1) Announcements
   a. All-Faculty Luncheon (Thursday, 8/18)—Food will be served in the Ballroom. People can go through the buffet lines when they arrive. No awards will be presented. Groups of faculty and academic administrators will be introduced. Will have a handout with names and departments. Clif will be the main speaker.
   b. New Faculty Orientation (8/16): Photo Services will be there to take photos. These will be posted so others can get to know them. Will have interesting information to share. Deans will have lunch with his/her new people. The next day is Showcase with lunch and speaker also.
   c. Commencement: Friday, August 5th. All are encouraged to participate.
   d. PharmD Progress Update – meeting 8/10 @ UMKC: Frank and Pawan will attend the meeting in KC on August 10th. Big question now is space for the program. UMKC will pay for the space. Plan to have first students in Fall 2014.
   e. New Committee and/or Task Forces
      i. University Space Allocation Advisory Committee (VP McClure)
         Stephanie Bryant and Alicia Mathis will be on it for academic areas. Still identifying functions of the Committee.
      ii. Faculty Center for Teaching and Learning Evaluation Task Force (President’s)
         Look at what is going on in a positive way.
      iii. HLC ….membership expansion (President’s) Membership will be expanded.
   f. Honors Director—this will be an internal search conducted after the faculty are back.

2) Frank Discussion
   a. BOG Retreat – who, when, where, what—All ALC was there on Friday Aug. 5
b. BOG – Provost’s comments—Will mention hiring, new program Education Specialist in Counseling & Assessment, PharmD progress, and that the Vesta Grant has been funded again at over $1.4 million.

   c. Long-Range Plan Common Elements for Deans—What are we addressing for research productivity. This would be traditional research and creative activities. Need more external funding for research.

3) Administrative Council – key points of 8/3 and 7/25 – Tammy-- Aug. 13, Computer Services will be down all day. V-Ps were asked to update organization charts—deans need to also. There may be three BOG appointments in September. Last V-P Diversity candidate here on Aug. 4. CFO search failed. Steve Foucart has been appointed Interim CFO. Students dropped in summer for non-payment has created many problems. This year only 87 students dropped instead of the normal 3-500! Beginning August 15 the Springfield News Leader will have a page every Monday focusing on higher education. Each university will have its own column. Paul Kincaid, Andrea Mostyn and News Services will be primary contacts. We need to make sure that we feed her information!

4) Wi-Fi – Kent Ragan—(handout) central funding of Wi-Fi Access is for all faculty members. Telecommunications recommends that people use ACCESS 40 as it has a higher level of security than ACCESS 30. Staff are not covered by this funding. If staff need Wi-Fi for work, the cost to the department is still $5/month.

5) HLC Multi-site visit, off-campus programs – Joye (handout) Three sites will be visited—Joplin, West Plains and Fairfax, VA (Defense & Strategic Studies). Programs at those sites need to gather appropriate documentation showing support

6) Enrollment Management Issues
   a. Accelerated SOAR – Rachelle – Good feedback about the college-specific SOAR. Deans would like to get lists of students prior to talking with them. Rachelle will make sure all get them now for any groups they spoke with this summer. There will be two 1-day SOARS on August 17 & 18. **Every department needs to have a real advisor available at 1:30 p.m. those two days.**

   b. Enrollment and Class pressures – John & Don
      i. Fall registration view and forecast—not cancelling students has been a really good thing.
      ii. General Education classes—Try to keep classes open
      iii. Classes for transfer students—can’t have transfer students showing up and there not be any classes for them to enroll in.
      iv. Graduate Students—adjust sizes for more graduate students.

7) Transfer Articulation with OTC – Don – Big announcement from OTC about agreement with MU. We already have agreement but no big announcement.

8) Gen Ed Program Update – John and Frank. (Handout) Big education job to explain this to all faculty. By Spring 2012 will need to get course proposals so they can be approved
as Gen Ed and go through the curricular process in fall 2012 to be used Fall 2013 (enrollment begins Spring 2013).
Don’t rush this process. Need faculty buy-in.

Other:
Diversity Annual report is available.
FY12-13 recruitment brochure is being developed.
Tammy suggested all deans meet with Design & construction on a regular basis to go over projects.
Deans need more info about students coming for SOAR.

Looking Ahead:

Due Dates

Events for August

August 2011
5     AABOG – no AABOG for August due to mini-retreat by BOG
5     BOG
5     Summer Commencement
16    New Faculty Orientation
16    New Faculty Picnic
17    Showcase on Teaching and Learning
18    All Faculty Luncheon
22    First Day of Classes