

MINUTES

Kelce Leadership Council May 9, 2023

Present: Alex Binder, Din Cortes, Chelsey Decker, Paul Grimes, Holly Kent, Mimi Morrison, Lynn Murray

I. Administrative

- a. Campus
 - 1. No ALC meeting yesterday, therefore, no updates
 - 2. Gorilla Rising Project working group meeting scheduled for next week working with BMO Bank and the Colonial Fox Theater to determine relationships
- b. College
 - 1. Silas Bowler our AP rep will be on campus May 23rd to meet with Doug and Howard; need to arrange time(s) for Din and Chelsey; who else needs to meet with AP? Dr. Cortes will be gone, but Chelsey will be available and will set up meetings with other campus constituents.

II. Debrief Faculty Meeting

- a. Discussed yesterday's faculty meeting
- b. Written proposal for IB BBA phase-out/minor/concentration will need to be written prior to the next faculty meeting in the fall; discussed who minors now and possible options to revise curriculum to attract students
- Binder need to survey faculty on what math/software applications are used in their classes, and then consider updating all 3 math/quant classes that we offer – may need to offer additional software training
 - 1. Discussed exploring offering Microsoft certifications again in CIS 130 courses. Dr. Binder will explore current Microsoft certification options for colleges.

III. Kelce Personnel –

a. KLT retreat to discuss options and priorities scheduled for next Tuesday; lunch and afternoon

IV. AACSB Accreditation Checklist

- a. Need to tabulate Faculty Survey on teaching and engagement some surveys still outstandingworking to collect late responders; need to create results table and write up for CIR
- b. Once spring teaching data is uploaded into Faculty Success, begin running tables
- c. Peer Review Team visit date, **November 5**th **throughout 7**th

V. Current "to do" items:

- a. Hold spring meeting of KBOA; **Monday, May 15**th agenda items (UG Curriculum, PMBA revisions to admission standards, new HCA emphasis, IB, international students in PMBA, Gorilla Rising, development update, PRT pre-visit, etc.)
- b. Computer labs consolidation and relocation of CIS specialty lab; requested to occur in July
- c. Finalize amendments to bylaws approved at yesterday's faculty meeting

VI. Administrative Updates

- a. ADGSB Graduate Council still needs HCA emphasis approval for traditional MBA program
- b. ADMIN no report
- c. ADUSB no report

- d. DGBP 2 interviews still scheduled for Development Director; discussed GPA requirements for PMBA admission standards on the BBA entrance track
- e. DSRE one candidate for internship position has backed out; one interview left this Thursday
- f. FC no report

VII. Adjourn – 9:50 am

Spring 2023 Dates to Remember:

May 8 – Finals week begins

May 8 – Kelce General Faculty Meeting

May 8 – Kelce Faculty Awards

May 12 & 13 – Commencements

May 17 – Final Grades due