

MINUTES

Kelce Leadership Council 8:00 a.m. – Room #121 March 26, 2025

Present: Jenni Hall, Paul Grimes, Holly Kent, Josh Curran, Mary Judene Nance, Alex Binder, Anil Lal, Mary Jo

Goedeke, Lynn Murray, Wei Sha, Melissa Weed Absent: Chelsey Decker, Sang Lee, Larry Woodward

I. Disciplinary Program Coordinators Updates

- a. Accounting Mary Jo: updating MPAcc program to go online legislation for new courses and program requirements is completed and waiting on graduate council approval; working on undergraduate program curriculum to meet requirements for the CPA exam running into some issues with one particular course (QBA 310); VITA tax program is up and running well; scholarship meeting was held vesterday
- b. Business Economics/International Business Anil: no report
- c. Business Studies Holly: Business Studies will not be listed as one of the major choices for CARES this year discussion followed concerning how to require Bus Studies students to declare their choice of minors and certificates when enrolling in the program; Holly will work with Advising Center and Registrar's Office to set up a workable system
- d. Data Science & Information Systems Wei: DSIS faculty will meet today to choose scholarships; students in DSIS club will be attending a conference soon; Computer Science has hired a new faculty member; Data Science emphasis for MBA program has been approved courses will soon be offered online; Program Review is big concern for DSIS faculty since they got flagged in two areas will probably get flagged next year too need to attract about 15 students each year to avoid; need more exposure of major (marketing for major needed)
- e. Human Resource Development Judy (absent, but notes provided to Alex): Mark published his book on Amazon last week, ebook and paperback. It hit #2 in Knowledge Capital of all books sold and he is still the #1 release; Mark keynoted at Penn State University; Mark will also keynote at the Crawford County Youth Leadership Celebration for about 500 6th graders; Krissy and the committee put on another successful HRD conference with about 113 registrants still waiting on final numbers; Judy had a successful teaching week at the International Institute of Management and Tourism, Bad Voeslau Austria; Judy's proposal was accepted for the TAKE International Conference [international scientific conference devoted to the multidisciplinary study of the knowledge economy]; Judy and Krissy will be co-authoring a paper for the conference; Judy is currently processing six more HRD graduate applicantshoping to be over 40 total by the fall this includes 10 graduating this Spring; Mark, Judy and Krissy have all completed Canvas Credential from the CTLT; all three will be conducting training for AVAIL industries in Pittsburg on April 3.
- f. Finance Larry: absent no report
- g. Management Sang (absent): met with 4 out of 5 faculty members so far, as Dr. Binder suggested in my role as program coordinator; Lisa is working on the project management course and plans to eventually develop it into a certificate program; project management is always a sought-after skill that employers mention when I have the opportunity to talk to them at career fairs; glad to hear about her efforts to accommodate and help students who need special assistance.
- h. Marketing Mary Judene: met earlier in semester regarding curriculum; discussing combining two marketing courses and will discuss at next meeting (Integrated Marketing Communications course would be the resulting course); scholarship committee will meet on Thursday.

II. Engagement and Outreach Coordinators Updates

- a. Advancement/Development Jenni: working to make sure that all current scholarships are funded; working with Melissa and FBLA; preparing to reoffer faculty/staff the opportunity to name an office in the new building at a reduced giving level
- b. Assessment and Accreditation Josh: working on creating an MBA survey to go with Chelsey's MBA Stage video; created TEAMS group for undergraduate AOL committee; completed business schools program module; meeting with Lisa Paterni to go over documents for the AOL graduate committee
- c. Internships and Career Readiness Melissa: working on final logistics for internship programs reception co-hosting with Career Development at Block 22; working with students to get them enrolled in summer internships; Career Fair was poorly attended (because of rainstorm); 40 micro internships completed in 2024 and beginning of 2025 earning approximately \$17,000 for participants; FBLA students competed at the state competition with multiple students qualifying for nationals

III. Administrative Area Updates

- a. ADGPB Chelsey (absent; notes provided to Alex): distributed flyer on GA Info Sessions; need to hire 16 graduate assistants for next year please help recruit students for traditional program and GA positions
- b. ADMIN Mimi: scholarships for each major need to be entered ASAP so invitations can be sent out to students and donors for the KCOB annual scholarships and honors reception (April 25)
- c. ADUSB Lynn: BGS invitations were distributed yesterday 54 UG MBA 4.0 and above; ceremony on graduation day; attending FBLA conference with GA representatives; going with admissions to another fair in Missouri; working with Sara Clausen to have her do some graphics work for us; start featuring new degree programs on social media start with DSIS; W@W luncheon is Friday Dr. Bon will be keynote speaker
- d. DSES Holly: will be reaching out to student organization sponsors about creating a logo for each group that's accessible to use on materials; working on ideas for the next edition of *Kelce Connection* early summer publication date; request made for new Kelce logo clothing working with a local company for embroidery work; continuing the initiative with Melissa to formalize a program for professional development opportunities for students
- f. FC Alex: working on fall schedule which is close to being finalized; summer schedule is close to completion waiting on budget; need volunteers to carry commencement banners should be doing a rotation of faculty; completed annual faculty performance appraisal meetings; faculty research workshop will be 4/25 (Friday): research output data needs to be submitted to Ram's office in RED: taking 5 economics students to PPE competition in Ottawa (April 11)

IV. Dean's Administrative Update

- a. No Provost Leadership meeting this week; University Tuition Committee's first meeting was yesterday –
 group reviewed recent history of enrollment and tuition/fees increases; KLT decided on college level
 scholarships
- b. Meeting with the Tessere architects and Crossland construction engineers today at 10:00 a.m.; we hope to see renderings of designs that can be shared
- c. Prior to spring break, Dean Grimes invited to share with the search committee thoughts on priority qualities/ characteristics needed by the next president; stressed the importance of having an academic leader who understands the day-to-day operations and challenges faced by faculty in serving our students and constituents consultant has been hired to assist with search

V. Personnel Updates – Alex and Lynn

- a. Econ Assistant Prof Braxton Gately appointment finalized; may be able to join us this summer
- b. Entrepreneurship Coordinator on-campus interviews finished; offer made yesterday
- c. Data Analyst (with RED) reviewing additional candidates; no new information (Michael Davidsson gave an update to Dr. Binder)
- d. Director of Forecasting failed; reworking PD; no new information
- e. Forthcoming searches
 - 1. Accounting and Finance; Instructional Assistant Professor (NTE) underway, 2 candidates here this
 - 2. Marketing; Assistant Professor (TE) starting soon; goal is to search/hire in AY25-26 for start date at beginning of AY26-27

- f. Contract modifications
 - 1. Jamie Brooksher returning to Assistant Professor of Business Law (TE) position; appointment in process; will be with us full-time beginning in Fall
 - Alex Binder's contract extending to 12-month; all other School Directors (equivalent to our Faculty Chair) were converted last year when reorganization occurred in CAS and CCOT; Provost approved on equity grounds

VI. Old or New Business

- a. Curriculum in the pipeline Business Education certificates will be passed on to Faculty Senate for May meeting should be in fall catalog if approved
- b. Catalog updates in progress reminder sent from Registrar's Office; deadline is mid-May
- VII. Adjourn 9:25 a.m.

Spring Dates to Remember:

April 6 - Early enrollment begins

April 14 - Transfer CARES

April 24 – Last day to withdraw from university

April 25 – Kelce Scholarships and Awards Reception

May 6 - Kelce Picnic

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