



MINUTES

Kelce Leadership Council
9:00 a.m. – Room #121
April 16, 2024

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

Absent: Chelsey Decker (excused)

- I. Dean's Update
 - a. No EVP&P Council this week – Sabbatical Showcase (Seth O'Brien) and P&T Workshop (produced to fulfill the contractual obligation to faculty going through promotion and tenure) instead
 - b. Enrollment; both summer and fall enrollments still running above this time last year, however, the gap has dropped dramatically since last week
 - c. Lynn Murray to receive university-wide "Outstanding Faculty Award"
 - d. Dead Week late night study program in Axe Library; Lynn has confirmed KCOB sponsorship of Sunday night, May 5th – will distribute our traditional bananas
 - e. Discuss new building issues

- II. End-of-Semester College Events
 - a. Kelce Student Picnic – Lynn: status update and call for volunteers – food and tables ordered, volunteer signup link created (Dean Grimes will distribute with reminder email)
 - b. Awards Program – Mimi: status update and planning – need to make sure we have plenty of faculty to assist at awards ceremony to give out all awards; discussed how to give out medallions and cords to Kelce Scholars and Outstanding Seniors along with their certificates; working on presentation documents for scholarships; certificates; getting plaques made; script and program being compiled and edited
 - c. Faculty Awards – Holly: discussion of how to recognize recipients of multiple awards – medallions will be presented to faculty who are still on staff in Kelce for the previous awards they've received; different color ribbons will indicate award type (teaching/research/service)
 - d. College Faculty and Staff Meeting – Paul: agenda items to include president's visit and discussion of building project; strategic planning update and review (initiatives); hiring updates; committee/unit reports (AOL and Curriculum; DSIS update; highlight student organizations/clubs; internship initiative); announce David Weaver - Faculty Senate President-elect; entrepreneurship task force update
 - e. Graduation – KCOB Commencement set for Friday, May 10th at 4:00 p.m.; Encourage faculty to participate! Reception is from 2:00 – 3:00 p.m. in the Bicknell. Stephen Zornes and Din Cortes are Marshalls for KCOB's ceremony.
 - f. KBOA Spring Meeting (5/13) – discuss agenda items – Dr. Shipp will be asked to discuss the new building project/plans; present draft of our new strategic plan; summarize DSIS curriculum changes (Alex); update on new hires/retirements

- III. Administrative Area Updates
 - a. ADGSB – Din: none
 - b. ADMIN – Mimi: none
 - c. ADUSB – Lynn: 2 candidates for visiting entrepreneurship position will be interviewing next week; there are 52 students who have accepted the initial invitation to join Beta Gamma Sigma
 - d. DGBP – Chelsey: none – absent

- e. DSES – Holly: KBOR transfer articulation meeting is May 8th – will finalize our request to exclude Business Professionalism course from the articulation of Business Communications courses; she and Melissa are meeting with academic advisors on Friday to discuss internships; finalizing internship handbook (digital); working on course descriptions cleanup; students are writing *Kelce Connection* articles and items
- f. FC – Alex: working on mid-tenure review; first Econ candidate for visiting position is here today – two candidates have dropped out – 2nd candidate will be here Monday; will make offer soon; sent tech needs email to faculty; reviewed requests; many closed classes for fall and will need to re-shuffle classrooms; some issues with MBA courses being in the afternoon – doesn't work for athletes and students who work full-time

IV. Old or New Business - none

V. Adjourn – 10:30 a.m.

Spring Dates to Remember:

- April 25: Last day to withdraw from school
- April 30: Kelce Picnic
- May 3: Kelce Awards Ceremony
- May 6: Kelce Faculty Awards & General Faculty Meeting
- May 6 through May 12: Finals Week
- May 10: Kelce Commencement (4:00 p.m.)
- May 13: KBOA Spring Meeting
- May 15: Final grades due