

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 reshuffle 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