



MINUTES

Kelce Leadership Team
March 7, 2023

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

- I. Administrative
 - a. Campus
 1. Final draft of University Strategic Plan to be distributed soon for campus-wide input; see attachment – discussion followed on system to be used to track actions/initiatives undertaken for each goal
 2. Follow up: Active shooter training – Campus Police planning series of workshops for campus groups – will get schedule out soon; will encourage Kelce faculty & staff participation
 3. Revival of Service Recognition Ceremony: March 29th @ 2:00 p.m. in Axe Library (Mimi = 35 years!!)
 4. State revenues exceeded forecast again; 30 out of past 31 months! Budget surplus expected to result in tax cuts and only modest budget increases; unlikely to see significant salary adjustments this year, retirement income will become tax free
 - b. College
 1. Holly Kent hired as Director of Student Relations and Engagement; plan to start after spring break; will see PR for opening of new student engagement center
 2. Virtual Gorilla Gathering concerning downtown project; held last Thursday with modest turn out; some tough questions from alumni; working to get everyone on the same page going forward regarding the timeline/funds/operations, etc.
 3. President has restarted weekly meetings regarding Gorilla Rising; first session yesterday; current plan to finalize property acquisition and partner (city and theater) relationships; Kelce design work to run June '23 through June '24, followed by construction with goal to occupy building by fall '26. Would like to complete Besse Hotel housing project earlier to start revenue stream for KCOB building
 4. Renewed college sponsorship with athletics department; added BB game sponsorship to host students in box; food provided by Chatters; specific double-header to be determined (will take MSSU games if possible)
 5. Dr. Grimes to be out on Thursday and Friday this week for SEE Conference in Albuquerque, NM
- II. International Business Program
 - a. Follow up: Drs. Binder, Cortes, Grimes, & Lal discussed idea for an IB emphasis under the BBA in Business Economics to capture STEM designation recruitment benefits; reviewed programs at other schools – subgroup working to bring back proposal for further consideration
 - b. Discussed previously expressed opinions about discontinuing IB major; new goal is to offer certificate, minor, and emphasis to provide entire array of options for future students
- III. 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. PRT Chair's pre-visit; Dean Robin Sronce agreed to April 13th and 14th (Thursday and Friday)
 - c. Peer Review Team visit date, November 5th throughout 7th
 - 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; working on updating tables
- IV. 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 include Student Engagement/Relations position rather than Academic Advisor
 - d. Implement health care emphasis in PMBA program –
 1. Chelsey finalizing participation of instructors; start next fall or next spring

V. Administrative Updates

- a. ADGSB – Din Cortes – still working on AACSB’s BSQ survey – need additional information from ITS and Institutional Research to complete; helped judge FBLA competition on Saturday; COT Dean search first consideration is this week – 18 applicants to date
- b. ADMIN – Mimi Morrison - will be out Friday and Monday, Admin position still open and seeking applicants
- c. ADUSB – Lynn Murray – working on Women@Work luncheon; going to Topeka for FBLA state high school competition; FBLA Collegiate competition went well on Saturday – Kudos to David Hogard
- d. DGBP – Chelsey Decker – PMBA is open to international applicants and have already received 3-4 applications; problem with missing applications from Admissions; GA positions for fall have been posted; distributed copies of new brochures/cards for MBA program and CYCU program in Taiwan; MSSU career fair is next Wednesday – will recruit there; advising started yesterday; next PMBA session starts next week; Outstanding MBA – will have 2 recipients again this year; Enactus is attending national exposition in April; discussed hosting MBA graduation reception at Bicknell this year
- e. FC – Alex Binder - need to meet with CIS 420 instructors regarding course enrollments and continuing with SAP; conducting performance appraisal individual faculty meetings this month

VI. Adjourn – 10:15 am

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 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