



MINUTES

Kelce Leadership Council
March 27, 2023

Present: Alex Binder, Din Cortes, Chelsey Decker, Paul Grimes, Holly Kent, Anil Lal, Sang Lee, Mimi Morrison, Lynn Murray, Mary Judene Nance, Wei Sha, Larry Woodward. Absent: Mary Jo Goedeke (excused), David Hogard (excused)

- I. Program Updates
 - a. Accounting – Goedeke – absent (VITA clients)
 - b. Business Economics – Lal – met with Aaron Hurt to discuss recruiting international students. Stated their discussion was that data analytics is a potential strong emphasis for undergraduate students. The program could be marketed by preparing a new flyer for international students and/or host a live webinar in particular areas; promoting STEM designation.
 - c. Business Studies – Hogard – absent (student advising)
 - d. Computer Information Systems – Sha – Dr. Choi is working on new wording for CIS recruiting pamphlets
 - e. Finance – Woodward – Finance Club taking trip to Las Vegas; data analytics task force meeting will be scheduled soon.
 - f. International Business – Khan – concerned that viable research is needed before phasing out the IB program.
 - g. Management – S. Lee – working on 3+1 program with Seoul Tech in Korea (start spring 2024). There will be no summer program this year. The book drive is complete with 600 lbs. of books – working on finding low cost way to transport books to California. Need volunteers to teach in Africa this summer – must pay own transportation costs.
 - h. Marketing – Nance – Phillip Frank, new marketing hire has found a home in Pittsburg area and will teach this summer for us.
- II. Administrative
 - a. Campus
 1. University Strategic Plan released last week – this should be informative for next year’s college planning. All are encouraged to read, discuss and offer suggestions for how to align next college plan with new university plan. A new Kelce Strategic Plan will need to be built after next fall’s AACSB visit.
 2. University website redesign; first pages now live; academic affairs pages now pushed to “summer” – all KLC and faculty are asked to review; college pages are now more difficult to find.
 3. KBOR Campus Visit; Gorilla Rising project to be highlighted (in April) – Dr. Davidsson and Dr. Grimes are on the agenda for the KBOR meeting.
 - b. College
 1. New Kelce Center for Student Engagement and Support now open for business – Holly Kent, Director
 2. Kelce Awards Ceremony, Friday April 7th, need to identify faculty presenters for scholarships. Program coordinators will give names to Mimi by Friday.
- III. International Business Program
 - a. Update from subgroup working to bring back proposal for further consideration (see FC report below)
- IV. AACSB Accreditation Checklist of Upcoming Items
 - a. Finalize each faculty member’s AACSB Qualifications and time devoted to mission; part-timers still to do
 - b. Conduct Faculty Survey – teaching, engagement, and scholarship impact (due **Friday, May 5th**) – KLC was asked to review the survey, engagement and impact pages used last year and suggest revisions/additions; discussed including online and in person course pedagogy separately
 - c. PRT Chair’s pre-visit; Dean Robin Sronce rescheduled to **Wednesday, May 3rd** (Dead Week) - still need to set schedule for the visit
 - d. Peer Review Team visit date, November 5th throughout 7th
 - e. Risk Assessment – mitigation plans; Alex and Nancy George (see Faculty Chair report below)

- f. Societal Impact – next steps; refinement of statement concerning “economic growth and development”
- g. Continuing work on Continuous Improvement Review (CIR) Report; working on updating tables

V. Current “to do” items:

- a. Schedule spring meeting of KBOA and develop agenda
- b. Schedule computer labs consolidation and relocation of CIS specialty lab
- c. Revise College Bylaws to reflect new DSRE instead of DAACR
- d. Development of Health Care Administration Emphasis for MBA
- e. Annual Faculty Awards determination

VI. Administrative Updates

- a. ADGSB – Cortes – graduate AOL has met on Health Care emphasis for PMBA; 4 business students have been identified and approved to go to Taiwan summer camps – camp starts June 26 for 3 weeks. Dr. Cortes will be teaching in Taiwan and Paraguay this summer.
- b. ADMIN – Morrison - Awards ceremony is April 7 at 6:00 p.m.; Faculty Awards – May 8
- c. ADUSB – Murray – state high school FBLA is in Topeka this week; Kelce picnic is May 2; BGS will be at 2:00 p.m. on Friday, May 12; this coming Thursday Lindsay Carson Young, Outstanding Alum will be on campus. Coffee with faculty will be at 9:30 a.m. and with students at 10:30 a.m. – both in 121 Kelce; Olathe South visiting Pitt State on 04/06; Women at Work luncheon is this Friday – need more students to attend; Angela Neria will do workshop before W@W luncheon; need help with Gorilla Showcase on Saturday, 04/15 from 9:30 a.m. to Noon
- d. DGBP – Decker – MBA advising is underway; MBA commencement reception is May 12 from 3:00-4:15 p.m. at the Bicknell Center; distributed new promotional items – bookmarks and GA brochure; have already hired 8 graduate assistants for next fall; 2 students traveling to France for LaRoche dual degree program this fall.
- e. DSRE – Kent – setting up training across campus; working on hiring student employees and internship coordinator (funded by PMBA).
- f. FC – Binder – distributed and discussed working copy of general risk analysis and remediation plan – send feedback and input to Dr. Binder; distributed information about IB major and making it a concentration under another major – discussion – we could keep IB as a concentration under Economics or as a minor under any another major; Admin search interviews are this week.

VII. Adjourn – 12:30 p.m.

Spring 2023 Dates to Remember:

- April 2 – Early Enrollment opens
- April 3 – Deadline for graduation applications
- April 3 – Last day to drop w/W
- April 7 – Kelce Awards Ceremony
- April 10 – Transfer Enrollment opens
- April 27 – Last day to withdraw
- May 1 – Dead Week begins
- May 2 – Kelce Picnic
- May 8 – Finals week begins
- May 8 – Faculty meeting & faculty awards
- May 8 – Kelce General Faculty Meeting
- May 8 – Kelce Faculty Awards
- May 12 & 13 – Commencements
- May 17 – Final Grades due