Meeting Notes – Academic Leadership Council – Feb 29, 2012
Notes by Neosha Mackey

Members Present:

<table>
<thead>
<tr>
<th>Frank Einhellig</th>
<th>Dennis Kear—Cathy Pearman</th>
<th>Guests:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carey Adams</td>
<td>Neosha Mackey</td>
<td>Kurt Heinlein</td>
</tr>
<tr>
<td>Stephanie Bryant</td>
<td>Victor Matthews</td>
<td>Mary Ann Wood</td>
</tr>
<tr>
<td>Kathy Coy  out</td>
<td>Joye Norris--out</td>
<td></td>
</tr>
<tr>
<td>Rachelle Darabi</td>
<td>Kent Ragan</td>
<td></td>
</tr>
<tr>
<td>Terrel Gallaway</td>
<td>Greg Rainwater</td>
<td></td>
</tr>
<tr>
<td>Chris Herr</td>
<td>Helen Reid</td>
<td></td>
</tr>
<tr>
<td>Tammy Jahnke</td>
<td>Don Simpson</td>
<td></td>
</tr>
<tr>
<td>Pawan Kahol</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Frank was gone for the BOG retreat.

Mary Ann Wood: Excellence in community Service Award for Faculty. $1000. The deadline for submissions is 5pm, March 16.

Applications for the Public Affairs grants are being accepted—focused to internal community especially programs focused toward students.

Public Affairs conference will be April 17-20, 2012. Brochures are available from Mary Ann.

Kurt Heinlein: Conference looking really good. Hour of connectivity—Live and unplugged is Wednesday, April1 18 12-1 pm. There is no campus wide mandate to disconnect. Five alumni are coming in to present. There will be an app for iPhone, iPad and android and there will be a HashtagMSUconnect, tweeting, etc.

Announcements

1) All information into Digital Measures from 2011 by Mid-March
   Make sure people get all information into Digital Measures by Mid-march.
2) Beyond the Borders session for next week. Must sign up for lunch.

Discussion Items

1) Administrative Council Update – Tammy. BOG membership is set through next homecoming. Some going off then. Clif had good meeting with COBA students on Sunday night. BOG retreat starts on March 1. Assistive Technology now Access
Technology Center. Monday March 5 is visit from Missouri Department of Higher Education leaders. March 30 is next Board meeting.

2) **Call for Public Affairs Provost Fellow – Rachelle**— for FY2014. *Global Perspectives, why it matters* is the theme. Apply by April 10. Contact Rachelle or Mary Ann Wood for information for further details. Provost Office pays for $2400 for buy-out.

3) **Status Update on “Book Reading” for the community – Rachelle**— Common reader for community. Robin Rowe from Communications. Let Rachelle know of ideas. Outcasts United is the title of the book. Can’t use JQH because of the bad sound system. Hope to bring in subject (Luma Mufleh, a young Jordanian woman educated and living in the United States) of the book.

4) **Budget Guidelines – Greg**— Due to April 5 to Greg. Drop dead day is April 13 to FS. Fringe for Summer 12 for subsidized sections in Cost Centers will be covered.

5) **Around the Room**

   Presentation on Civil War by Bill Piston on Monday. (Victor & Neosha)

   April 5 Academic Advising Forum: Transfer Advisor Workshop, 8:30am – Noon, PSU 314

   April 12_CHHS Research Forum

   Problems with the dates of the master Advising forums highlighted below. .

Record short meeting.

**Looking Ahead:**

**Events and Due Dates**

March 24 – Abstracts for Graduate Interdisciplinary Forum, due by Noon

**Events for March – May 2012**

March 2012

6    Beyond the Borders: The Future of Service-Learning, 9:30am – 4:00pm
12    AAA
14    Master Advisor Reception and presentation of Excellence in Advising Awards, 4:00-5:00pm, PSU 400
17    Academic Advising Forum: Getting a Head Start in a Graduate Program, 11:45am – 12:45pm, PSU 317
18    Academic Advising Forum: Career Advising Workshop, 1:00pm – 4:00pm, PSU 317
19-23  Spring Break
27    Spring Public Affairs Convocation Lecture, Sean McEwen, 7:00pm, PSU Theatre
30    Academic Advising Forum: Everything You Ever Wanted to Know about an Individualized Major, 11:45am – 12:45pm, PSU 314
April 2012
3  Academic Advising Forum: Building Relationships with Departments at Transferring Institutions, 12:30pm – 1:30pm, PSU 315
3-5  Ozarks Science and Engineering Fair
5  Academic Advising Forum: Transfer Advisor Workshop, 8:30am – Noon, PSU 314
5-6  Spring Holiday, No Classes
6  Office Closed for Spring Holiday
13  CNAS Undergraduate Research Day
13  HRA Regional Research Symposium
14  Graduate College Interdisciplinary Forum
16  AAA
17-20  Public Affairs Conference

May 2012
1  Academic Advising Workshop: A Conversation about Diversity and Inclusion, 12:30pm – 1:30pm, PSU 313
2  Academic Advising Workshop: Senior Exit Exams and First-Year Student Feedback, 11:45am – 12:45am, PSU 313
3  Academic Advising Workshop: From Passion to Objectivity – the Nuts-and-Bolts of Study Away, 12:30pm – 1:30pm, PSU 315
17  AABOG – 9:00am, location TBD
17  Board of Governors, 3:00pm, PSU 313
18  Spring Commencement
21  AAA (if needed)
28  University Closed for Memorial Day