



KELCE
COLLEGE OF BUSINESS
Pittsburg State University

MINUTES

Kelce Leadership Team

Room #121

September 19, 2023

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

I. Administrative

a. Academic Affairs/Governance

1. Provost and Dean's met with the Registrar's Office new data team (Bill, Erin, and Tammy); discussed access issue and progress in supplying accurate and timely data; new SIS will provide greater flexibility and integrity; long-way from implementation; Erin Sullivan is first contact for requests
2. Strategic Planning; new platform not fully operational, Jaime will provide training in near future; appears first uploads of unit initiatives may not happen until sometime in October
3. Foundation Trustees Meeting held last Friday; President missed event due to fever – Kathleen provided the campus update report (see handout); Foundation's net assets currently at \$110.7M; announced "Dan Golfs the Four States" scholarship initiative for next spring

b. Campus

1. Follow-up on Emergency Management; see handouts for designated "refuge areas" within Kelce; only two signs identified in building (over door leading to ITS and immediately above their Conference Room #159); basement and east first floor hallways are largest areas on our side of the building
2. New AA Degree; decision made to award first degrees in Spring; perhaps one large ceremony with a major speaker; venue yet to be decided
3. Community Colleges; Hutchinson team will be on campus later this semester to discuss refreshing our 2+2 agreements; Johnson County has offered Pitt State a dedicated office to house recruiting efforts on their campus

c. College

1. CIS Program; renewing the SAP contract - financially supported through student course fees in CIS 420; faculty met due to concerns that the new CS program has drained a significant number of majors; goal to create a more distinctive focus that differentiates CIS from CS; possible rebranding of program - "Data Analytics and Information Systems" or "Data Science"
2. KUSB Faculty Meeting scheduled for Thursday; agenda items – 1) vote on the curriculum reform for our math/quant courses, 2) discuss personnel disclosure issue

II. Building Items

- a. Decontamination of Classroom #224 completed; still smells musty!
- b. Enactus trophies; sorting through to determine which to keep and display; all have been photographed; coffee table book for University Archives and Kelce Dean's Office; how to dispose of others? – will sort out "leftovers" once display is finalized and then decide

III. Kelce Personnel –

- a. Updates on faculty positions approved to fill:
 1. Accounting (TE) – not posted until fringe rates are determined for 2024 so search can be started
 2. Management (TE) – quantitative/mathematics/analytics
 3. Executive in Residence (NTE) – on-campus interview with candidate this Friday
 4. Accounting/Finance (NTE) – accepting applicants – first approval will be 10/13

- b. Updates on positions in funding collaboration with Division of Economic Development and Community Engagement – on hold until Dr. Naccarato returns (out due to broken leg)
 - 1. Director of BEREC – convert Michael to 12-month; add shared
 - 2. Economic Data Analyst (Staff) – PD draft completed; under review by VP Naccarato
 - 3. Entrepreneurship (NTE) –
 - 4. Director for Forecasting, Special Projects, and Micropolitan Studies (NTE) – reflects new title

IV. AACSB Accreditation Checklist

- a. PRT agenda – revised version sent to Robin; see attachment (need to add taking the team downtown at some point)
- b. Webpage for Faculty Qualifications Profile Summary sheets and 5-Year Kelce Curriculum Vitae – updated faculty portraits now uploaded
- c. Preparing documentation of evidence for PRT’s work room
- d. Peer Review Team visit date, **November 5th throughout 7th**; meeting with Aladdin this afternoon to discuss Sunday night reception

V. Administrative Updates

- a. ADGSB – Din Cortes – no report
- b. ADMIN – Mimi Morrison – no report
- c. ADUSB – Lynn Murray – majors fair is next Wednesday, Rumble in the Jungle is Oct. 7th, Honors College is hosting a major’s fair on Oct. 13th; young adult summit on November 1st; prospective candidate Executive in Residence position will have campus visit is this Friday.
- d. DGBP – Chelsey Decker – will be meeting with potential healthcare teachers for the online MBA program; she will be participating at the KU Career Fair this Friday; working on new brochures and retractable stand for online MBA; placement rate is now 99% according to Career Services data; discussed dropping the title of “Professional” from the online MBA program.
- e. DSRE – Holly Kent – 123 undergraduate students are being conditionally accepted this semester; 4 students will be representing Kelce at the Women are Champions Rotary Luncheon; photos of Outstanding Faculty winners being taken for updated bulletin board on first floor; faculty spotlight poster is being worked on
- f. FC – Alex Binder – will be meeting with faculty this week; discussed A&S CIS major as compared to a Business CS degree – there is a possibility that Kelce is losing majors – discussed potential reform to CIS curriculum and renaming/rebranding the major; concerns from faculty teaching newly developed quant courses.

