Meeting Notes – Academic Leadership Council – October 15, 2014
Notes by Mary Lynne Golden

Members Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Einhellig</td>
<td>Chris Craig</td>
<td>Guest: Jim Baker</td>
</tr>
<tr>
<td>Rachelle Darabi</td>
<td>Joye Norris</td>
<td>Erin Parrish</td>
</tr>
<tr>
<td>Gloria Galanes</td>
<td>Stephanie Bryant</td>
<td>Keri Franklin</td>
</tr>
<tr>
<td>David Hough</td>
<td>Helen Reid</td>
<td>Amy Bowen</td>
</tr>
<tr>
<td>Victor Matthews</td>
<td>Tamara Jahnke</td>
<td></td>
</tr>
<tr>
<td>Thomas Peters</td>
<td>Stephen McIntyre</td>
<td></td>
</tr>
<tr>
<td>Don Simpson – absent</td>
<td>Cathy Pearman</td>
<td></td>
</tr>
<tr>
<td>Greg Rainwater</td>
<td>Tom Tomasi</td>
<td></td>
</tr>
<tr>
<td>Sharmistha Self</td>
<td>Julie Masterson</td>
<td></td>
</tr>
<tr>
<td>Anson Elliott</td>
<td>Michelle Olsen</td>
<td></td>
</tr>
</tbody>
</table>

Announcements

1) Deadline for the 2016-2017 Public Affairs theme ideas – Oct. 17 (submit names to Rachelle)
2) Board of Governors Meeting, Oct. 17
   a) PPC Committee, 8:00am, PSU 308
   b) Finance Committee, 10:15am, PSU 308
   c) Board of Governors meeting, 1:00pm, PSU 313
   d) Wall of Fame Ceremony, 4:00pm, PSU 3rd floor
   e) Homecoming Events – see events at: http://alumni.missouristate.edu/homecoming/
3) Department Head & Dean Retreat on writing Annual Evaluations, Oct. 24
4) MSU/OTC Academic Department Head Joint Meeting – November 3, 2:00pm, OTC
5) Governor’s Conference on Natural Resources, Nov. 12 – 13, White River Conference Center
6) MDHE Transfer Course Library – http://dhe.mo.gov/coretransfer.php;
   a) 26 courses approved by Coordinating Board

Discussion

1) Administrative Council Updates (Gloria)
   - All the colleges need to get budget committee formed and names for executive budget committee submitted;
   - Financial disclosure list submitted to Administrative Council, Provost Office has proofed and sent back some corrections
   - MSU is not rejoining the Missouri Chamber of Commerce. Missouri Chamber of Commerce has not been supportive of Higher Education, so we are not going to renew our membership in it past this year.
- The Academic Network will be accepting ads now, the Provost Office will liaison with him to get ads out.

2) Chronicle Ad – (Handout) (MLG)

The upcoming ad for the October 31, 2014 Chronicle was distributed for input from the Deans.

3) Transcripts for Per Course faculty

The Provost Office will start entering transcript data on Per Course faculty into Banner for reporting purposes only.

4) Updates from Greg

a) SPS Software for Home use – any further feedback?

For FY16 the software for students will no longer be funded (fall 2015). This is for home use only. This will still be funded for on campus labs, but not for home use.

i) Is it needed?

For the online completion programs not having this is a distinct disadvantage. The home edition doesn’t have quite the same capabilities that the university version does.

ii) Funding source?

b) Fee Schedule

Due November 17, 2014. If you don’t have any changes, nothing has to be turned in. If you want to eliminate a fee, send an email to Greg indicating what fee to eliminate.

c) Credit by Exam fee

i) $100 for each test

The Provost Office will pay $100 for each credit by assessment fee for students. This is for pass/fail only. This covers getting the assessment on the transcript if there is a way to do this. A department cannot waive the fee.

5) Update on Chief Academic Officers Meeting

a) Considerable discussion/concern about Community Colleges offering bachelor degrees

In southwest Missouri this is not being pursued at this time, but if this happens it would have to be mandated at the state level. The Commissioners office will remain neutral on this decision.

b) Movement toward possibly a different math pathway than College Algebra for general education

A committee is being formed which will include someone from Missouri State to look at alternatives to College Algebra for completing a Bachelor’s degree. MSU already has an alternative.

c) Some CAO’s wanting performance measures pegged to some standardized peer institutions

d) Status of MDHE Mission Review of institutions

MDHE is going to be doing a mission review of all universities. The initial plan got a lot of pushback so is in revisions. The main review will happen summer 2015. In the meantime they will do a facilities review. Will compare the new study to one that was done in 2009. Unclear if we will be contacted or not.

i) Facilities review of campuses this academic year
ii) Fiscal conditions and level of funding – contract to 3rd party
   *Going to contract this study out.*

iii) Working on a profile of each institution

iv) Main review SU15

6) Grants in development for state submission
   a) Innovation campus
      *HRA is our effort on this. There is $1 million in the pool and HRA is currently working on a grant proposal of about $350,000.*
   b) Competency-based Education
      *MCL is going to work on a grant proposal to help with Dual Credit teachers. This is something that MCL is already doing, so we are going to try and get some grant money to help pay for something that we are already doing.*