



MINUTES

Kelce Leadership Council
9:00 a.m. – Room #121
May 7, 2024

Present: Alex Binder, Paul Grimes, Holly Kent, Lynn Murray, Mimi Morrison
Absent: Din Cortes (excused), Chelsey Decker (maternity leave)

- I. Debrief of yesterday's college-wide meeting
 - a. Discussed college faculty meeting yesterday and Dr. Shipp's presentation about the new building, and the process for getting to the new location at the current All Aboard Center.
 1. We need to figure out what has changed programmatically since the last plans were developed and prepare for discussions with the new architect team.
- II. Dean's Update
 - a. Provost presented plans for programs flagged by KBOR's new PR process last week, including our IB phase-out. No issues.
 - b. Library will not be open on Sundays during summer.
 - c. CARES and housing numbers are still down even though early enrollment numbers are up for WF24.
 - d. COE interim dean search failed; temporary options being considered.
- III. Spring Commencement
 - a. Kelce ceremony at 4:00 p.m.; 160 students signed up to walk (largest single program this term)
 - b. 50th Anniversary Class Reunion; will attend our program and names be called
 - c. Continue to encourage faculty to participate in ceremony
- IV. KBOA Spring Meeting – hybrid meeting format; review of proposed agenda items
 - a. New members – Todd Allison and Ross Turney
 - b. President Shipp and Mat – building discussion
 - c. Strategic plan/mission statement overview and solicitation of input
 - d. Curriculum and hiring updates
- V. Administrative Area Updates
 - a. ADGSB – Din: absent
 - b. ADMIN – Mimi: Awards Ceremony was a success – waiting on pictures, thank you notes from students and will send thank you/pictures to donors
 - c. ADUSB – Lynn: BGS ceremony is this Friday; did snacks at the library on Sunday evening with Lisa Paterni; SU24 working on new handouts for prospective students with degree program information
 - d. DGBP – Chelsey: absent
 - e. DSES – Holly: still working on the *Kelce Connection* newsletter– will be printed/mailed out early summer; tomorrow is KBOR transfer articulation meeting; meeting with academic advisors regarding internships has been rescheduled; will make sure all certificates are awarded after grades have been submitted for the semester
 - f. FC – Alex: Technology expenses/computers to purchase for faculty with year end funds – discussion of priorities and constraints; 4 UG courses are already full for the fall semester; several unassigned courses still available for WF24; McKinnis still needs one course added – waiting on resolution of econ position; discussed adding sections of courses in the fall; graduate course surveys have been returned – graduate student athletes preferred not having early afternoon courses because they have practices

VI. Old or New Business - none

VII. Adjourn 10:30am

Spring Dates to Remember:

- 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
- June 3: Start of Summer Session I
- June 28: End of Summer Session I
- July 1: Start of Summer Session II
- July 26: End of Summer Session II