VI. Adjourn - 12:30 p.m.

Fall Dates to Remember:

- October 16 – Midterm grades due
- October 28 – Homecoming
- November 5 to 7 – AACSB Reaccreditation Visit
- November 6 – Final drop day
- November 18 – Thanksgiving Break Begins
- November 30 – Last Day to Withdraw
- December 5 to 9 – Dead Week
- December 11 to 15 – Finals Week
- December 15 – Commencements Begin
- December 19 – Final Grades Due



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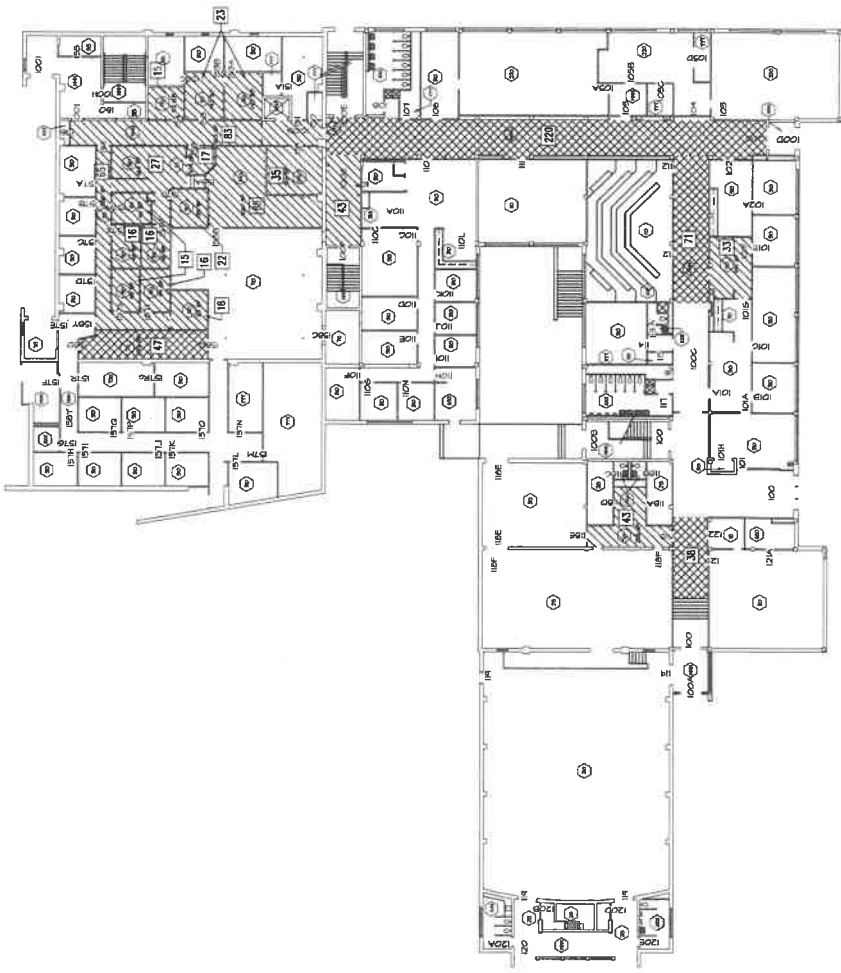
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1701 SOUTH BROADWAY
PITTSBURG, KS 68702

BLDG CENTER
BLDG 305-20-311
FIRST FLOOR PLAN

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REFUGE AREA OCCUPANCY
 (EXCLUDES OPTIONAL REFUGE AREA)
 PER FLOOR OCCUPANCY - 610
 CODE FOR BUILDING - 602



