

#### **MINUTES**

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

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

- I. Dean's Administrative Update
  - a. Provost's Academic Leadership Council met yesterday Dean Grimes missed meeting due to Kelce College Golf Tournament in Johnson County
    - 1. Highest number of teams and most sponsors in the 15-year history of the event
    - Extend appreciation to Jeff Ney and his coordinating committee; Jenni and Becky from Advancement
    - 3. College well-represented; Lynn, grad assistants, student workers, Alex, Kristen, and Mark (all played)
  - Supply Chain Management new program proposal; ready for submission; met on Friday to coordinate with CCOT Industrial Distribution proposal – plan is to get curriculum into the curriculum portal this week for approval by FS and on to the Board of Regents
  - c. Dean Grimes will begin preparing proposals for the two new Business Education certificates that will allow the Business Studies BBA to prepare graduates for secondary education licensure; coordinating with Jean Dockers in the COE

# II. Administrative Area Updates

- a. ADGPB Chelsey: advising has started this week; working with Rise Point on new PMBA brochures; finished graduate curriculum internship forms yesterday need to pair with syllabi and submit and go through legislative process; several referrals from Academic Advising for students interested in the MBA program Holly is meeting with Academic Advising every other week Melissa Weed talked to them about internships and Chelsey talked to them about MBA, will have Dr. Murray discuss sales certificate, etc. in the future may ask Program Coordinator's to come to meetings to discuss their areas; first graduate AOL meeting was last week; discussed issues with student in PMBA program
- b. ADMIN Mimi: distributed thank you note from late scholarship award recipient two additional will be coming; date for awards ceremony April 4 or 25? Will go with April 25.
- c. ADUSB Lynn: Rumble in the Jungle went well need to distribute online MBA materials next year to parents of prospective students
- d. DSES Holly: Chelsey & Holly are working on proposal for a faculty-led study abroad trip to France; will be hosting the first business intern and employer reception on November 4 at the Bicknell, 2:30-4pm; working on "Meet a Mentor" gatherings in connection with the Kelce Core Professionalism course; Women @ Work Coffee and Conversation is this week (reciprocity event where they meet with other women focused organizations on campus)
- f. FC Alex: working on curriculum paperwork (certificates, new courses, etc.); have prepared a spreadsheet which includes all legislation and where it is in the process all are asked to check off when they sign; discussed personnel issues

### III. Curriculum Updates

- a. Progress report on HRD Task Force Alex; moving forward on new degree proposals for legislation
- b. Undergraduate courses and programs (see Alex's spreadsheet)
- c. Graduate courses and programs (see Alex's spreadsheet)

## IV. Personnel Updates

- a. Hiring Updates Faculty
  - Assistant Instructional Professor of Marketing (NTE) update from Dr. Murray on candidate coming for visit this week; will distribute visit agenda
  - Assistant Instructional Professor of Accounting and Finance (NTE) -
  - Assistant Professor of Economics (TE) -
- b. Transferring Faculty from COT
  - Two senior tenured faculty
  - One junior untenured faculty; requesting to modify from NTE to TE
- c. Hiring Updates Professional Staff
  - Entrepreneurship Coordinator -
- Assessment and Accreditation Coordinator have received applications for this position; need to move application materials to the Teams folder
- Econometrician (with EDCE) Dr. Binder discussed timing for review of applicants to correspond with the AEA's recommendation for labor market clearing; will coordinate with TE econ position noted above
  - Data Analysist (with EDCE) -
- V. Old or New Business none
- VI. Adjourn 9:15 a.m.

## **Fall Dates to Remember:**

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

| Senate                    |   |                                    |   |                |  |
|---------------------------|---|------------------------------------|---|----------------|--|
| Dean                      |   |                                    |   |                |  |
| College<br>Committee      |   |                                    |   |                |  |
| Chair                     | 9/30/24<br>10/1/24<br>10/2/24<br>10/3/24<br>10/5/24<br>10/5/24<br>10/8/24<br>9/27/24<br>9/27/24<br>9/27/24  |                                    |   |                |  |
| Assessmen<br>t Strategies | X X X X X X X X X X X X X X X X X X X   | N/A                                | A<br>A  | N/A            | N/A  |
| Syllabus                  | 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4   | N/A                                | N/A   | N/A            | N/A  |
| Acad Plan<br>Excel        | 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4   | N/A                                |   |                |  |
| Form                      | Course - New Course - Inactivate | Course - Inactivate                | New Major<br>Course - New<br>Course - New<br>Course - New<br>Course - New<br>Course - New<br>Course - New | New Major      | New Major<br>Course - New                        |
| Preparer                  | Kent<br>Kent<br>Kent<br>Kent<br>Kent<br>Kent<br>Kent<br>Kent  | Binder                             | Murray<br>Murray<br>Murray<br>Murray<br>Murray<br>Murray<br>Murray  | Lewis          | Grimes 1<br>Klenke? (                            |
| Curriculum Changes        | Internship     ACCTG 670     BUS 370     DSIS 670     ECON 670     FIN 670     FIN 671     MKTG 671     ACCTG 614     ECON 694     CIS 610     FIN 694     CIS 610     MKTG 620     MKTG 620     MKTG 620   | DSIS<br>Inactivate all CIS Courses | Entrepreneurship<br>BBA Entrepreneurship<br>ENTR 201<br>ENTR 310<br>ENTR 410<br>ENTR 510<br>ENTR 690      | HRD<br>BBA HRD | Supply Chain<br>BBA Supply Chain<br>New Courses? |

Insurance Rename

| Curriculum Changes         | Preparer | . Form              | Acad Plan<br>Excel | Syllabus | Assessment<br>Strategies | Chair | College<br>Committee | Dean | Grad<br>Council |
|----------------------------|----------|---------------------|--------------------|----------|--------------------------|-------|----------------------|------|-----------------|
| Internship                 |          |                     |                    |          |                          |       |                      |      |                 |
| ACCTG 870                  | Decker   | Course - New        |                    |          |                          |       |                      |      |                 |
| BUS 870???                 | Decker   | Course - New        |                    |          |                          |       |                      |      |                 |
| DSIS 870                   |          | Course - New        |                    |          |                          |       |                      |      |                 |
| ECON 870                   |          | Course - New        |                    |          |                          |       |                      |      |                 |
| FIN 870                    |          | Course - New        |                    |          |                          |       |                      |      |                 |
| FIN 871???                 | Decker   | Course - New        |                    |          |                          |       |                      |      |                 |
| MGT 870                    |          | Course - New        |                    |          |                          |       |                      |      |                 |
| MKTG 870                   |          | Course - New        |                    |          |                          |       |                      |      |                 |
| MKTG 871???                |          | Course - New        |                    |          |                          |       |                      |      |                 |
| ACCTG 805                  |          | Course - Inactivate |                    |          |                          |       |                      |      |                 |
| MGT 820                    |          | Course - Inactivate |                    |          |                          |       |                      |      |                 |
| MKTG 820                   | Binder   | Course - Inactivate |                    |          |                          |       |                      |      |                 |
| DSIS                       |          |                     |                    |          |                          |       |                      |      |                 |
| Inactivate all CIS Courses | Binder   | Course - Inactivate |                    |          |                          |       |                      |      |                 |

HRD MS HRD Supply Chain ???

Entrepreneurship ???

Smetana New Major