising office is actively advising for summer and fall semesters; sample polo shirts are available to look at in Academic Advising Office; Zoom interviews with 4 individuals for the Coordinator position – reference checks are being conducted for 2, will then proceed to campus interviews

- DOBE Lynn Murray Women in Business luncheon is this Friday, 3/26; 12 campus visits last week, 4 visits this week; added brief bios to college social media accounts on Odella Nation and Gladys Kelce for Women's History Month; 3-Day Start Up contracts are waiting on approvals; picnic scheduled for Tuesday, April 27 not sure of format yet
- c. KGSB Din Cortes graduate curriculum and AOL committee met; advising graduate students; PMBA carousel is available from the Registrar; working on graduate status for Ashlee Ables
- KUSB Steve Horner Finance faculty search have 1 candidate coming on 3/29 and the 2nd candidate has asked for a virtual interview; CIS Search meeting with HR today to get search going; faculty awards will be discussed at the next meeting
- e. ADMIN Mimi Morrison working on student scholarship awards; still need a photographer for April 9; will ask PSU photographer or Graphics Department if they have a backdrop/lighting we can borrow if they are not available to take pictures; Graduate Student Awards Dr. Cortes has submitted to B.B. Stotts for all GA's in Kelce (to be recognized with Faculty Awards)

IV. On-going Business: AACSB Accreditation

- a. Initiate planning:
 - i. Faculty Qualifications revise in response to review and update to meet new standards
 - ii. Journal Quality incorporate statement into our Research Vision document
- b. Schedule retreat to consider:
 - i. Vision/Mission Statement revisions
 - ii. Strategic Plan update progress on action items / next steps

Dates to Remember:			
	1.	Pre-enrollment Begins – April 4	
	2.	Last Day to Drop – April 5	
	3.	Kelce Scholarships & Awards Day – April 9	
	4.	Transfer CARES – April 12 and 13	
	5.	Last Day to Withdraw – April 29	
	6.	Commencement – April 30 and May 1	
	7.	Finals Week – May 3 through May 7	
	8.	Spring Break Week – May 10 through May 14	
	9.	Grades Due – May 17	