

MINUTES Kelce Leadership Council 3:30 p.m. – Room #121 and Zoom December 3, 2024

Present: Alex Binder, Chelsey Decker, Paul Grimes, Lynn Murray, Mary Jo Goedeke, Anil Lal, Wei Sha, Larry Woodward, Sang Lee, Mary Nance, Melissa Weed, Holly Kent, Sang Lee, Paul Grimes, Kait Lee, David Hogard, Leslie Damian **Absent**: Mimi Morrison, Jenni Hall, Judy Smetana

- I. Special Guest: David Hogard introduction of Leslie Damian, Outreach/Community Support Liaison
 Leslie is new to admissions- will outreach and recruit underserved perspective students. Leslie is bilingual (Spanish).
 They are working on bilingual promotional material
- II. Dean's Administrative Update Paul
 - Thanks to everyone for holding down the fort while he is away.
 - a. Provost in China checking in on COE's teacher education program; PAL meetings discontinued for semester
 - b. KLT meeting with architects tomorrow to continue discussion of floor plans
 - c. Working from home for rest of the semester; will try to attend Holiday Party on Monday

III. Updates from Degree Program and Engagement Areas

Accounting – Mary Jo: Curriculum issues- undergrad CPA requirements- new qualified class to add to curriculum- need to add a QBA course, tabled until Spring. Updating MPAcc program- wanting to make it a standalone program- will need to be legislated. Looking at a name change to MAcc instead of MPACC, but would need to go through KBOR.

Business Economics/International Business – Anil: No report

Business Studies – Holly: No report

Data Science and Information Systems – Wei: The DSIS track for the PMBA program was approved. Will be working with Risepoint for next steps

Finance – Larry: No report

Human Resource Development – Judy: Absent

Management – Sang Lee: No report

Marketing – Mary Judene: Met with Marketing Faculty for housekeeping- Looking forward to Chandler Davidson starting in the Spring; "What do we as a Marketing faculty want our students to know?" is the topic in question for faculty

Internship Center – Melissa: Internship Reception has a good turnout despite the tornado warning; Working on marketing materials so students know what is offered in the internship center, meeting with students from academic advisement next week.

Advancement/Development – Jenni: Absent

IV. Administrative Area Updates

- ADGPB Chelsey: Thanked faculty for their feedback in selecting perspective Graduate Assistants, interviewing next week for 2 GA positions, Thursday (Dec. 5th) at 1:30 Kecle Graduate Reception, Friday (Dec 13) 5:00-6:00 Graduate Business Reception, faculty and staff are encouraged to attend; PMBA DSIS will launch next year. We have 81 students petitioning to graduate from the MBA with 7 having a healthcare emphasis. On campus traditional healthcare MBA classes are starting soon, working to get 3 elective hours approved for these students.
- b. ADMIN Mimi: Absent
- c. ADUSB Lynn: Athletics recruiting events for football will be coming up on Saturdays, wanting to ask faculty to come in and promote our programs; Josh Curran will be joining KCOB handling accreditation, AOL, coordinating data, and accreditation reports.
 Lise Langifur Lynn and Loch are going to Accreditation Conference in Elevide in Language.

Lisa, Jennifer, Lynn, and Josh are going to Accreditation Conference in Florida in January.



DSES – Holly: Meetings to talk about programs with campus advisement are going well. Gateway curriculum meeting is looking at going back to freshman experience type course and simplifying the class.
 KS Insurance Cert. funding is running out- 2-3 semesters left for scholarships. Name change to Financial Services Certificate will help recruitment as well as adding ECON course to add on the certificate. Study Abroud to France-30 students filled out the form with only 12 spots available- participated in a faculty training for study abroad and received \$200 for Professional Development for doing the training. Offering more trips might be beneficial in the future with such a high interest.

f. FC – Alex: Working on a document for annual review for a narrative to look back at goals and objectives so faculty can look at it over break; Grad Counsel- subcommittee looking at faculty qualifications for graduate level coursework-HLT has new guidance: progress towards degrees

- V. Old or New Business Lynn and Alex
 - a. Personnel

Director of Forecasting, Special Projects and Micropolitan Studies- reviewing applications Assistant Professor of Economics (TE)- 154 applicants- Late January for interviews Instructional Professor of Accounting and Finance (NTE)- Late January for last consideration Coordinator for Entrepreneurship - ongoing

b. Curriculum

In progress of renumbering courses and deactivating old CIS courses; meeting with the Senate.

Jean Dockers is in China. Will work on notifying the licensure program before moving forward with COE emphasis when she returns, could be in the next catalog; Commencement reminder for next Friday at 8:00. Faculty photo to be taken at the end of commencement.

VI. Adjourn

Fall Dates to Remember:

December 2 – Classes resume / Dead Week begins December 9 – Finals Week begins December 9 – Holiday Party @ 11:30 a.m. December 13 – Semester closes December 13 – Commencement @ 8:00 p.m. December 17 – Final Grades Due to Registrar's Office