

MINUTES

Kelce Leadership Team December 7, 2021

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

- I. Administrative
 - a. COVID Issues
 - 1. Omicron variant monitoring
 - 2. Masks recommended but not required for upcoming Best of Broadway production at Bicknell
 - 3. Attorney General has notified KU and K-State that their vaccination policies are not in conformity with recently passed state law regarding exemptions asked to comply
 - b. KBOR and Governance
 - 1. KBOR meetings next week; Pitt State's Computer Science program proposal's first reading
 - c. Campus
 - 1. Housing contracts up for spring at 185 to-date; compares to 129 and 153 last two springs
 - 2. Receptions for commencement dollars to be allocated to colleges from Registrar
 - 3. Priority enrollment discussing adding athletes and student employees KLT discussed pros and cons
 - 4. Master Advisor Training see handout of those who have completed and are current
 - 5. Commencement numbers for Friday: COT 116, KCOB 103, A&S 98, COE 120
- II. Kelce Faculty Searches updates on International Business, Computer Information Systems, Management
 - a. International Business 4 applicants; committee meeting tomorrow via Zoom to review
 - b. Computer Information Systems 6 applicants; will review applications received through this month and conduct phone/zoom interviews
 - c. Management evaluating 30 applicants; will compile list of about 6 by next week and then conduct phone interviews
- III. Holiday Break
 - a. Building
 - 1. Hallways remove stripes and arrows for waxing? Will ask custodial staff to proceed with removing stripes and arrows and waxing hallway floors.
 - 2. Benches reinstall after waxing? Will reinstall after waxing
 - 3. Discussed non-functional sinks in upstairs restrooms (relabel as cold water only?)
 - b. Personnel
 - 1. Planned days out of office be sure to report time taken
 - 2. Office staffing over break Irene out from Dec. 20-thru Jan 4; Mimi out 22 & 23 of Dec., Melissa and Amy not sure Amy out 1/6-11
 - c. Spring start-up
 - 1. KLT prior to start of classes January 11; Kelce faculty meeting on January 21
 - 2. Mini-retreat to discuss division of work / structure of positions
 - a. Discussed timeline for retreat will have on regularly scheduled KLT date 1/11 from 9-4:00

- IV. AACSB Accreditation ongoing
 - a. Participating Faculty definition revisions to document needed to align with 2020 Standards
 will send proposed edits out prior to holiday break; will vote at January faculty meeting
 - b. Risk Assessment next steps; mitigation plans
 - c. Societal Impact next steps; refinement of statement concerning "economic growth and development"

V. Updates

- a. AACR Murray no report
- b. DOBE Hogard about 40 current students not yet enrolled for various reasons; trying to make better use of classrooms based on class sizes
- c. KGSB Cortes no report; MBA reception on Friday
- d. KUSB Horner Kelce faculty member dropped from E-Learning Academy per email from Susan Dellasega; other personnel discussion; working on summer schedule; faculty qualification determinations need to be sent via Adobe Sign before the end of the year
- e. ADMIN Morrison Kelce holiday party yesterday went well; discussed getting more faculty participation
- VI. Old Business none
- VII. Adjourn 10:08 am

Dates to Remember:

- Final exam week begins, 12/06
- Fall Commencement, 12/10

Master Advisor Training

Certification renewal was not required beginning 20SP through 21WF. We will start requiring two MAT workshops per calendar year to renew certification. Below is the current list of certified advisors by department and college. Individual names are listed on the CTLT website. https://bit.ly/3EtD3gL

Department MAT Colleg		College/Unit	MAT Certified	
ACCTG	2	Academic Affairs	7	
ART	2	CAS	53	
AUTO	1	COB	7	
BIOL	4	COE	14	
CAREER SERV	1	COT	25	
CAS	2	Student Life	3	
COMM	5			
CONSTR	6			
CONT ED	1			
CTLT	1			
DIVERSITY	1			
ECON	1			
ENGL	5			
ETECH	8			
FCS	3			
GIT	5			
HHPR	4			
HPSS	10			
IEP	1			
KELCE	1			
MATH	5			
MGT	2			
MKTG	1			
MLL	2			
NURS	18			
PHYS	1			
PROVOST	1			
PSYCH	1			
REGISTRAR	1			
SSP	2			
TCHL	6			
TWL	5			

