Announcements

1) Graduate Interdisciplinary (Research) Forum, April 27 (help still needed)
2) CHHS Student Research Symposium, 3:30pm, PSU 300
3) CNAS Undergraduate Research Day, 2:00pm, PSU 300
4) Tenure and Promotion
   a) Calendars updated and on the web
   b) Binders provided for next cycle
5) All Faculty Recognition Reception, May 6, 3:30pm, PSU Ballroom
6) Board of Governor’s
   a) Executive Committee Meeting today, 4:00pm
   b) Next full BOG meeting, Thursday, May 16, 1:00pm, PSU 313
   c) New Plan – Academic Affairs & Student Affairs Committees combined to Program and Planning Committee
      1) PPC-BOG meeting May 16, 10:30am, East Ballroom
      2) One agenda item: Report from Online Education Task Force (MOOC)

Discussion Items

1) General Education Progress Update (Chris Herr)
   Senate will meet on April 25 to start discussions on the General Ed program. CGEIP has approved courses so now it is to Senate for waiting period. Senators have indicated they want to bring amendments to what CGEIP has approved on some of the courses. Two appeals will be coming forward that CGEIP has denied. These appeals will be on the May agenda on Senate. Approval of courses has gone very smoothly.

2) Administrative Council Update (Stephanie)
   Legislature is still trying to decide on what to do with money. $34mil for funding. Several policy changes were approved by Admin Council. The most significant one was a change to the gift policy. Taking a more liberal view and only for gifts to non-employees. Can now give gifts up to
$75 without documentation. More than $75 the form needs to be filled out, but social security numbers are no longer required. Ideally the gifts should be MSU themed (logo, colors, etc)

3) St. Charles Community College Visit April 18 (Joye & Don)
   a) Finalizing agenda and coordination plans
      Master agenda was passed out. One Dean coming from St. Charles to meet with Anson, David Hough. Foster Rec Center, Tour and Lunch at noon. Putting people with like-minded initiatives at same tables. Don will cover articulation agreements.
   b) Guests coming ... and those not coming
   c) Goals and Outcomes desired
      Think of a way to handle the transfer guide’s.

4) Exit Testing process – recommendation from the Assessment Council (Kathy & Keri)
   a) Consideration of computerized testing
      As testing completes students can leave when done. Three different tests can be given randomly so students can’t copy from the person next to them. Would have results faster, scores would be available faster. Asking departments to consider going to an un-proctored exam. This is a graduation requirement from the state.
   b) Summer trial suggested
      Summer 2013 that equal number of proctored and non-proctored tests be given and report back in Fall 2013 with results.

5) Excellence in Public Affairs Faculty Awards Update (Rachelle)
   Nominations were due April 1. Four colleges provided nominations. Applications are now in the hands of the board committee. Working on resolutions, certificates, etc. Two nominations for the staff side.

Looking Ahead:

Events and Due Dates

Events for April 2013 – August 2013

April 2013
18-19 Statewide Collaborative Diversity Conference
20 Spring Showcase
27 Graduate Interdisciplinary Forum, 8am -3pm, PSU

May 2013
1 Getting a Head Start on Graduate School: Senior Permission & Accelerated Master’s Programs, 11:45am – 12:45pm, PSU 315
6 All Faculty Recognition Reception, 3:30-5:00pm, PSU Ballroom
10 Study Day
13 Finals Week Breakfast, 10:00pm – Midnight, Blair-Shannon Dining Center
16 Programs & Planning Committee BOG meeting, 10:30-11:45am, East Ballroom
16 Board of Governors, 1:00pm, PSU 313
17 Commencement, 10:00am, 1:30pm and 5:00pm, JQH Arena
24 Deadline for nominations to the Springfield Business Journal “Men of the Year” award
27 University Closed
June 2013
21 Programs & Planning Committee, tbd
21 Board of Governors, 1:00pm, Union Station, Kansas City

July 2013
4-5 University Closed

August 2013
1 Board of Governors All Day Fall Retreat
2 Summer Commencement, 1:00pm
12 1st day for Faculty and Graduate Assistants
13 New Faculty Orientation
14 Showcase
15 All Faculty Lunch, 11:30am, PSU Ballroom
18 New Student Convocation, 2:00pm, JQH Arena
19 Fall Classes Begin