Meeting Notes – Academic Leadership Council – March 18, 2015
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>Elizabeth Rozell</td>
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<td>Gloria Galanes</td>
<td>Stephanie Bryant - absent</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>Cathy Pearman</td>
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<td>Greg Rainwater</td>
<td>Tom Tomasi</td>
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<td>Sharmistha Self</td>
<td>Julie Masterson</td>
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<td>Anson Elliott</td>
<td>Michelle Olsen</td>
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Announcements

2) Missouri Public Affairs Hall of Fame Dinner, April 17, 6-8pm, White River Conference Center
3) Showcase on Teaching and Learning, August 12, 2015
4) Blackboard Collaborate

   Adobe Connect will be replaced by Blackboard Collaborate. Do we still need to pay for Adobe Connect? The COB find it necessary for the China Program, and have faculty that don’t like Blackboard. We still have Adobe Connect for next year, so the Provost would like feedback on who else is using it besides the China campus. Collaborate is not entirely adequate in the Nurse Anesthesia program, and they are looking at alternatives. What the provost wants to know is who is using Adobe Connect and what for and if they have tried Collaborate and if not, have them try it.

5) HLC Visitors – Oct. 5-6, 2015
6) Policy Library Updating – Please give suggestions to Mary Lynne

Discussion

1) Administrative Council Updates (Gloria)

   a) Discussion Topics for Board of Governors

   One of the topics for next year will be on Student Research. Online Education and what an online course might look at with pizzazz to it.

   b) OTC Table Rock Collaboration

   Press conference on Thursday in Hollister

   c) Legislative Budget Picture

   The bill is still up in Jeff City.
Instructor compensation was discussed in Admin Council. Admissions has asked Council to look at the Choice Act which states that if you are a Veteran within 3 years of discharge you must be considered an in-state student. Council has been asked to look at expanding this out to include others. Looking at eliminating the out-of-state charge on all veterans which will affect us approx. $100,000. Looking at dependents of veterans and waiving out-of-state fees which will cost approx. $100-110,000 more. There is an advocacy to do this, and precedent in other universities. Several Press Conferences upcoming – climate study at 3pm

2) Budget Timeline (Greg)

   Budgets are due to Financial Services by April 15. Early is acceptable. If there is a negative with on-going fringe savings you will need to cover the deficit.

3) University Workload Policy (Chris)

   The next step is to take it to Admin Council.

4) Administrator’s Diversity Training, May 1, 9am – 3pm, Executive Conference Center

5) HLC Student Survey (Tammy & Frank)

   Similar to NSSE. Going to be held the 2nd week of April. Going to move the date to the end of April, first of May. Tammy will look at guidelines and share with SGA to help get buy in for taking the test. Unsure if we should be “pushing” the test.

6) Visioning Perceptions (Sharmistha, Stephanie, Tammy, Tom, Gloria & Frank)

http://www.missouristate.edu/vision/task-forces.htm

   Frank – the BOG is very interested in the process of the visioning in advance of the long-range plan. The Board is not getting overly prescriptive in the process and not pushing their own agenda.
   Gloria – Open to target enrollment, other revenue sources
   Tom – felt that we continue to give a value education for a value tuition.

   There needs to be a link between envisioning the student body vs. where are we at faculty wise. Need to look at composition of the faculty in regards to the type of student growth. We also need to worry about retention in regards to growth also. Needs to be some modest increase in growth to maintain ourselves since we are getting less and less support from the state level. Needing to identify what are the “pain points” i.e. parking, housing, classroom space.