

Minutes

Kelce Leadership Team Room #121 October 24, 2023

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

Absent: Din Cortes (excused - in Korea)

I. Administrative

- a. Academic Affairs/Governance
 - 1. Howard away this week and next; no deans meeting or Leadership Council.
 - 2. See one-page campus update prepared by President's Office for outside constituents (handout)
- b. Campus
 - 1. Working group organized to explore academic partnership with KBI; temporary space for KBI now allocated in Tyler Research Center (not Yates); plan to build new joint facility; working group trying to identify long-term university space needs within a new building
- c. College
 - 1. Curriculum legislation updates still working on legislation concerning the new IB emphasis within Business Econ major that was returned for corrections
 - i. Quantitative courses all in Faculty Senate committee SharePoint folder, ready for the November FS meeting
 - ii. CIS reform and renaming working on revisions and new courses; a change in the major's name will require additional forms
 - iii. IB phase-out just needs approvals and then remove from web site and catalog; will work with David in Advising to inform students and assure them of degree completion opportunity
 - 2. Dean Grimes participated in Small Schools AACB Affinity Group Zoom meeting yesterday; discussion of short-term study abroad trips joint student group projects whereby students work together remotely and then visit each other's schools; provides recruiting opportunity for dual degree programs
- II. KBOA Fall meeting scheduled for Friday at Noon in Kelce #121
 - Review draft of meeting agenda (attached); finalized for distribution to board later today
 - b. Ken Brock and Charlie Myers to be honored as Emeritus Board Members
 - c. Todd Allison nominated for membership

III. Kelce Personnel -

- a. Updates on faculty positions approved to fill:
 - 1. Executive in Residence (NTE) position filled; ready for official announcement Dr. Murray will work up an announcement with Marketing
 - 2. Accounting (TE) reviewing 3 applicants
 - 3. Accounting/Finance (NTE) will review 9 applications soon and bring in candidates to interview
 - 4. Management (TE) quantitative/mathematics/analytics; discussed options relative to AACSB standards; may hire an instructor instead of a Ph.D. faculty member
- No movement this week on positions in funding collaboration with Division of Economic Development and Community Engagement; each of below remain under review by VP Naccarato's office
 - 1. Director of BERC convert Michael to 12-month
 - 2. Economic Data Analyst (Staff)

- 3. Entrepreneurship (NTE)
- 4. Director for Forecasting, Special Projects, and Micropolitan Studies (NTE)

IV. AACSB Accreditation Checklist

- a. Dr. Grimes prepared responses to PRT's thirteen queries concerning CIR report; sent to PRT last Friday; no additional items requested at this point; will send these out to faculty as preparation for visit; some faculty need clarification on what might be required of them during the visit
- b. PRT agenda rooms finalized with some afternoon meetings to be held in OSC; distributed agenda to faculty and everyone listed
- c. Mimi finalizing reception and lunch details; still filling student slots for lunch
- d. Completing documentation of evidence for PRT's work room; finalizing equipment for use in the conference room at hotel
- e. Finalizing display cases and bulletin boards throughout building; mission statement on second floor checking to see if this can happen before visit; Will put SIFE/Enactus trophies in 224 display case as temporary measure
- f. Update on PowerPoint for hallway displays outside of first floor faculty suite and on second floor Adam and Holly working on these
- g. What building issues can we address before the visit? Missing two bulletin board signs, posters completed except for Nancy George which will be up next week; need to clean water fountains
- h. Peer Review Team visit date only two weeks away; November 5th throughout 7th

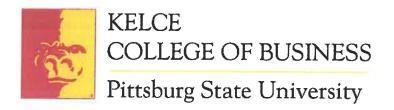
V. Administrative Area Updates

- a. ADGSB Din: participating at a conference in Korea
- b. ADMIN Mimi: continuing to work on preparation for AACSB PRT visit
- c. ADUSB Lynn: Entrepreneurship task force meeting today
- DGBP Chelsey: currently advising; grad student names confirmed for PRT lunch; all instructors confirmed for HCA emphasis; would like to create an online bookstore for PMBA students through Barnes & Noble – approved by bookstore
- e. DSRE Holly: KIEF rep coming to Kelce on Nov. 13 to meet with Dr. Grimes and Holly will be providing additional funds for promotional purposes; *Kelce Connection* is in final stages before printing; 70 students admitted to Kelce as of this week; working with Frontenac high school to host business student visit to campus; GA is working on list of high schools within 60 miles of Pittsburg in order to recruit prospective students at those schools with business/FBLA programs
- f. FC Alex: Wi-Fi issue in 223 office suite; Grad Council is reviewing bylaws with regard to representation (Dr. Lal) will be based on number of students; Happy Hour is this coming Friday with faculty, staff and KBOA at 3:30 at 5th Street Bar & Grill; Choi asked about web site/promotional materials for the renamed Data Science major cannot do anything until changes to curriculum have been legislated; we will have guests from HR in building while their offices are being painted; Henry Stewart, teaching resources company, pitching products to faculty but little interest and too expensive

