

#### **MINUTES**

Kelce Leadership Team 8:00 a.m. – Room #121 September 10, 2024

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

Absent: Chelsey Decker (recruiting at the University of Arkansas)

# I. Dean's Administrative Update

- a. Provost's Academic Leadership Council met yesterday
  - 1. Commencement; Melinda met with group to go over plans for fall graduations; will follow format similar to last spring; KCOB will be at 8 p.m. on Friday, December 13<sup>th</sup>; shared ceremony with CAS
  - 2. This week, Susan is starting her "Listen, Learn & Explore" visits with departmental faculty groups (KCOB 09/26/24 @ 3:30 p.m.)
  - 3. Provost Office will be buying an "unlimited" subscription for job postings (with scraping) from *Higher Education Jobs*; goal to increase and broaden applicant pools
  - 4. Still soliciting ideas for items to include in this year's KNEA negotiations; send thoughts to the dean
  - 5. COT and CAS are modeling a college budget director's position; is this something we need? Discussion
  - 6. Three Colleges plus the Library Deans' searches still on hold until later in the year
- b. Last Wednesday, Dean Grimes made presentation to Sunrise Rotary Club about downtown relocation; most were enthusiastic about plans, but one downtown business owner was unhappy with the decision
- Dean Grimes to be out of office September 23 and 24; Susquehanna University (PA) for an AACSB reaffirmation visit
- II. Award leftover minor scholarships to close accounts (see attached)
  - a. Dean Grimes proposes to use development funds to supplement and award each at \$500
    - 1. Need 3 names MBA, Accounting, Marketing give info to Mimi to enter

## III. Administrative Area Updates

- a. ADGPB Chelsey: n/a
- b. ADMIN Mimi: no report
- c. ADUSB Lynn: working on undergraduate view book need new Mission Statement to be finalized to add to the view book; majors fair is next Wednesday sent out sign up sheet for faculty who will be assisting; all new entrepreneurship courses are in the Faculty Senate folder
- d. DSES Holly: invited to attend student Study Abroad training; working on specific curriculum requirements for internship courses; working on process to change name to Financial Services Certificate from Kansas Insurance Certificate; discussed DSIS changing program admission criteria to 2.25 GPA, from 2.5; meeting with COB academic advisors monthly for a while to review all requirements for all degrees; distributed and discussed draft of GA project proposal on using AI; send ideas for *Kelce Connection* (new faculty, outstanding faculty, contractor for new building)
- f. FC Alex: finalizing work on course schedules; communicating with academic advisors about info they need for advising; met with DSIS faculty regarding programming courses will follow up with Tim and Bobby from Mathematics about long-term direction of who will be responsible for which programming courses; updating DSIS 130 course to include Excel certification

### IV. Personnel

- a. Hiring Updates Faculty
  - Assistant Instructional Professor of Marketing (NTE) small applicant pool interviewing applicants this week
  - Assistant Instructional Professor of Accounting and Finance (NTE) will confirm approval of Provost
  - Assistant Professor of Economics (TE) start process will confirm approval of Provost

- b. Transferring Faculty from COT
  - Two senior tenured faculty
  - One junior untenured faculty; requesting to modify from NTE to TE will seek approval of Provost
- c. Hiring Updates Professional Staff
  - Entrepreneurship Coordinator applications being reviewed will be posted in Higher Ed
  - Assistant Dean for Graduate Business Programs approved and filled
  - Assessment and Accreditation Coordinator Committee appointed; Dr. Grimes & Dr. Murray are coordinating the search
  - Econometrician (with EDCE) finalizing PD and funding sources position approved; will begin search
  - Data Analysist (with EDCE) finalizing PD and funding sources position approved; will begin search
- V. Old or New Business none
- VI. Adjourn 9:20 a.m.

## Fall Dates to Remember:

October 5 - Rumble in the Jungle

October 7 – 15<sup>th</sup> Annual Kelce Golf Tournament

October 14 - Midsemester grades due

October 15 – Economic Outlook Conference

October 18 - KBOA Fall Meeting

October 19 – Homecoming Saturday

November 4 – Last day to drop a single course

November 22 – Last day of classes before Thanksgiving Break

November 26 – Last day to withdraw from semester

December 2 – Classes resume / Dead Week begins

December 9 – Finals Week begins

December 13 – Semester closes

December 13 - Commencement @ 8:00 p.m.

December 17 – Final Grades Due to Registrar's Office