Meeting Notes – Academic Leadership Council – December 11, 2013
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>Jeff Morrissey</td>
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<td>Gloria Galanes</td>
<td>Stephanie Bryant</td>
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<td>David Hough</td>
<td>Helen Reid</td>
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<td>Victor Matthews</td>
<td>Tamara Jahnke</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:  

**Jeff Morrissey re: Learning Management Systems**

*Jeff Morrissey gave an update on the LMS systems in regards to Blackboard. He gave a breakdown as to what enhancements MSU people would like to consider. A breakdown on usage between the different LMS systems out there was also discussed. A breakdown on cost for the top 3 LMS systems and what it will take to transition to another LMS system.*

Announcements

1) Board of Governors
   a) Finance and Facilities Committee Meeting, 2:00pm
   b) Programs and Planning Committee Meeting, 3:30pm
   c) Social Hour with Faculty Senate and members of faculty, 5:00pm
   d) Dinner with Governors, Administrative Council and Academic Leadership, 6:30pm

Discussion Items

1) Administrative Council Highlights – Chris
   *Colin Powell will be speaking in the spring for the Public Affairs convocation.*
   *Area legislators briefing will be Tuesday, Dec. 17.*
   *Dialogue will begin with Fort Leonard Wood in regards to classes.*

2) Discussion on readiness for new BOG Member orientation

3) Reflections on Governor’s Press Conference message
   *The unknowns for the announcement will be if the legislators will embrace this.*

4) Weather-related finals and make-up exams
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