Meeting Notes – Academic Leadership Council – January 8, 2014
Notes by Mary Lynne Golden

Members Present:

<table>
<thead>
<tr>
<th>Frank Einhellig</th>
<th>Chris Craig</th>
<th>Guest:</th>
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<tr>
<td>Rachelle Darabi</td>
<td>Joye Norris</td>
<td>Drew Bennett</td>
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<td>Gloria Galanes</td>
<td>Stephanie Bryant</td>
<td>Nathan Hoff</td>
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<td>David Hough</td>
<td>Helen Reid</td>
<td>Dixie Williams</td>
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<td>Victor Matthews</td>
<td>Tamara Jahnke</td>
<td>Teresa McCoy</td>
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<td>Thomas Peters</td>
<td>Stephen McIntyre</td>
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<td>Don Simpson</td>
<td>Kathy Coy</td>
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<td>Greg Rainwater</td>
<td>Cathy Pearman</td>
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<td>Ryan Giedd</td>
<td>Tom Tomasi</td>
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<td>Anson Elliott</td>
<td>Julie Masterson</td>
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Guests:  
Drew Bennett – Brief Update/Overview of West Plains

*Dr. Drew Bennett, Chancellor of the West Plains campus presented an update on the West Plains campus in regards to how they are ranked, the type of students they send to us in transfer students. Support the Public Affairs Mission. Can help increase enrollment for underprivileged students in West Plains that will transfer up here. Gohn Hall can be utilized by students taking ITV courses. Drew invites Deans to come to campus and visit with himself and the students. Communicate with faculty at WP will keep WP in mind as a recruitment tool. Consider ITV and seated classes as a tool. Classes that are purely online will not work in WP due to many factors including rural locations of students. Must have at least some contact with students.*

Degree Audit Presentation – Don Simpson

*Don Simpson gave a presentation in regards to the new Degree Audit system. We have had the current system for over 20 years now and the company that provides it is no longer being upgraded and sold. The belief is that upgrading to a new system will help with integration of degree components and athletics, etc. Recommending the purchase of a system called Degree Works. This is a product of the same system that provides Banner and therefore should be compatible. Students can program athletic compliance audits, students can look at only their unmet requirements if they want. Can color code specific entries. This new program is interactive with the catalog and class schedule. Makes it possible to validate against test scores for degree requirements. Can also tell a student if they have met requirements to graduate that aren’t classroom items, i.e. Public Affairs requirement. Will allow audits for a major and a minor degree and will also allow for Graduate Audits. Can create a guest account and not have a M-number to use. Can be used by any perspective student that goes to a college that has transfer equivalencies with us. Hope to launch within 15 months. Fall 2015 to have access.*
Announcements
1) Salute to Legislators – Jan 22 in Jefferson City (Bus ride available)
2) Timeline on PSIP – March 1 to Provost; Notification in May
3) Timeline on T & P Notification – Mid-March
4) Martin Luther King Holiday – Monday, Jan. 20
5) Board of Governors meeting – February 7, 2014 in West Plains
   a) If you need a Hotel room for Thursday night, please contact Kristen directly

Discussion Items
1) Intersession Day Cancelled – any issues?
   So far, Deans report no real problems in having Intersession in 4 days instead of 5 due to the
cancellation of Monday’s classes.
2) 2015-2016 Academic Calendar – Chris Craig and Frank
   The calendar was presented to the group and no one had any real objections to this. It will be
presented to the Executive Board at the next meeting and then be on the consent agenda in
February.
3) PSIP Update
   51 applicants and at this time the college committees need to meet with deans to agree on eligibility
and rank those eligible.
4) Counselors to Campus (Feb. 5) – David Hough
5) Accreditation and Accredited Academic Program list – Bill Cheek
6) 24 Hour Completion Ideas?
   a) Are there other second block classes needed?
   b) Need to think about the issue for Intersession and Summer!
7) Salute to Legislators – ALC?
   No ALC on Jan. 22.

Looking Ahead:

Events and Due Dates

Events for October 2013 – December 2013

October 2013
3  Plaster Center Dedication and Open House – 10:30am
3  Academic Advisor Forum – “Master Advisor Refresher Workshop”, 1:30 – 4:30pm, PSU 317
10-11  Fall Break
16  Academic Advisor Forum – “How First Year Students are Prepared for the University Experience”, 11:45am –
     12:45pm, PSU 313
18  Academic Advisor Forum – “Boots to Books: Advising & Teaching Veterans”, 9am – Noon, PSU Ballroom East
18  PPC-BOG Meeting, 10:30am, PSU 308 – Focus: Study Away
18  Board of Governors Meeting – 1:00pm, PSU 313 – Focus: Diversity; will be recognizing the Ad Team
18  Wall of Fame Induction – 4:00pm
18  Alumni Awards Dinner – 6:00pm
19  Homecoming
22  Academic Advisor Forum – “Competitive National & International Fellowship Opportunities”, 12:30 – 1:30pm, PSU 313
23  Academic Advisor Forum – “An Introduction to the New General Education Program”, 11:45am – 12:45pm, PSU 313
25  Academic Advisor Forum – “Emerging Trends in Academic Advising”, 8:30am – 3:00pm, PSU
25  Summer Faculty Fellowship applications due to Graduate College
30  Academic Advisor Forum – “Engaging Students with Faculty and Staff: Breaking the Ice with Technology”, 11:45am – 12:45pm, PSU 313
31  Academic Advisor Forum – “Career Advising Workshop”, 1:00 – 4:00pm, PSU 312

November 2013
11  Public Affairs Convocation – Blake Mycoskie (TOMS Shoes), speaker
27-29  Thanksgiving Holiday – University Closed

December 2013
3  Academic Advisor Forum – “New Retention Center in Blackboard: What Advisors Need to Know”, 12:30 – 1:30pm, PSU 313
4  Academic Advisor Forum – “Addressing Common Issues when Advising Transfer Students”, 11:45am – 12:45pm, PSU 313
5  Last Day of Classes
7-12  Finals Period
13  Board of Governors Meeting
13  Fall Commencement
23-31  Holiday Break – University Closed