1 FIRST FLOOR PLAN
 51-23 1/8"=1'-0"



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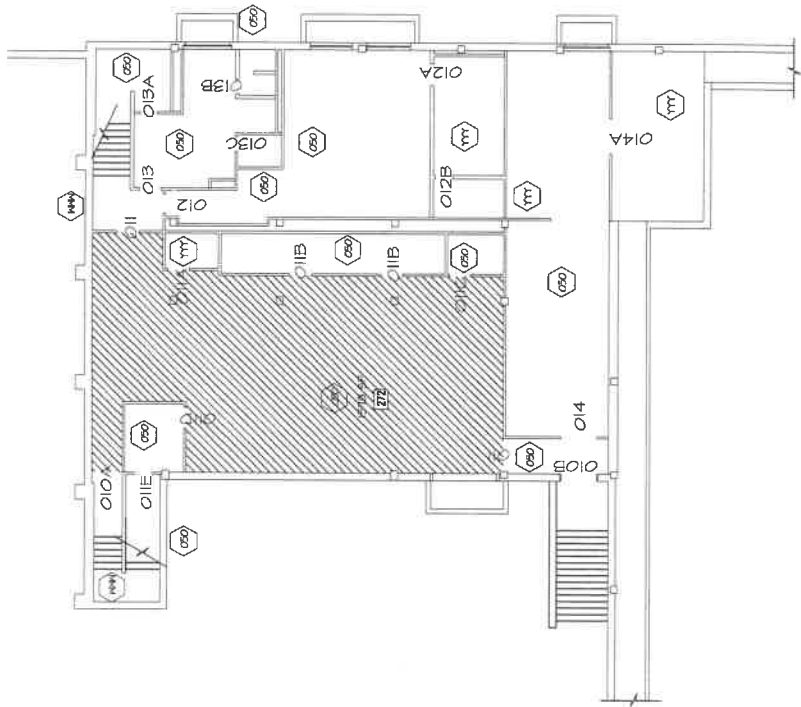
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PITTSBURG, KS 68702**

USE CENTER
BUILDING 300-111
BASEMENT FLOOR PLAN

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REFUGE AREA OCCUPANCY
(EXCLUDES OPTIONAL REFUGE AREA)
PER FLOOR - 272
TOTAL FOR BUILDING - 882



1 BASEMENT FLOOR PLAN
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PITTSBURG STATE UNIVERSITY

Fall 2023 Update

\$30 million

In federal and state funding - **a record year**

\$12.5 million

Challenge grant from Kansas Department of Commerce for **Gorilla Rising**, a project that will rebuild the Kelce College of Business, integrate the historic Colonial Fox Theatre, and add student housing in the Besse Hotel - all in downtown Pittsburg

\$4 million

Base funding for STEM and materials science **research**

\$8 million

Funding to build a manufacturing **prove-out facility** for the Center for Commercialization



Making lives better through education

900+ freshman class

Freshman enrollment growing for fourth year in a row, with largest class in years

Simulation hospital

Accelerated nurse readiness and added 30 seats to BSN program

Dan Biked Kansas

Raised \$7 million+ for the student experience. Dan Golfs the 4-States in 2024!

Added women's soccer

New program begins play in fall 2024 with ~40 new students

Awarding AA degrees as students earn them



Two degrees for the price of one



KELCE
COLLEGE OF BUSINESS
 Pittsburg State University

AACSB Peer Review Team Schedule
November 5 - 7, 2023

Sunday, November 5, 2023

Time	Event	Location	Attendees	Notes
TBD	Hotel Check-in	La Quinta Inn & Suites 2410 South Broadway Pittsburg, KS 66762	Dr. Robin Sronce Southern Arkansas Dr. Latisha Settlage UA-Ft. Smith Dr. Marilyn Helms Dalton State	Arrive 11/05 Personal Car Arrive 11/05 Personal Car Arrive 11/05 via XNL Pickup by Dr. Settlage
5:15 PM	Pick up and transfer from hotel		Dean / Team	
5:30 PM	Reception	Crossland University House	KLC Members KBOA Members City & Chamber Reps President Dan Shipp Provost Howard Smith VP Kathleen Flannery VP Doug Ball VP Shawn Naccarato VP Karl Stumo	
7:00 PM	Transfer back to hotel		Dean / Team	
7:30 PM	Team Preparatory Meeting	La Quinta Inn & Suites Conference Room	Team	

