



## MINUTES

Kelce Leadership Council  
May 9, 2023

Present: Alex Binder, Din Cortes, Chelsey Decker, Paul Grimes, Holly Kent, Mimi Morrison, Lynn Murray

- I. Administrative
  - a. Campus
    1. No ALC meeting yesterday, therefore, no updates
    2. Gorilla Rising Project working group meeting scheduled for next week – working with BMO Bank and the Colonial Fox Theater to determine relationships
  - b. College
    1. Silas Bowler our AP rep will be on campus May 23<sup>rd</sup> to meet with Doug and Howard; need to arrange time(s) for Din and Chelsey; who else needs to meet with AP? Dr. Cortes will be gone, but Chelsey will be available and will set up meetings with other campus constituents.
- II. Debrief Faculty Meeting
  - a. Discussed yesterday's faculty meeting
  - b. Written proposal for IB BBA phase-out/minor/concentration will need to be written prior to the next faculty meeting in the fall; discussed who minors now and possible options to revise curriculum to attract students
  - c. Binder – need to survey faculty on what math/software applications are used in their classes, and then consider updating all 3 math/quant classes that we offer – may need to offer additional software training
    1. Discussed exploring offering Microsoft certifications again in CIS 130 courses. Dr. Binder will explore current Microsoft certification options for colleges.
- III. Kelce Personnel –
  - a. KLT retreat to discuss options and priorities scheduled for next Tuesday; lunch and afternoon
- IV. AACSB Accreditation Checklist
  - a. Need to tabulate Faculty Survey on teaching and engagement – some surveys still outstanding-working to collect late responders; need to create results table and write up for CIR
  - b. Once spring teaching data is uploaded into Faculty Success, begin running tables
  - c. Peer Review Team visit date, **November 5<sup>th</sup> throughout 7<sup>th</sup>**
- V. Current “to do” items:
  - a. Hold spring meeting of KBOA; **Monday, May 15<sup>th</sup>** – agenda items (UG Curriculum, PMBA revisions to admission standards, new HCA emphasis, IB, international students in PMBA, Gorilla Rising, development update, PRT pre-visit, etc.)
  - b. Computer labs consolidation and relocation of CIS specialty lab; requested to occur in July
  - c. Finalize amendments to bylaws approved at yesterday's faculty meeting
- VI. Administrative Updates
  - a. ADGSB – Graduate Council still needs HCA emphasis approval for traditional MBA program
  - b. ADMIN – no report
  - c. ADUSB – no report

- d. DGBP – 2 interviews still scheduled for Development Director; discussed GPA requirements for PMBA admission standards on the BBA entrance track
- e. DSRE – one candidate for internship position has backed out; one interview left this Thursday
- f. FC – no report

VII. Adjourn – 9:50 am

**Spring 2023 Dates to Remember:**

- May 8 – Finals week begins
- May 8 – Kelce General Faculty Meeting
- May 8 – Kelce Faculty Awards
- May 12 & 13 – Commencements
- May 17 – Final Grades due