



MINUTES

Kelce Leadership Team
September 7, 2022

Present: Alex Binder, Chelsey Decker, Paul Grimes, David Hogard, Lynn Murray

Absent: Din Cortes (excused – Malaysia)

- I. Administrative
 - a. COVID – Faculty members asking students to mask in class should have a medical accommodation on file.
 - b. Campus
 1. Enrollment – freshman, transfers, and international all up; but overall down – major retention problem!
 2. Travel Policy Booklet – developed by VP Ball’s office; workshops forthcoming for admins
 3. New campus trash contract – look for new dumpsters and trucks coming soon
 4. Centralized advising center – Provost wants to have in place prior to mid-spring ’23 for pre-enrollment
 5. Drop Policy – committee making recommendations on fee structure changes and better incentives for students (see attached “Drop Policy Committee Notes”)
 6. COE’s joint program with Chinese university – generated \$1.4M in fees; funds currently held with Provost; there may be an opportunity for a business 1+3 program (Aaron Hurt is exploring)
 7. Jamie Brooksher now seeing open records requests for information; cautioned all regarding campus communications on university computers and Pitt State emails, etc.
 8. SGA – board vacancies; encourage business students to apply
 9. Diversity Office – new location in Student Center; lower level space previously used by bookstore
 10. Leadership PSU – on hold for this year to study demand and review purpose
 11. Communications – Mr. Bulk-E going away; considering a centralized daily email that would be curated
 12. System-wide enrollment concerns; ESU hit hardest
 13. President’s enrollment initiative – award AA on way to Bachelors; use as benchmark for scholarships; consider partnering with FSCC; opportunity to credential non-completers (those with 70-80 hours and no degree); discussion on what type of associates degree could actually be awarded (i.e.: specialist or generalist?)
 - c. College
 1. Joplin Regional Innovation & Technology Summit – looking for a student team for pitch competition in Joplin; Angela Neria in ITS is recruiting for a Pitt State Team; Dr. Murray will check with students involved in the W@W organization and will also contact Dacia Clark, who teaches entrepreneurship, to see if any of her students interested in participating.
 2. Phone upgrades – new phone systems coming; Mimi will schedule meeting with ITS tech to discuss before deciding on phone systems for the college
 3. ITS meeting with KLT – Mimi will schedule meeting in October; Dr. Grimes will talk to Angela about providing talking points before the meeting
- II. Building
 - a. Debrief last week’s meeting with President and Provost – discussion points in KLT meeting
 - Plan A no longer exists; working on Plan B now
 - discussed faculty having an office at each location, downtown and on campus; will need open spaces in both locations for faculty and meetings, but only one set office space at either
 - preferences for KCOB are to have a significantly renovated/new space on campus; plus, a location downtown
 - there seems to be skepticism for a “different” project after focus group meetings
 - relocating downtown would require a shuttle to transport students and possibly faculty; shuttle to Tech Center has not been reliable
 - discussed programs being mostly downtown or mostly on campus

- need to put together a portfolio of programming that makes sense for a downtown center that fits our mission and social impact statements
- need to have a campus presence for classes/students
- discussed having a new renovated building on campus (not Kelce) and a new facility downtown
- Provost is expecting information from the architects on square footage available on campus. He and Dr. Grimes will discuss when this information is available.

III. AACSB Accreditation – ongoing

- KLT to attend fall Accreditation Conference in Atlanta – Next week – September 13 to 15; want to meet with CIR Team; attendees will divide up programs to attend
- CIR Visitation Team – approved appointment of the team; still awaiting confirmation and proposed dates
 - David Eplion, Indiana University Southeast - Not confirmed yet - Dr. Grimes to contact AACSB so a meeting can be set up
 - Latisha Settlege, University of Arkansas at Fort Smith
 - Marilyn Helms, Dalton State College (GA)
- Faculty Success; issues finally appear RESOLVED!! Myles working on assigning faculty to discipline fields; will run reports as soon as information in the system is verified.
- Risk Assessment – next steps; mitigation plans; arrange meeting of full Strategic Planning Committee
- Societal Impact – next steps; refinement of statement concerning “economic growth and development”

IV. Updates

- ADGSB – Din Cortes – absent
- ADMIN – Mimi Morrison – no report
- ADUSB – Lynn Murray - picnic yesterday was a success; thinking about changing future picnics to Wednesdays instead of Tuesday; preparing information to distribute and display at majors fair and Rumble (Oct. 8); GA working on creating new flyers and viewbook to be completed in November; Nov 7 will have a panel of prospective student visits; planning a group photo at KBOA luncheon on 10/21; W@W will be represented in a Skybox at one of the football games this season
- DAACR – David Hogard – Meet the Firms Day and Koch information day is Monday, 9/12; he will attend State Fair next week to recruit; as of 9/6 his reports show that there were 627 undergraduate business students enrolled for the fall semester; campus videographer wants new shots of Kelce – discussed potential areas for video shots
- DGBP – Chelsey Decker – Dr. Cortes will return from overseas trip on Sunday; met with AP last week and plan to meet again tomorrow; need to reconsider course offerings for traditional MBA program
- FC – Alex Binder – met with Susan Dellasega and CTLT techs about multi-media needs in the auditorium – it will cost roughly \$5,000 to put a viewable screen in the room; questioned whether there will be a continuing need to use that space for a classroom; will be meeting with PC’s, Chelsey & Lynn to finalize the course schedules for 23SP semester

V. Old Business - none

VI. Adjourn – 4:00 pm

Fall 2022 Dates to Remember:

October 3 – Kelce Golf Tournament
 October 8 – Rumble in the Jungle
 October 17 – Midterm grades due
 October 28 – Transfer Day
 November 7 – Final drop day
 November 21 to 25 – Thanksgiving Week Holiday
 December 5 to 9 – Dead Week
 December 12 to 16 – Finals Week
 December 16 - Commencement