Monday, November 6, 2023

Time	Meeting A	Attendees	Meeting B	Attendees
TBD	Breakfast at hotel			
7:45 AM	Pick up and transfer from hotel to campus			
8:00 AM	Introduction to Pitt State/Brief Tour of Kelce/Team Room			
8:30 AM	College Organization and Leadership Kelce Leadership Team	Full PRT Dr. Paul Grimes Dr. Bienvenido Cortes Dr. Lynn Murray Dr. Alex Binder Ms. Chelsey Decker Ms. Holly Kent		
9:00 AM	Strategic Management Core Strategic Planning Committee Location: Kelce #121	Full PRT Dr. Paul Grimes Dr. Bienvenido Cortes Dr. Lynn Murray Dr. Alex Binder Ms. Chelsey Decker Ms. Holly Kent Ms. Nancy George		
10:00 AM	Break			
10:15 AM	Curriculum and Assurance of Learning Undergraduate Curricula Management and Assurance of Learning Committee Location: Kelce #121	PRT Rep(s) Dr. Mary Jo Goedeke Dr. Anil Lal Dr. Kay Kim Dr. Jae Choi Ms. Mary Wachter Ms. Shipra Paul Ms. Holly Kent Dr. Bienvenido Cortes	Graduate Curricula Management and Assurance of Learning Committee Location: Kelce #	PRT Rep(s) Dr. Gail Yarick Dr. Lynn Murray Dr. Sang Lee Ms. Mary Judene Nance Dr. Larry Woodward Dr. Anil Lal Dr. Judy Smetana Mr. Ross Turney Dr. Bienvenido Cortes Ms. Chelsey Decker
11:15 AM	Break & Team in Workroom			
11:45 AM	PRT Lunch with Student Representatives: BBA Undergraduates, MBA (Traditional), and PMBA (Online) Location: Overman Student Center – XX Room			
1:00 PM	Faculty Sufficiency, Faculty Qualifications, Intellectual Contributions Faculty Chair Undergraduate Associate Dean Graduate Dean Location: Kelce #121	PRT Rep(s) Dr. Alex Binder Dr. Lynn Murray Dr. Bienvenido Cortes	Student Support Advising Career Services Location: Kelce #	PRT Rep(s) Mr. David Hogard Ms. Kinley Walden Ms. Kim Hull Ms. Heather Busch

2:00 PM	<p>College Finances and Facilities</p> <p>University CFO</p> <p>VP for University Advancement</p> <p>AVP for University Advancement</p> <p>College Director of Development</p> <p>Location: Kelce #</p>	<p>PRT Rep(s)</p> <p>Mr. Doug Ball</p> <p>Ms. Kathleen Flannery</p> <p>Ms. Becky McDaniel</p> <p>Ms. Holly Kent</p> <p>Ms. Jenni Hall</p>	<p>Societal Impact</p> <p>Faculty Chair</p> <p>BERC Director</p> <p>VP for EDCE</p> <p>City Manager</p> <p>Deputy City Manager</p> <p>Chamber President & KBOR Regent</p> <p>Location: Kelce #</p>	<p>PRT Rep(s)</p> <p>Dr. Alex Binder</p> <p>Dr. Michael Davidson</p> <p>Dr. Shawn Naccarato</p> <p>Mr. Daron Hall</p> <p>Mr. Jay Byers</p> <p>Mr. Blake Benson</p>
3:00 PM	Break & Team Work in Workroom			
3:30 PM	<p>Break-Out Session with KCOB Tenure Track Faculty</p> <p>Location: Kelce #121</p>	<p>PRT Rep(s)</p> <p>Assistant Professors</p> <p>Associate Professors</p> <p>Professors</p>	<p>Break-Out Session with KCOB Non-Tenure Track Faculty</p> <p>Location: Kelce #</p>	<p>PRT Rep(s)</p> <p>Instructional Professors</p> <p>Courtesy Professors</p> <p>Adjunct Lecturers</p>
4:30 PM	<p>Clarifications and Questions for the Dean</p> <p>Location: Kelce 101C</p>	<p>Dr. Paul Grimes (KLT Members On-Call)</p>		
5:00 PM	Transfer from campus to hotel			
TBD	Team Dinner: Choice of local restaurants (recommendations available)			
TBD	Team Working Meeting	La Quinta Inn & Suites Conference Room		

Tuesday, November 7, 2023

Time	Event	Location	Attendees
TBD	Breakfast	La Quinta Inn & Suites	Full PRT
7:45 AM	Pick up and transfer from hotel to campus		
8:00 AM	Dean's debriefing	Kelce Hall #101	Full PRT Dr. Paul Grimes (Others upon request by PRT)
9:00 AM	President and Provost Exit Meeting	President's Office Russ Hall	Team President Dr. Dan Shipp Provost Dr. Howard Smith Dean Dr. Paul Grimes (Others upon request by PRT)
10:00 AM	Return transfer from campus to hotel		
TBD	Hotel check-out and departure		