VI. Adjourn – 12:30 p.m.

Fall Dates to Remember:

- 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



AGENDA

Kelce Board of Advisors Meeting Noon. CDT, October 27, 2023 Room #121

- I. Lunch with special guests
 - A. Update on Gorilla Rising Project President Dan Shipp and Project Consultant, Mat Burton
- II. Opening of the Meeting Chair Nancy George
 - A. Special recognition of inaugural class of Emeritus Members; Ken Brock and Charlie Myers
- III. College News Paul Grimes
 - A. Meet our new college development director Jenni Hall
 - 1. Golf tournament update
 - B. Visit to University of Wisconsin-Stevens Point student engagement/experiential learning Director of Kelce Student Engagement and Support Center Holly Kent Coordinator of Internships and Career Readiness Melissa Weed
 - C. Quick College Operations Updates
 - 1. MBA Chelsey Decker
 - 2. Faculty Staffing Lynn Murray and Alex Binder
 - D. Follow-up on discussion concerning math-based curriculum and skill sets Alex Binder
 - 1. Revisions to college's quantitative curriculum
 - 2. New issues concerning Computer Information Systems "Data Science" title change?
 - E. AACSB Visit Preparations Paul Grimes
 - 1. Visit Dates: Sunday, November 5 through Tuesday November 7
 - 2. Board Involvement: Reception, Sunday, November 5, 5:30 to 7:00 p.m. Crossland House
- IV. New Business
 - A. Consideration of candidate for board membership Nominating Committee
- V. Old Business
- VI. Adjournment



Fall 2023 Update

\$30 million

In federal and state funding - **a record year**

\$12.5 million

Challenge grant from Kansas
Department of Commerce for
Gorilla Rising, a project that will
rebuild the Kelce College of
Business, integrate the historic
Colonial Fox Theatre, and add
student housing in the Besse
Hotel - all in downtown Pittsburg

\$4 million

Base funding for STEM and materials science **research**

\$8 million

Funding to build a manufacturing prove-out facility for the Center for Commercialization



900+ freshman class

Freshman enrollment growing for fourth year in a row, with largest class in years

Simulation hospital

Accelerated nurse readiness and added 30 seats to BSN program

Dan Biked Kansas

Raised \$7 million+ for the student experience.

Dan Golfs the 4-States in 2024!

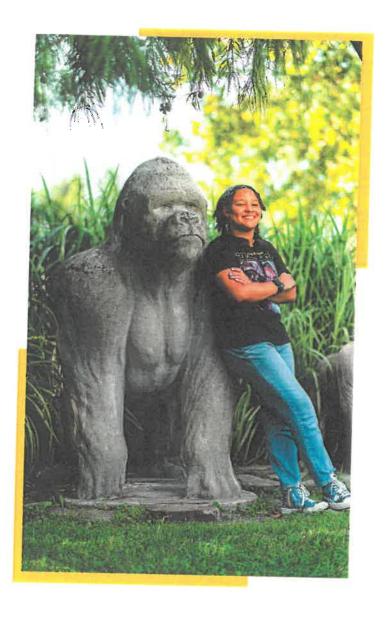
Added women's soccer

New program begins play in fall 2024 with ~40 new students

Awarding AA degrees



Two degrees for



Hired enrollment specialist - **Dr. Karl Stumo**, VP for student affairs and enrollment management

Launching **American Center for Reading** with the help of visits from Kansas and New Mexico governors

Reorganized a university division around economic development and community engagement

Expanded **student health** services through partnership with CHC/SEK

Completed phases I and 2 of new student success center

Grew **relationship with KBI** for future program and facilities partnerships

Won **two national championships** in men's track and field

Next steps: strategic plan activation

Moving forward in 2023-24 we'll be addressing the following priorities as we activate the new strategic plan.

Academic program plan

Strategic enrollment plan

Economic prosperity plan

Regional budget strategy