MAT Certified

Look Name	Pinck Name	Ciman	D	0-11
Last Name	First Name	Since	Department	College
Allison	Julie	19SP	PSYCH	COE
Alonzo	Amanda	18WF	NURS	CAS
Audo	Dennis	16WF	CONSTR	COT
Barnaby	Michele	18SP	HPSS	CAS
Binder	Alex	17WF	ECON	СОВ
Book	Rebeca	17WF	ETECH	COT
Brodsky	Christine	17SP	BIOL	CAS
Carlson	Susan	16WF	ENGL	CAS
Carter	Stormy	19WF	NURS	CAS
Childers	Chris	17SP	HPSS	CAS
Clemensen	Jason	19WF	TCHL	COE
Coltharp	Hazel	17SP	MATH	CAS
Conrad	Browyn	18WF	HPSS	CAS
Coomes	Gena	18SP	NURS	CAS
Cooper	Gil	19WF	COMM	CAS
Covert	Laura	18SP	HHPR	COE
Cox	Barth	19WF	COMM	CAS
Daczewitz	Marc	17SP	TCHL	COE
Daley	John	19SP	HPSS	CAS
Dearinger	Chase	18SP	ENGL	CAS
Dennis	D'Ann	18WF	NURS	CAS
Dockers	Jean	19WF	TCHL	COE
Eckstein	Heather	16WF	SSP	AA
Elder	Mike	17WF	AUTO	COT
Elliott	Kevin	17SP	TWL	COT
Fincher	Bridgette	19SP	TCHL	COE
Fischer	Deborah	19SP	NURS	CAS
Fogliasso	Chris	16WF	MGT	СОВ
Franklin	John	19WF	ENGL	CAS
Frisbee	Kristi	17WF	NURS	CAS
Ghosh	Anu	17SP	BIOL	CAS
Giefer	Cheryl	19SP	NURS	CAS
Gilmore	Anna Beth	18SP	NURS	CAS
Goedeke	Mary Jo	17WF	ACCTG	СОВ
Goris	Tatiana	17WF	TWL	COT
Hardy	Rick	16WF	HHPR	COE
Harris	Jennifer	18SP	NURS	CAS
Hawkins	Brenda	19SP	IEP	AA
Hendershot	Shawnee	17WF	FCS	COE
Heter	Ashleigh	18SP	NURS	CAS
Hite	Amy	19SP	NURS	CAS
Hogard	David	17SP	KELCE	СОВ
Horner	Stephen	19SP	MGT	СОВ
Huffman	Rion	16WF	GIT	COT
Huffman	Cynthia	17WF	MATH	CAS
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Uushaa	Top of	4714/5	CIT	COT
Hughes	Traci	17WF	GIT	COT
Hull	Kim	18WF	CAREER SERV	SL
Humphrey	Kristen	17SP	HPSS	CAS
Jayawardhana	Ananda	18WF	MATH	CAS
Jewett	Janice	19WF	HHPR	COE
Johnson	Karen	16WF	NURS	CAS
Johnson	Mark	17SP	TWL	COT
Jordan	Erin	17SP	CONSTR	COT
Jorgenson Borchert	Jessica	17WF	ENGL	CAS
Kuhlman	Bailey	19WF	NURS	CAS
Larery	Trina	18SP	NURS	CAS
Lawson	Kris	16WF	HPSS	CAS
Lehman	Jacob	18SP	ETECH	COT
Lewis	Janet	18WF	ART	CAS
Lewis	Kristina	18SP	TWL	COT
Livingston	Kristen	19SP	COMM	CAS
Maceli	Kristen	18WF	MKTG	COB
Magee	Patty	17SP	HPS\$	CAS
Martin	Lori	18SP	ENGL	CAS
Mason	Alicia	19WF	COMM	CAS
Maxwell	Dan	17SP	ETECH	COT
McClaskey	Barbara	17SP	NURS	CAS
McKay	Byron	19SP	TWL	COT
McNew	Phil	19WF	ETECH	COT
Miller	David	16WF	ETECH	COT
Moore	Ed	19SP	CONSTR	COT
Moots	Brian	17WF	MLL	CAS
Moss	Grant	17WF	MLL	CAS
Murray	Greg	16WF	ETECH	СОТ
Newcomb	David	19WF	MATH	CAS
Noh	Keeyoon	19WF	HPSS	CAS
Nonnenmacher	Hermann	17WF	BIOL	CAS
Oldham	David	18WF	GIT	COT
Oliver	Jamie	17WF	ART	CAS
Otter	Jim	18WF	CONSTR	COT
Petersen	Ann	17SP	CONSTR	СОТ
Prelogar	Goldie	17SP	FCS	COE
Pursley	Jennifer	17WF	CTLT	AA
Quinn	Dory	17SP	HPSS	CAS
Reid	Jason	17SP	GIT	COT
Rider	Virginia	18WF	BIOL	CAS
Roelfs	Melinda	19WF	REGISTRAR	AA
Rose	Deatrea	17WF	DIVERSITY	SL
Rosmait	Russ	19WF	ETECH	COT
Sager	Eva	16WF	CAS	SL
Sandford	Brian	19SP	CONSTR	COT
Schiefelbein	Janis	18WF	NURS	CAS
Shewmake	Cole	17SP	HHPR	COE
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Shull	Donald	18WF	NURS	CAS
Sims	Brian	16WF	TCHL	COE
Smith	Howard	18SP	PROVOST	AA
Stahl	Tracy	18WF	NURS	CAS
Stotts	B.B.	19SP	CONT ED	AA
Stuck	Kristi	18SP	TCHL	COE
Tankersley	Amber	16WF	FCS	COE
Thompson	Michael	16WF	HPSS	CAS
Thuong	Scott	18SP	MATH	CAS
Uran	Serif	18SP	PHYS	CAS
Wadell	Ashley	18SP	SSP	AA
Ward	Jason	19SP	GIT	COT
Westhoff	Megan	19SP	COMM	CAS
Winters	Bobby	19SP	CAS	CAS
Winzer	Randy	16WF	ETECH	COT
Yarick	Gail	17WF	ACCTG	COB