

MINUTES

Kelce Leadership Team July 12, 2021

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

- I. Administrative
 - a. COVID-19 Issues
 - Classroom capacity restrictions lifted; furnishing the auditorium restricts ability to return all classrooms to previous capacities; keep #111 and #215 offline and determine new capacities for the rest
 - KLT were asked to visit and review all classrooms with current post-covid set up and give input on adjustments to the dean
 - Labs cannot be returned to full pre-covid capacity because computers have been removed to other areas. New laptop cart will be stationed in the closet in the middle room if needed. No computers in center lab.
 - ii. Maintain scheduled F2F and Online modalities; may adjust Hybrid and Hyflex per Provost decision
 - b. Telework Policy new policy document in discussion more to come
 - c. Discussion of administrative assistants' pay scales and expectations
 - i. Units on campus concerned about inequities in terms of admin pay scales working on addressing concerns
 - ii. Looking forward, a significant minimum wage increase could make starting salaries of some admins below a \$15 minimum wage
 - iii. New language for ads for admin positions is to state the minimum starting salary in the range plus adjustments for experience and expertise
- II. Kelce Personnel search updates
 - a. Vahid Zardoost has accepted offer as Assistant Instructional Professor of CIS
 - b. Admin position the individual who was initially offered the position and accepted, declined last week; two interviews are scheduled this week
 - c. Adjunct needs Microeconomics and Business Strategy courses are still open interviewing additional candidates
- III. Agenda for KBOA Meeting
 - a. Virtual meeting next Monday, July 19th @ Noon
 - i. Provost to provide campus update
 - ii. CIR submitted for reaccreditation
 - iii. Raising cap on # of members, and how to handle those who become inactive
 - iv. Updates by KLT areas
- IV. Creating new major within college (Business Studies)
 - a. Discussed form that is required by KBOR for their approval
 - b. Survey gateway students and undecided majors during first week of classes (Murray/Eckstein)
- V. Kelce Program Coordinators and College Committee Assignments
 - a. Review and Reload
 - b. Discussed potential assignments for the 2021-2022 academic year

VI. AACSB Accreditation

- a. CIR application filed July 1, 2021; receipt acknowledged; no additional information requested to-date
- b. Immediate Actions:
 - i. Faculty Qualifications revise in response to review and update to meet new standards
 - 1. Will need to review and demonstrate that we are qualifying faculty relative to the new standards and similarly to what peer institutions are doing; change boxes for actual qualifications
 - ii. Journal Quality incorporate statement into our Research Vision document
 - Dean will prepare a draft statement on research quality and distribute for KLT to review

VII. Updates

- a. AACR Hogard no updates
- b. DOBE Murray donation for Women in Business from Phillips 66
- c. KGSB Cortes Chelsey's training is going very well coming up with new ideas for marketing and will be representing us at the state fair, applying to teach courses in KCOB; looking for alternates to teach PMBA; met with AP in June; discussed PMBA ETech course being taught this summer; uncertainties still surround details of sabbatical for fall/spring
- d. KUSB Horner 2 new faculty starting in the fall; admin position is still open 2 interviews this week; need mentor for Dr. Lallemand; some vacant offices now available in the building
- e. ADMIN Morrison out 6-8 weeks for knee surgery

VIII. Adjourn – 11:30 a.m.

Dates to Remember:

- Professional Development Day, 08/11
- Opening Faculty Meetings, 08/12
- Fall classes begin, 08/16
- Labor Day holiday, 09/06
- Mid-Semester grades due, 10/11
- Homecoming, 10/16
- 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