



## MINUTES

Kelce Leadership Team  
February 7, 2023

Present: Alex Binder, Din Cortes, Chelsey Decker, Paul Grimes, Lynn Murray

### I. Administrative

#### a. Campus

1. President Shipp's draft outline of new university strategic plan has reached Version 15. The proposed new mission statement is: *To make life better through education*. See handout.
2. Provost Smith hosted an Academic Affairs Leadership Council meeting yesterday with President Shipp to discuss supporting enrollment growth. All support units reported out on their initiatives. Scott Donaldson, Heather Eckstein, Melinda Roelfs – 20<sup>th</sup> day count next Monday, Aaron Hurt, Deatra Rose, Abby Fern, Katie George working on subscription model for local and regional employers to give their employees a discount on tuition and then become a preferred employer for PSU.
3. Pitt State asked by KBOR to respond to a legislative request for information on all state expenditures related to DEI programs and initiatives. See reporting form attached.
4. Long list of additional items requested by legislature for university presidents to answer when making their budget presentation later this spring.
5. New distribution of overhead funds proposed by CFO Ball. Carve out to financially support the new Grants Compliance Office. Reduces the share to colleges/departments.
6. KBOR will be holding their April meetings on our campus – April 19 & 20

#### b. College

1. Michael Davidsson and Gail Yarick's promotions formally approved. Gail passed her CIA certification.
2. Reception for Chris Fleury will be on the 17<sup>th</sup> at 9:00 a.m. in #121; hosted in cooperation with College of Education.

### II. Kelce Computer Labs

- a. Results of last week's recording of walk-in users of the computer labs: Daily totals: M-7, T-7, W-2, TH-3, F-0. The few visitors were spread out over the hours of operation.
- b. Revisit idea of consolidating the South Lab into the North Lab and then allowing CIS to move into the South Lab Space. Have not heard back from Wei on CIS faculty thoughts on this.
- c. What to do about student printing? – possibly in the new student engagement center

### III. Building Project

- a. No word yet on receipt of matching funds grant from Kansas Department of Commerce

### IV. AACSB Accreditation

- a. Each faculty member's AACSB Qualifications are to be finalized during annual review process
- b. Scheduling PRT Chair's pre-visit this spring – targeting March or April; Dean Sronce has sent potential dates – 13 & 14 of April will work best for us
- c. Peer Review Team visit date, November 5-7, 2023
- d. Risk Assessment – mitigation plans; Alex meeting with Nancy George to construct planning document
- e. Societal Impact – next steps; refinement of statement concerning "economic growth and development"
- f. Starting work on Continuous Improvement Review (CIR) Report; review Executive Summary document

### V. Administrative Updates

- a. ADGSB – Din Cortes – working on AOL for graduate programs – will be meeting soon; working on AACSB BSQ survey; Business Analytics task force survey will go out soon to KBOA members and Meet the Firms employers

- b. ADMIN – Mimi Morrison – hiring student assistant for the Dean’s Office for summer
  
- c. ADUSB – Lynn Murray – 6 applicants for Director of Student Engagement so far, first consideration date is tomorrow and committee will meet next week; on search committee for data analyst position in the Registrar’s office; Olathe South High School is coming to Pitt State on April 6 - over 40 student interested in business; FBLA state competition on March 30 in Topeka; working on taking W@W group to Topeka on 2/16 & 2/20 to visit the legislature; W@W luncheon on 3/31; Applied Marketing Management course will be at the basketball game this Saturday – doing research on attracting more attendees to games; Marketing Research course is also working on a survey
- d. DGBP – Chelsey Decker – met with ITS and Angela regarding international applicants in the PMBA program – AP will be making updates to web pages; working on creating technology check list especially for international students; distributed list of current GA’s and their assignments – still have one opening; fall GA recruitment will begin next week; displayed bookmark for newly admitted PMBA students; Outstanding MBA award applications are due soon; MSSU Career Fair is 2/15 – signed up to go – recruiting GA’s too; discussed “hiring” MBA Association president ½ time as a GA to give more incentive for that group; Gorilla Gathering in Lawrence on 23<sup>rd</sup>; Chelsey is out next Monday & Tuesday
- e. FC – Alex Binder – CIS faculty wish to move CIS 420 away from SAP – CIS faculty will meet with Dean, AD & FC to discuss further; new rotation will continue to include 2 adjuncts per semester; need more info/data in order to discontinue SAP; Kansas International Trade Commission – Dr. Dalecki wishes to have someone fill in for him as rep as he nears phased retirement; schedule for fall and summer are being entered – need someone to teach Business Stats; 1 applicant so far for admin position (Amy’s) – will advertise in Morning Sun; working on FQ and Annual Performance Appraisals; participating on Director of Assessment search committee;
- f. Dean Grimes discussed having Aaron Hurt attend KLT meeting to discuss international programs and recruitment related to IB – he will attend on 2/14

VI. Adjourn – 11:00 a.m.

**Spring 2023 Dates to Remember:**

March 12 – Spring Break Begins  
 March 13 – Mid-term grades due  
 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 – Dean Week begins  
 May 8 – Finals week begins  
 May 12 & 13 – Commencements  
 May 17 – Final Grades due