

MINUTES

Kelce Leadership Team
September 14, 2021

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

I. Administrative

a. COVID Issues

- i. 680+ vaccination cards submitted by faculty and staff out of \approx 1,000
- ii. All CARES money accounted for and incumbered – “bank is closed”
- iii. New OSHA rules may not apply to us
- iv. Professional Development Workshops through CTLT
 1. workshops will be asynchronous and online
 2. faculty can complete up to 2 workshops for up to \$1000 each
 3. will open this fall with completion deadline to be in spring

b. Miscellaneous

- i. KBOR meetings reorganizing – more time spent with KSDE (K-12)
 1. Their Thursday meetings will now include only President’s (no longer allowing VP’s)
- ii. Alcohol sales and policy – sales are technically limited to 12 oz containers per our campus policy. Will change the policy to allow “single serve” containers.
- iii. Social Media policy – expect board directive to develop campus policy; discussions about far-right and far-left university affiliated social media controversies at KU and K-State
- iv. E-sports – MIAA has contracted with an E-Sports company that will be open tournaments specifically for students at MIAA schools
- v. Preferred name policy – Registrar is heading up a committee to ensure that the correct fields are populated in our electronic communications – i.e.: problems have arisen due to systems using incorrect student names rather than preferred name
- vi. KBOR’s Gen Ed Task Force - pushing to have this happen within a short time-frame
 1. Currently working on state-wide gen ed framework; transferable across all schools
 2. Looking at state-wide gen-ed frame-work of 37-39 hours. Tentative framework being discussed by the Task Force (discussion still ongoing):
 - a. 6 hours written communication
 - b. 3-6 hours oral communication
 - c. 3 hours quantitative/math
 - d. 6 hours social science
 - e. 6 hours arts and humanities
 - f. 7-9 hours natural and physical sciences
 - g. 3-6 hours institutional choice (e.g. Gorilla Gateway)
- vii. Reorganizations in A&S and COT
 1. COT planned reorganization:
 - a. School of Construction
 - b. School of Automotive and Engineering Technology
 - c. School of Technology Workforce Learning & Graphics
 2. Arts & Sciences proposed reorganization:
 - a. Family & Consumer Sciences will move to COE
 - b. School of Math & Sciences (Physics & Math together & Biology and Chemistry together)
 - c. HPASS (currently sharing chair with Art)
 - d. School of Fine Arts may combine Art & Music
 - e. Modern Languages & Communications will be combined
 - f. School of Nursing – remains stand-alone

- viii. Provost concern about unit meetings – scheduling regular meetings within units – concerns that information is not getting to faculty
- II. Curriculum
 - a. Business Studies - submitted
 - b. Minors – update on new proposals and revisions
 - 1. Management – finished and on way to committee for approval
 - 2. Finance – approved and submitted
 - 3. Revisions to Marketing & CIS will go to Dr. Horner after approval by committee
 - c. Kansas Core Outcomes Group Conference (10/08) – Melinda coordinating from Registrar’s Office
 - 1. Intro to Business (review) – Mary Kay Wachter
 - 2. Business Law (maintain position to not participate in articulation) – Chris Fogliasso
- III. Kelce Personnel – updates – need to set up meetings with HR (Heather) to start searches
 - a. CIS - tenure earning professorial
 - b. Management – tenure earning professorial
 - c. International Business – non-tenure instructional professorial
- IV. AACSB Accreditation – ongoing
 - a. KLT meeting this afternoon with Social Impact Task Force
 - b. Audit of incomplete DM data by faculty member; Dean Grimes to visit with Bill Hoyt tomorrow
- V. Updates
 - a. AACR – David Hogard – reported on 20th day class count
 - i. 3,072 students in Kelce classes (seats filled)
 - ii. Kelce degree seeking students – 648 UG students enrolled in 3-26 hours
 - iii. First majors: 180 Management, 152 Marketing, 102 Accounting, 90 Finance, 63 CIS, 25 Business Economics, 19 International Business
 - iv. 148 have at least 2 majors
 - v. 49 are Marketing/Management double majors
 - vi. 25 students have Finance as a 2nd major
 - vii. 15 students have Kansas Insurance Certificate as a 2nd major
 - viii. Minors: 124 BA minors; 31 Marketing; 20 Accounting; 14 Business Economics; 11 CIS; 11 Fraud; 5 Internal Auditing; 3 International Business
 - ix. Meet the Firms event went well
 - b. DOBE – Lynn Murray
 - i. 16 students and 4 faculty participated in the Women at Work luncheon yesterday
 - ii. Hogard and Murray will be attending an accounting recruiting event on 9/29 at Manhattan
 - iii. Majors Fair – 9/29
 - iv. Career Fair coming up – won’t sponsor breakfast this year
 - v. Will be meeting with Robert Sloan about offering the Sales Certificate as a non-degree program
 - c. KGSB – Din Cortes
 - i. Participating on Commencement Committee again this year
 - ii. Chelsey Decker is recruiting at the Kansas State Fair
 - iii. Will run enrollment numbers on MBA & MPAC
 - d. KUSB – Steve Horner
 - i. working on schedule for spring; discussed scheduling MW only courses – can only schedule after 2pm;
 - ii. Registrar has informed us that we can schedule courses at full capacity for next semester
 - iii. discussed room capacities
 - e. ADMIN – Mimi Morrison – no report

Dates to Remember:

- 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