

MINUTES Kelce Leadership Team 8:30 a.m. – Room #121 March 11, 2025

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

- I. Dean's Administrative Update
  - PAL this week; identifying low enrollment courses (<10 students) over the past three years working on spreadsheet for Fall offerings with Spring offerings to come soon; Summer budget spreadsheet due to Bry on April 18; target for summer faculty contracts is April 28 (including Youngman)
  - b. Meeting with President's Search Committee this afternoon; discussion followed on what preferences we have in KCOB for the new President
  - c. New Building
    - 1. Met with Jenni and Holly to match up named spaces from the renovation project to the new building
    - 2. Discussed technology purchases with Angela; she thinks we can manage without a consultant; will schedule a meeting with her and Susan to figure out a strategy after spring break
    - 3. Conference call with Tessere this Wednesday
  - d. Pitt State Foundation college faculty awards; make decisions discussion and choices made. Names will be given to Kathleen Flannery's office, and they will prepare checks. Dean's office will prepare plaques and provide medallions.
  - e. End-of-semester faculty meeting (05/12) and workshops (AOL and Research (05/19 traditional day for KBOA spring meeting); final decision on dates and communication with faculty/staff/board. Research workshop (Binder) will be held before the end of the semester (4/25 afternoon)
    - 1. 5/12 will be the general faculty meeting and faculty awards (starting times to be set at later date)
    - 2. 4/25 pm research workshop for faculty (reserve 121 Kelce)
    - 3. Morning 5/19 AOL; KBOA afternoon of 5/19 Aladdin will cater lunch
  - f. Dr. Grimes will be gone March 20-21 for Society of Economic Educators conference in Philadelphia
- II. Administrative Area Updates
  - a. FC Alex: finishing faculty performance appraisal meetings this week which are going very well; need to have a PMBA instructor meeting to discuss deadlines, issues, etc.; working on summer schedule and fall schedule
  - b. DSES Holly: doing Mock Interview Day in Bus Prof classes in conjunction with Career Development; Melissa Weed will be back in the office tomorrow from parental leave; out on Friday; will be in office next week
  - c. ADUSB Lynn: trying to hire Sarah Clausen as a contractor to help with graphics work going through Business Office; Rumble in the Jungle was Saturday with good turnout of faculty to help
  - d. ADMIN Mimi: will be working during spring break; no student workers available
  - e. ADGPB Chelsey: met at Bicknell yesterday confirmed BGS and Graduate receptions on May 17; can now prepare invitations; taking GA applications for next year; will offer info sessions and visit classrooms to promote GA positions; 2<sup>nd</sup> session of PMBA starts on Monday; will be talking to Neosho HS juniors in association with Admissions office; all MBA core courses for next semester are listed as online having to enroll in an extra course in person to meet their requirements
- III. Personnel Updates
  - a. Entrepreneurship Coordinator second finalist on-campus Thursday and Friday
  - b. Forecasting Director (with RED) reworking position description
  - c. Data Analyst (with RED) committee reviewing late applications for possible additional interviews
  - d. Accounting and Finance Assistant Instructional Professor meet today to discuss candidates to interview
  - e. Assistant Professor of Marketing committee is formed and needs to start working on an ad, etc. with HR.

## IV. Old or New Business

- a. Curriculum proposals in March KBOR meeting
  - 1. HRD both the new BBA and the new MSHRD
  - 2. Supply Chain Management new BBA (in connection with the CCOT's new Industrial Distribution); inquiry received yesterday from KBOR staff about recommended math gen ed course resolved
- b. Catalog updates in progress
- V. Adjourn 10:00 a.m.

Spring Dates to Remember:	
	March 17 to 21 – Spring Break Week; no classes March 17 – Mid-term grades due to Registrar April 6 – Early enrollment begins April 14 – Transfer CARES April 24 – Last day to withdraw from university May 5 to 9 – Dead Week May 12 to 16 – Finals Week May 16 & 17 – Spring Commencement May 21 – Final grades due to Registrar June 2 to 25 – Summer I June 30 to July 25 – Summer II