

#### **MINUTES**

Kelce Leadership Council 9:00 a.m. – Room #121 May 7, 2024

Present: Alex Binder, Paul Grimes, Holly Kent, Lynn Murray, Mimi Morrison

Absent: Din Cortes (excused), Chelsey Decker (maternity leave)

- I. Debrief of yesterday's college-wide meeting
  - a. Discussed college faculty meeting yesterday and Dr. Shipp's presentation about the new building, and the process for getting to the new location at the current All Aboard Center.
    - 1. We need to figure out what has changed programmatically since the last plans were developed and prepare for discussions with the new architect team.

## II. Dean's Update

- a. Provost presented plans for programs flagged by KBOR's new PR process last week, including our IB phase-out. No issues.
- b. Library will not be open on Sundays during summer.
- c. CARES and housing numbers are still down even though early enrollment numbers are up for WF24.
- d. COE interim dean search failed; temporary options being considered.

### III. Spring Commencement

- a. Kelce ceremony at 4:00 p.m.; 160 students signed up to walk (largest single program this term)
- b. 50<sup>th</sup> Anniversary Class Reunion; will attend our program and names be called
- c. Continue to encourage faculty to participate in ceremony
- IV. KBOA Spring Meeting hybrid meeting format; review of proposed agenda items
  - a. New members Todd Allison and Ross Turney
  - b. President Shipp and Mat building discussion
  - c. Strategic plan/mission statement overview and solicitation of input
  - d. Curriculum and hiring updates

#### V. Administrative Area Updates

- a. ADGSB Din: absent
- b. ADMIN Mimi: Awards Ceremony was a success waiting on pictures, thank you notes from students and will send thank you/pictures to donors
- c. ADUSB Lynn: BGS ceremony is this Friday; did snacks at the library on Sunday evening with Lisa Paterni; SU24 working on new handouts for prospective students with degree program information
- d. DGBP Chelsey: absent
- e. DSES Holly: still working on the *Kelce Connection* newsletter– will be printed/mailed out early summer; tomorrow is KBOR transfer articulation meeting; meeting with academic advisors regarding internships has been rescheduled; will make sure all certificates are awarded after grades have been submitted for the semester
- f. FC Alex: Technology expenses/computers to purchase for faculty with year end funds discussion of priorities and constraints; 4 UG courses are already full for the fall semester; several unassigned courses still available for WF24; McKinnis still needs one course added waiting on resolution of econ position; discussed adding sections of courses in the fall; graduate course surveys have been returned graduate student athletes preferred not having early afternoon courses because they have practices

- VI. Old or New Business none
- VII. Adjourn 10:30am

# **Spring Dates to Remember:**

- May 6 through May 12: Finals Week
- May 10: Kelce Commencement (4:00 p.m.)
- May 13: KBOA Spring Meeting
- May 15: Final grades due
- June 3: Start of Summer Session I
- June 28: End of Summer Session I
- July 1: Start of Summer Session II
- July 26: End of Summer Session II