Meetings Notes – Academic Leadership Council – March 19, 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>
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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>Cathy Pearman</td>
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<td>Greg Rainwater</td>
<td>Tom Tomasi</td>
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<td>Ryan Giedd</td>
<td>Julie Masterson</td>
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<td>Anson Elliott</td>
<td>Michelle Olsen - absent</td>
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Announcements
1) Chamber of Commerce memberships still be paid for by University
2) All Faculty Recognition Reception – April 21, 3:00pm, PSU Ballroom
4) Colin Powell
5) Academic Affairs Retreat
6) NAPSAA site visit – March 17-18
7) Theme for 2014-15 Public Affairs: “Building Healthy Communities: Body, Mind and Spirit”

Discussion Items
1) BOG Retreat Outcomes – Frank
   a) Probably Meeting Discussion Topics – but not yet final:
      -- May ..... Marketing
      -- June ..... Updating from discussion of past year
      -- August ..... Retreat – goal setting; strategies
      -- October ..... ?? Faculty Issues-might be in Program and Planning committee instead
      -- December ..... International
   b) KPI comments
   c) Ongoing concerns
2) Admin Council Update – Stephanie  
March 3 council – Showcase 9/27 & 10/24 for students showcase.  
March 17 council – The House budget is proposing a 3% increase to the Higher Ed budget, but no STEM money.

3) Software Package Phase-out – Julie  
Phasing out Turnitin for Blackboard. The major components used by faculty on Turnitin also have a software package in Blackboard. Will have a trial version of the Blackboard software to make sure that things run smoothly.

4) Update of PSIP – Chris C. & Julie M.  
University committee is meeting on Tuesday to discuss candidates. Chris thinks that there could be recommendation from the committee as early as Tuesday.

5) MOPTA – David H.  
This will count for the state licensure exam. Two people will be selected to supervise and watch the student. Will become the standard exit test for education students.

6) Enrollment Services Update – Don S.  
New students must now complete a 5 question survey before they can register for summer or fall if they answer yes to any of the questions then they have to take a TB test. Will not affect online only classes.  
GED going away and will be replaced with something called Hi-Set.  
Don will present to the next ALC about enrollment.

7) S.A.R.A. – Joye N.  
State Authorization Reciprocity Agreement – will replace the current method of having to go to every state for approval to offer online degrees in that state. Missouri will join this council and if a state is a member of SARA then we will be able to offer degrees in that state. You will be able to have a practicum and/or physical presence in that state. Webinar on April 14 to address status and walk us through the next steps.

8) Updated Four Year Plans – Rachelle D.  
Department Heads need to review their 4 year plans prior to SOAR and make sure that they are taking into account the new Gen Ed program.

9) COE Dean Search Update -- Tom P.  
Tuesday, March 25 and Friday, April 11 for interviews. 3:30-4:30 for open forum and will be Library 101.

10) Early Thinking of AA Retreat for Summer  
   a) Length? Deans to maybe contribute to the retreat – highlights for the upcoming year?  
   b) Location? Darr Center or Shealy farm  
   c) Date?