



MINUTES

Kelce Leadership Council

Room #121

January 31, 2024, 2:00 pm

Present: Alex Binder, Din Cortes, Mary Jo Goedeke, Holly Kent, Anil Lal, Sang Lee, Mimi Morrison, Mary Judene Nance, Wei Sha, Melissa Weed

Absent: Chelsey Decker, Paul Grimes, Lynn Murray

I. Dean's Update

- a. EVP Council – did not meet due to inclement weather day on Monday, no update
- b. Executive Vice President and Provost Search; second meeting of the search committee last Wednesday; reviewed feedback from the listening sessions and discussed timeline for the semester; goal is to complete all search steps and have final on-campus interviews in April; search website is live, and everyone encouraged to read the position description there and visit regularly to keep up to date

II. Program Coordinator Updates

- a. Accounting – Mary Jo: faculty search for Accounting Professor is ongoing; UG AOL - still working on faculty survey and getting responses – will be used to compile curriculum matrix
- b. Business Economics/International Business – Anil: no report
- c. Business Studies – Holly: met with College of Ed reps to work on getting Business Education major/certificate added to Business Studies program – this would allow graduates to teach secondary business courses
- d. Computer Information Systems – Wei: DSIS name change has been approved at the university level; currently working on making changes to the CIS/DSIS web site; working on promotional materials for new major; CIS student organization will be re-established and is officially registered – will be called Data Analytics Club (David Sikolia is advisor)
- e. Finance – Larry: no report
- f. Management – Sang: no report
- g. Marketing – Mary Judene: working on resurrecting the AMA student collegiate association – there is a problem with charging professional fees for each student in the organization so they may not be able to join the association; she had a friendly request from faculty about the president and provost coming to visit with the college, and has administration given any indication when enrollment will start to increase?

III. Personnel

- a. Ongoing Searches
 1. Accounting (TE); first candidate visit completed; second coming up in a couple of weeks (12th & 13th), after that will make an offer to top candidate; asked for faculty participation at meet and greet

2. Analytics (NTE); posting was completed yesterday; first consideration date is February 16 then will proceed with interviews
- b. Forthcoming Vacancies Replacements
 1. Economics (NTE); Visiting one-year position – working on getting position code before posting position
 2. Marketing (NTE); Temporary two-year position – met yesterday to talk about teaching responsibilities and qualifications of potential applicants; hope to have someone on board in the fall
 3. Economics (TE); on hold until next year – NTE position will move to full time TE position
 - c. Revised and New w/EDCE – Bryonni is finalizing the paperwork with HR to move forward; Kelce will be responsible for completing Dr. Davidsson’s new appointment and for conducting the Entrepreneurship Coordinator search with EDCE input; Shawn’s office will be responsible for the other two with our input
 1. BERC; formalization of Director’s position to 12-month appointment
 2. BERC; Data Analyst; awaiting PD approval (new)
 3. BERC; Econometrician; awaiting PD approval (new)
 4. Entrepreneurship Coordinator; awaiting PD approval (new)
- IV. Curriculum
- a. CIS to DSIS; update from Alex – name change not yet officially approved by COCO, then goes to KBOR for approval
 - b. Entrepreneurship; update from Lynn – no update-not in attendance
 - c. Supply Chain and Industrial Distribution; update from Sang – working on curriculum development with COT; will use existing courses as much as possible – 4 from COT and 4 from KCOB; next meeting is this Friday; there will be 2 degrees offered in the joint program – BBA & BST
- V. Strategic Planning
- a. Kick-off meeting yesterday; update from Lynn – no report – not in attendance
- VI. Daily Operations
- a. Use of Funds Requiring Dean’s Approval; purchases and event expenses; advance notice needed of purpose, audience, dates, etc.; new form has been created; details from Mimi
- VII. Administrative Area Updates
- a. ADGSB – Din: no report
 - b. ADMIN – Mimi: Kelce Awards Ceremony will be on May 3 this year
 - c. ADUSB – Lynn: - no report
 - d. DGBP – Chelsey: online PMBA has shown an increase in students because of the Healthcare major and allowing recent BBA grads to enter the program; working with COT to start a construction management emphasis in the PMBA; MBAA hosting Souper Bowl party on Feb. 8 – competition for the best soup; registered for spring career and information fairs to U of A and Missouri Southern; needs assistance from GA’s with the Business Expo that is put on by the Pittsburg Chamber of Commerce; working on a Kelce GA directory for faculty and staff
 - e. DSES – Holly: 13 students have recently earned the Kansas Insurance Certificate; 17 received Kansas Insurance scholarships this semester; discussing removing MATH 143 from requirements for BBA

- f. FC – Alex: creating courses for brand management and financial modeling as well as grad courses; working on scheduling for summer and fall; goals and annual reports have been submitted; will be doing performance appraisals of faculty by March 1 and then meeting with them in March; GA survey was sent out yesterday; will be out to a conference next week
 - g. I/CR - Melissa – met with Career Services (Heather Busch) – was able to obtain data on students involved in recent internships; advisors will start collecting internship information when they advise our students
 - h. Development - Jenni – new scholarship funded by Eric Harris for marketing major in honor of Glen and Lois Harris – will be available for the next awards year; Jeff Ney will be receiving the Distinguished Service Award
- VIII. Old or New Business - none
- IX. Adjourn – 3:00 p.m.

Spring Dates to Remember:

- March 2: Spring Rumble in the Jungle
- March 10: Spring Break begins
- March 11: Mid-term grades due
- April 1: Deadline for spring and summer graduation applications
- April 1: Last day to drop a course
- April 7: First day of pre-enrollment for summer and fall
- April 25: Last day to withdraw from school
- May 3: Kelce Awards Ceremony
- May 6 through May 12: Finals Week
- May 6: Kelce Faculty Awards/End of Semester Meeting
- May 10 and May 11: Commencements
- May 15: Final grades due