



MINUTES

Kelce Leadership Team
September 21, 2022

Present: Alex Binder, Bienvenido Cortes, Chelsey Decker, Paul Grimes, Lynn Murray
Absent: David Hogard (excused)

- I. Administrative
 - a. COVID – Status quo
 - b. Campus
 1. Enrollment – yesterday’s “20th Day” official count to be announced by KBOR next week; we will be down
 2. Centralized advising center – tentative org chart distributed; planning on-going
 3. Foundation Trustee’s meeting last week – market volatility impacting endowment and distributions; President Shipp addressed Kelce Building with trustees and again stated we are #1 priority and also mentioned his 3-year goal for the project
 4. ITS broadening discussion of phone upgrades across campus
 5. Mr. Bulk-E going away for campus-wide emails to be replaced with a “Pitt State Daily” centralized email from University Marketing; working to replace targeted group communication for units
 6. Cleaning outside of Axe Library building ongoing this week
 - c. College
 1. Travel workshop for Kelce faculty – scope and leadership? Alex will work on providing a summary of travel funds and procedures for faculty; Lynn working on a flow chart illustration
 2. Joplin Regional Innovation & Technology Summit – looking for a student team for pitch competition – David Hogard is researching those who might be interested in participating; Chelsey will talk to students in Enactus
 3. ITS meeting with KLT in October – Dr. Grimes will visit with Angela for summary ahead of time
 4. Faculty publications list sent to library for annual Authors Reception at Axe Library – quality of research needs to be documented for accreditation; incentivizing faculty to raise the quality and quantity of output will be included with strategic planning in the college; discussed faculty teaching loads and perception of Kelce faculty by other units on campus
 5. Review PMBA revenue history (see attached) – ½ of annual dollars coming in, at the current level, are committed for salaries; will need to continue to increase revenues to maintain a pool of discretionary funds for other uses
 6. Carryforward from last year – received ½ of remaining OOE from 2021-2022 - minimal
 - i. CIS lab computers need to be replaced at a cost of \$25,000
 - i. Technology funds were cut altogether
 - ii. Choices to use carryforward funds or PMBA funds; decided to use carryforward funds to purchase computers for 221 lab
 7. Dean Grimes attending MidAmerica Business Deans Conference in Chicago early next week
- II. Presidential Transition
 - a. Dean Grimes, Chelsey Decker, and David Weaver (replacing Michael Davidsson) serving on Transition Advisory Council (TAC). Weekly meetings begin next Tuesday through end of Fall semester; will lead into strategic planning.

- b. Academic Affairs to make first presentation; limited to 30 minutes (Dr. Cortes will sit in for Dr. Grimes for first two meetings (Tuesdays, 8:30-10:30 am)
 - 1. Each college given opportunity for 2 PowerPoint slides; Howard will present
 - 2. Review slides – Points of Pride, Points of Pain, Opportunities and Aspirations (see attached)

III. Building

- a. Meeting scheduled for tomorrow – reviewed draft statement of support for facility in the downtown area which includes physical presence on campus

IV. AACSB Accreditation

- a. Fall Accreditation Conference in Atlanta – need to debrief – meet Thursday at 11:00 am
- b. Preliminary Tables 2-2 and 3-1; KLT need to review faculty qualifications in table 3-1 (see attached)
- c. CIR Visitation Team – still awaiting confirmation of chair and proposed dates
- c. Faculty Success; this semester’s new Adjuncts and Courtesy Professors added to system
- e. Risk Assessment – next steps; mitigation plans; arrange meeting of full Strategic Planning Committee
- f. Societal Impact – next steps; refinement of statement concerning “economic growth and development”

V. Updates

- a. ADGSB – Cortes – working on AACSB demographic survey; new faculty invited to musical dinner on 9/30 – still have extra table for others – RSVP to Mimi; meeting with Pacific States University president this week; talked with recruiter from the Philippines – may come to PSU for a visit
- b. ADMIN – Mimi - review list of phone numbers and give changes/updates to Mimi
- c. ADUSB – Murray – Golf Tournament – 6-7 GA’s interested in participating; Majors fair next week, Rumble on October 8; W@W have part of a skybox at Missouri Southern game; interviewing marketing candidate today and have received several other applications
- d. DAACR – Hogard – absent, no report
- e. DGBP – Decker – meeting with Freeman tomorrow; commencement reception for PMBA – would like to move to the student center (Heritage room) with Sodexo catering light refreshments – 2-4pm on 12/16; PMBA marketing – working on a bookmark as a promotional gift for admitted students; updating web pages; will begin working on pamphlet to send out to include each area of the PMBA; will be represented at majors fair next week
- f. FC – Binder – course scheduling meeting for 23SP was Monday and went well – discussion; discussed faculty qualifications; filled committees that needed to be filled; has met with all but 2 faculty; discussion on starting supply chain management course

VI. Old Business - none

VII. Adjourn – 4:00 pm

Fall 2022 Dates to Remember:

September 28 – Majors Fair
October 3 – Kelce Golf Tournament
October 8 – Rumble in the Jungle
October 17 – Midterm grades due
October 28 – Transfer Day
November 3 – Authors Reception at Axe Library
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