



MINUTES

Kelce Leadership Council

9:00 a.m. – Room #121

February 06, 2024

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

Absent: Alex Binder (conference)

I. Dean's Update

- a. EVP Council – Academic Strategic Planning / Program Review; see handouts.
 1. Each program across campus is being asked to provide a summary of each item on the list created by President Shipp and on the new KBOR Program Review form. Data from Institutional Research will be provided by end of month – current status of programs due at end of April.
- b. Executive Vice President and Provost Search; seeking nominations; encourage colleagues to submit names to search committee representatives or to Paul and Mary Carol
- c. Dean Grimes speaking to Noon Rotary today about Gorilla Rising; will leave a week from Thursday for the AACSB annual Deans Conference

II. Administrative Area Updates

- a. ADGSB – Din: no report
- b. ADMIN – Mimi: working on student employee directory; date for faculty awards is Monday, May 6 prior to end of semester faculty meeting; will start working on this year's Kelce Scholars list for Holly.
- c. ADUSB – Lynn: MFT is being scheduled during first week in March; Annual Biz Expo is being scheduled at the mall sponsored by the Chamber of Commerce – GA's are coordinating a Kelce table – need items to hand out; Rumble in the Jungle is March 2 at OSC; working on colonizing an honor society marketing students (Mu Kappa Tau).
- d. DGBP – Chelsey: received email from new CEO and President of Enactus – working to revive the organization; discussed whether new organization is going to be viable; have decided to wait to see if national/international organization is going to succeed; will maintain 501 c(3) status and university accounts. Working on creating a GA directory; will combine with student directory. Will be ordering MBA stoles without the year on them this time. Preparing to attend career fairs/ information fairs at U of A and Missouri Southern. GA Souper Bowl is this Thursday. MBAA is hosting Outlook Workshop on Feb. 22 in 121 Kelce – all are invited.
- e. DSES – Holly: will be updating admission requirements to reflect the revised curriculum – removing elementary statistics course; and will send out for faculty vote today; business professionalism fee – requests for new course fees due date was January 3, so we must wait until next year and any approved fee won't go into effect in '25-'26; need input on the next Kelce Connection – Spring/Summer edition due out by first of June; discussed outstanding faculty medallions; looking at getting stoles for Kelce Scholars and braided yellow/red cords for Kelce Outstanding Seniors to wear at graduation.
- f. FC – Alex: absent

III. Personnel

- a. Ongoing Searches
 1. Accounting (TE); first candidate campus visit completed; second candidate visiting next week; encourage MBA students to attend the presentation
 2. Analytics (NTE); posted online and in the *Pittsburg Morning Sun*
- b. Forthcoming Vacancies Replacements
 1. Economics (NTE); Visiting one-year position – waiting on position description
 2. Marketing (NTE); Temporary two-year position – working on position description
 3. Economics (TE); on hold until next year
- c. Revised and New w/EDCE – Bryonni is finalizing the paperwork with HR to move forward; Kelce will be responsible for completing Dr. Davidsson 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) – PD is written so that position reports to the Dean

IV. Curriculum

- a. CIS to DSIS; update from Alex – waiting for board level approval
- b. Entrepreneurship; update from Lynn – paperwork to be completed this semester and submitted in 24WF; entrepreneurship course will be changing
- c. Supply Chain and Industrial Distribution; Paul, Alex, and Sang met last Friday with Judy and Andy from COT; reviewed proposed curriculum programs; agreed to include an internship requirement in both proposed degrees
- d. Business Education option under the Business Studies BBA degree – working with the College of Ed – will propose 2 certificates comprised of the professional education curriculum and teaching practicums necessary for graduates to take the state's teaching licensure exam. Provides a path for students to be certified as secondary education business teachers.

V. KCOB Strategic Planning

- a. Next meeting scheduled for next Tuesday following KLT

VI. Old or New Business - none

VII. Adjourn 10:20 a.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 6 through May 12: Finals Week
- May 10 and May 11: Commencements
- May 15: Final grades due

