



## MINUTES

Kelce Leadership Team  
Room #121  
September 19, 2023

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

- I. Administrative
  - a. Academic Affairs/Governance
    1. Provost and Dean's met with the Registrar's Office new data team (Bill, Erin, and Tammy); discussed access issue and progress in supplying accurate and timely data; new SIS will provide greater flexibility and integrity; long-way from implementation; Erin Sullivan is first contact for requests
    2. Strategic Planning; new platform not fully operational, Jaime will provide training in near future; appears first uploads of unit initiatives may not happen until sometime in October
    3. Foundation Trustees Meeting held last Friday; President missed event due to fever – Kathleen provided the campus update report (see handout); Foundation's net assets currently at \$110.7M; announced "Dan Golfs the Four States" scholarship initiative for next spring
  - b. Campus
    1. Follow-up on Emergency Management; see handouts for designated "refuge areas" within Kelce; only two signs identified in building (over door leading to ITS and immediately above their Conference Room #159); basement and east first floor hallways are largest areas on our side of the building
    2. New AA Degree; decision made to award first degrees in Spring; perhaps one large ceremony with a major speaker; venue yet to be decided
    3. Community Colleges; Hutchinson team will be on campus later this semester to discuss refreshing our 2+2 agreements; Johnson County has offered Pitt State a dedicated office to house recruiting efforts on their campus
  - c. College
    1. CIS Program; renewing the SAP contract - financially supported through student course fees in CIS 420; faculty met due to concerns that the new CS program has drained a significant number of majors; goal to create a more distinctive focus that differentiates CIS from CS; possible rebranding of program - "Data Analytics and Information Systems" or "Data Science"
    2. KUSB Faculty Meeting scheduled for Thursday; agenda items – 1) vote on the curriculum reform for our math/quant courses, 2) discuss personnel disclosure issue
- II. Building Items
  - a. Decontamination of Classroom #224 completed; still smells musty!
  - b. Enactus trophies; sorting through to determine which to keep and display; all have been photographed; coffee table book for University Archives and Kelce Dean's Office; how to dispose of others? – will sort out "leftovers" once display is finalized and then decide
- III. Kelce Personnel –
  - a. Updates on faculty positions approved to fill:
    1. Accounting (TE) – not posted until fringe rates are determined for 2024 so search can be started
    2. Management (TE) – quantitative/mathematics/analytics
    3. Executive in Residence (NTE) – on-campus interview with candidate this Friday

4. Accounting/Finance (NTE) – accepting applicants – first approval will be 10/13
  - b. Updates on positions in funding collaboration with Division of Economic Development and Community Engagement – on hold until Dr. Naccarato returns (out due to broken leg)
    1. Director of BEREC – convert Michael to 12-month; add shared
    2. Economic Data Analyst (Staff) – PD draft completed; under review by VP Naccarato
    3. Entrepreneurship (NTE) –
    4. Director for Forecasting, Special Projects, and Micropolitan Studies (NTE) – reflects new title
- IV. AACSB Accreditation Checklist
- a. PRT agenda – revised version sent to Robin; see attachment (need to add taking the team downtown at some point)
  - b. Webpage for Faculty Qualifications Profile Summary sheets and 5-Year Kelce Curriculum Vitae – updated faculty portraits now uploaded
  - c. Preparing documentation of evidence for PRT’s work room
  - d. Peer Review Team visit date, **November 5<sup>th</sup> throughout 7<sup>th</sup>**; meeting with Aladdin this afternoon to discuss Sunday night reception
- V. Administrative Updates
- a. ADGSB – Din Cortes – no report
  - b. ADMIN – Mimi Morrison – no report
  - c. ADUSB – Lynn Murray – majors fair is next Wednesday, Rumble in the Jungle is Oct. 7<sup>th</sup>, Honors College is hosting a major’s fair on Oct. 13<sup>th</sup>; young adult summit on November 1<sup>st</sup>; prospective candidate Executive in Residence position will have campus visit is this Friday.
  - d. DGBP – Chelsey Decker – will be meeting with potential healthcare teachers for the online MBA program; she will be participating at the KU Career Fair this Friday; working on new brochures and retractable stand for online MBA; placement rate is now 99% according to Career Services data; discussed dropping the title of “Professional” from the online MBA program.
  - e. DSRE – Holly Kent – 123 undergraduate students are being conditionally accepted this semester; 4 students will be representing Kelce at the Women are Champions Rotary Luncheon; photos of Outstanding Faculty winners being taken for updated bulletin board on first floor; faculty spotlight poster is being worked on
  - f. FC – Alex Binder – will be meeting with faculty this week; discussed A&S CIS major as compared to a Business CS degree – there is a possibility that Kelce is losing majors – discussed potential reform to CIS curriculum and renaming/rebranding the major; concerns from faculty teaching newly developed quant courses.
- VI. Adjourn - 12:30 p.m.

**Fall Dates to Remember:**

- October 16 – Midterm grades due
- October 28 – Homecoming
- November 5 to 7 – AACSB Reaccreditation Visit
- November 6 – Final drop day
- November 18 – Thanksgiving Break Begins
- November 30 – Last Day to Withdraw
- December 5 to 9 – Dead Week
- December 11 to 15 – Finals Week
- December 15 – Commencements Begin
- December 19 – Final Grades Due

