

MINUTES Kelce Leadership Team Room #121 November 14, 2023

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

- I. Dean's Update
  - Leadership Team Meeting Abby presented and discussed marketing initiative to develop and update logos/wordmarks/Gorilla images; new brand standards forthcoming. Discussed bringing Abby to make a presentation to some of our marketing courses, or as a faculty development seminar.
  - New IRB policies regarding data security; distributed to campus; deans want to discuss location of secure data files; suggesting Digital Commons preference over Microsoft One Drive/Teams/ SharePoint; this would provide one central location with dedicated personnel to administer
  - c. Update from CTLT
    - 1. Faculty using OER should inform of use when building course schedules so that students will know, and university can track for KBOR
    - 2. Gorilla Mentoring Council (GMC) faculty committee working on best practices and training certificate for faculty who mentor students (to replace Master Advisor)
    - 3. Canvas working on how to properly collect and report use metrics regarding gradebook functions (how to identify which classes to include in sample)
  - d. Abby web development update; program pages to be updated and developed in descending order of enrollment; new target is completion by June '24; discussed need to get PMBA pages into the priority queue Chelsey will call Abby's web group
  - e. Yesterday, Holly and Dr. Grimes met with Jannett Wiens from the Kansas Insurance and Financial Services Educational Foundation to discuss our certificate program and scholarships they support; discussed enrollments, marketing, and funding issues. Will try to add some electives to the program based on discussion with Jannett (Internship, Financial Modeling, and Money & Banking).
  - f. Meeting this morning with Howard and Shawn regarding EDCE-supported positions. Positions will be split between Kelce and EDCE. Cost is shared. Bryronni will word-smith and finalize to move forward plan to start hiring in the spring.
- II. Administrative Area Updates
  - a. ADGSB Din: finishing AACSB staff compensation survey; trying to restart conversation with COT to determine the possibility of having a Construction Management emphasis in the PMBA.
  - b. ADMIN Mimi: Holiday Party will be Monday, 12/11/23 dean's office will provide main dish, drinks and paper products; need student and staff in offices next week on Monday and Tuesday when the university is open before Thanksgiving.
  - c. ADUSB Lynn: going to State Chamber of Commerce's Women in Business Day with W@W group; going to Galena High School on Friday for recruiting.
  - d. DGBP Chelsey: still enrolling students; graduate reception will probably use a room/area in the student center (Crossroads area is preference).
  - e. DSRE Holly: SEK regional entrepreneurship challenge April 25 open to community college students and will be promoted to Kansas and Missouri schools; discussed graduate leadership council times for meetings.

- f. FC Alex: Faculty Position Updates interviewed candidates for Fin/Accounting position hoping to hire before holiday break; reviewing candidates for Accounting TE position hope to make offer in the spring and hired before fall semester; Quant (QBA) position using same position code as previous TE position but will not be TE Dr. Grimes will get thumbs up from the Provost for position; will be sending guidance to faculty for annual review give input to Alex.
- III. AACSB Accreditation
  - a. Suggested corrections and clarifications sent to PRT; final report must be uploaded within the next ten days to the AACSB *myAccreditation* portal
  - b. Once final report is received, we will need to prioritize our actions in response to recommendations, both required and suggested
  - c. Begin thinking about strategic planning and development of new college mission statement
- IV. Old or New Business
  - a. Recognizing retirees departing this fall Steve and Theresa Dr. Murray will present for Dr. Horner, and Dr. Binder will present for Dr. Presley
  - b. Adding Melissa Weed and Jenni Hall to KLC meetings for information flow; when we next edit college bylaws, will officially add the Internship Coordinator and Development Officer to the KLC membership
  - c. No KLT meeting next week due to Fall Break and Thanksgiving Holiday
- V. Adjourn 11:55 a.m.

Fall Dates to Remember:	
•	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