

MINUTES

Kelce Leadership Team
September 7, 2021

Present: Din Cortes, Paul Grimes, David Hogard,

Absent: Steve Horner, Lynn Murray

- I. Administrative
 - a. COVID-19 Issues – status quo – President’s Council will review policies again in 2 weeks
- II. Curriculum
 - a. Business Studies – update – completed form distributed
 1. Student Survey results added to proposal
 2. Is proposal ready for submission?
 - i. Consensus was that this is ready to go
 - ii. Still considering 21 vs. 24 unique hours for the major – will submit to curriculum committee as 21 hours and take their feedback on any changes needed
 - b. Minors – update on new proposals and revisions
 1. Management – no update
 2. Finance – has been submitted for legislation
 3. Others – CIS needs to be cleaned up before submitting
 - c. Kansas Core Outcomes Group Conference – email from Melinda
 1. This year’s review course is Intro to Business – need to send representative; name by 09/15 (will ask Mary Wachter; backup David Hogard)
 2. Response concerning Business Law – last year we opted out of articulation agreement, Melinda indicates we may need to file explanation to KCOG
- III. Kelce Personnel – updates
 - a. CIS - tenure earning professorial – will meet with HR soon
 - b. Management – tenure earning professorial (faculty search only – will not look for Assoc. Dean)
 - c. International Business – non-tenure instructional professorial
- IV. AACSB Accreditation – ongoing
 - a. Scheduled KLT meeting with Social Impact Task Force to discuss how to move forward
 - b. Audit of incomplete DM data by faculty member; Dean Grimes needs to visit with Bill Hoyt
- V. Updates
 - a. AACR – hired 2 new student employees – will begin training in October during pre-registration period
 - b. DOBE – n/a
 - c. KGSB – PMBA Financial Strategy course will be taught by Fang Lin for the last 4 weeks of the session; Graduate Council meets this week – both Dr. Cortes and Chelsey will attend; dual degree program Zoom meeting in October (France); Jack Thompson is in Korea this semester attending school
 - d. KUSB – n/a
 - e. ADMIN – none

Dates to Remember:

- Kelce Picnic, 09/07
- Meet the Firms Day, 09/13
- Kelce Golf Tournament, 10/04
- Mid-Semester grades due, 10/11
- 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