Meeting Notes – Academic Leadership Council – Feb 15, 2012
Notes by Neosha Mackey

Members Present:

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<tr>
<th>Frank Einhellig</th>
<th>Dennis Kear</th>
<th>Guests:</th>
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<tr>
<td>Carey Adams</td>
<td>Neosha Mackey</td>
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<td>Stephanie Bryant</td>
<td>Victor Matthews</td>
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<td>Kathy Coy</td>
<td>Joye Norris</td>
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<td>Rachelle Darabi</td>
<td>Kent Ragan</td>
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<td>Terrel Gallaway</td>
<td>Greg Rainwater</td>
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<td>Chris Herr</td>
<td>Helen Reid</td>
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<td>Tammy Jahnke</td>
<td>Don Simpson</td>
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<td>Pawan Kahol</td>
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Announcements (Einhellig)

1) **Search and Screen Processes (handout)** Wes Pratt revised information on how we are doing with regard to diversity hiring and how to go about it. Not a mandate to advertise in many different places. Given goals and sometimes they never change. Data given to us recently are as of June 30, 2011.

2) **Public Affairs Theme for 2013-14—Global perspectives—why it matters.** Will have a different focus than what Ken Rutherford did. Encourage good faculty to apply. Next week Mary Ann Wood and Kurt Heinlein will be here to discuss this year’s PA Conference.

Discussion Items

1) **Budget Update (Frank)** What was sent to us on revised responsibility for the 2% pay raises should be the final version. Saved Cost Centers.
   a. **Revised Cut Plan:** Check with Steve on how Fringes calculated and if we have them. How will one-time money be used? We all have questions. Frank will ask Steve to come to ALC next week so we can ask our questions at the same time.
   b. **Categorization of Reductions:** Greg will put one table together showing what is being cut by position—faculty and staff- and of operations. And what we can and cannot do because of cuts.
   c. **Last set of numbers:** Greenwood was taken out. It is becoming more like an auxiliary in operating.

2) **Board of Governors**
   a. **Orientation Lunch:** Feb. 16, 11:30am – 1:00pm, Fuldner Lounge, JKHHPA
Eat lunch and share information. Beverly Miller, Student member, Gordon Elliott, Cathy Smith and Clif Smart will attend in addition to ALC members.

b. **AA BOG Committee combined with Student Affairs: Feb. 17, 8:30-10:15am, PSU Ballroom East:** Good for Deans to attend. 1st half with Student Affairs, then CHPA presentation. Goal is to have each college presented over time.

c. **BOG AA agenda items, Feb. 17: regular meeting.**

3) **Program Review Schedule (Kathy):** Handout from Kathy: Look at list and get back to Kathy about scheduling. If approved, we will go to 7-year cycle. All are to get back to Kathy with correct information. Important for HLC to show review, action plans and how we are progressing.

4) **Enrollment Update (Don):** We took on the challenge of getting enrollment up. Did get enrollment up for Spring. Many worked hard at it. Up for Fall 2012 so far. About half of the departments show increases for Fall 2012. New Report for Fall 2012 through Argus on Bear Intelligence. Allows us to look at admitted students by many different categories. FGB up 431% —it’s the way options are listed. Over time will have several years of data to compare. While up 6% in freshmen, most of this is in under-represented students or students from other state. However, we get a lower yield from those two groups. We still need to do as many things as possible to make admits firm. Transfer students are up by 35% in admits. Encouraging. Have to wait to see how many are coming. Related to enrollment is that dual-credit students will not have fee charge go up. Steady at $97. Graduate students down. Graduate students—number of 1st time students is up in COBA and COE.

5) **Statewide Severe Weather Drill: Mar. 13 (Tuesday); 1:30pm Tuesday.**

   a. **How will classes be affected?** Classes, labs, what do we do. Instructor must announce what is happening. For most go to safe area.

6) **Graduate Interdisciplinary Forum – Pawan:** [IDF-April 14](#). Deadline for submission of abstracts is March 26. Graduate student participation was 160 in 2005; 115 in 2006; 100 in 2007; 94 in 2008; 117 in 2009; 79 in 2010; and 85 in 2011. Two categories A: CNAS and CHHS, B—everyone else. Go to the link to see the entire schedule and other information. Presenters need to get abstracts in. Abstracts must be approved by Advisor. Perhaps a special issue of LOGOS of award winners.

7) **Administrative Council Update – Tammy**

    **March 5, David Russell and Rusty Mohollon of Missouri Department of Higher Education will be on campus. A number of meetings, lunches, and open forums are planned. Lunch with Deans that day.**
Long Range Plan for Board Retreat—updates for Frank. FE must have information by Friday, February 17 at the latest. Budget cut proposals to Frank. Another week or two before there is an AA Budget committee.

8) Around the Room

Carey—oral commitments from 2 of 3 DH
Terrel—Faculty Senate. Going to start approving some of the General Education (GenEd) plan. People need to look at the General Education Review pages and send written suggestions to Task Force and CGEIP immediately. Encourage faculty to look at. Must come together to compromise on what GenEd is. The recommendations go through the Senate twice—once from Taskforce then back to TF and CGEIP and then CGEIP brings back to the Senate for voting.

Stephanie: COBA 5 year strategic plan drafted. Will go out for 30 day comment period then approved.

Victor: Trying to finish the hiring process for two department heads.

Dennis: NCATE rejoinder committee meeting weekly. Springfield Public Schools (SPS) has narrowed down selection process for community school open 8 am -8 pm year round—Roberson or Weller. Kids First Committee looking at poverty issues. Mobility: In 1960’s as many students in SPS as they have today.

Neosha: International cultural understanding sessions on Wednesday and Thursday.

Helen: Is trying to finish up appointment for a department head position.

Tammy: Also trying to finish the process of hiring a department head.

Joye—conversations about moving some courses to 8-week sessions in fall.

Pawan: Graduate College has Graduate Student council—needs more activity. Wants each graduate program to send 2 students to Graduate Student Council. Tammy & Pawan—85 Brownie Scouts on campus for science activities. A happy and educational day for all. Great way to encourage little girls to be interested in science.


Greg: Budget Officers next Tuesday. Financial Services will present the Budget template for FY2013.

Frank had requested from Faculty Senate a change for scholastic honors from requiring 60 credits to requiring 50. A vote was taken at Faculty Senate and the change was not approved. The requirement remains at 60 credit hours. This has an impact primarily on transfer students.