Meeting Notes – Academic Leadership Council – August 20, 2014
Notes by Mary Lynne Golden

Members Present:

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<tr>
<th>Name</th>
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<tr>
<td>Frank Einhellig</td>
<td>Chris Craig</td>
<td>Guest:</td>
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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>Sharmistha Self</td>
<td>Julie Masterson</td>
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<td>Anson Elliott</td>
<td>Michelle Olsen</td>
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Announcements
1) Kazakhstan Ambassador Visit – August 21, Reception at 6:30pm, Presentation at 7:00PM, Strong Hall
2) Missouri Mathematics Summit – September 11-12, Columbia, MO
3) State of the University Address – September 26, Noon, PSU Theatre
4) Deadline for the 2016-2017 Public Affairs theme ideas (submit names to Rachelle Darabi)
5) Governor’s Conference on Natural Resources, Nov. 12 – 13, White River Conference Center

To-Do List
1) Faculty Appointments from the College to the Academic Affairs Budget Committee
2) Faculty Appointments to the Provost Personnel Committee

Discussion
1) Enrollment Reflections (Don & Frank)
   a) Thank you! Excellent work on recruitment, keeping classes available and starting a new Gen Ed Program
   b) Difference between major headcount and credit hours of the unit
2) 10-year Vision Drivers or Assumptions
   a) Deans send assumptions to Frank (copy to Mary Lynne)
      * Traditional classroom will be a novelty and maybe a selling point
      * Holographic professors – all professors will be off campus
      * Streaming live professors lecture and students don’t have to be on campus
      * Finding ways to accommodate any student in any fashion
• Can’t plan as if it is one group of students – a multi-tiered model of higher education. Socio-economics
• Greater Unification
• Demographics of testaments
• Getting more control and vision
• How to get liberal arts and creative arts to work together
• Integrated communication that works with the technology on campus; globally
• The model of one-size-fits all will go away.
• Emerging resources re t0
• What are the students going to demand
• Budget level – where are they going?
• What is the role of higher ed in the curricular game to work with groups; what is the next “thing” going to be.
• Will there be a necessity to change the curriculum to meet societal demand>
• Cost of higher ed. And how is that going to be address
• A lot more collaborations and building of teams for research
• The ability to re-train students and faculty
• Value the college experience
• Differential tuitions because of different programs.

b) What are the Drivers for the future?
3) Title IX / Clergy Act – list for reporting responsibilities (Chris)
   a) Responsible Parties linked within the Title IX policy
      (http://www.missouristate.edu/policy/g1_31_titleix.htm) and also on the Safety & Transportation website
      Faculty who are advisors for student groups, are considered CSA (campus security authority), will be listed on the Provost’s website.
4) Deans Hiring Plans for 2015-16
   a) Chronicle Ad
      Trying to target the Chronicle Diversity issue in October. Will consider a mass ad on Career Builder
5) Contract Authority (handout)
   The group was given a copy of the new Contract Authority parameters.
6) Updates from Frank
   a) Statement on Faculty Presence and Engagement
      An updated version of the new Faculty Presence and Engagement policy was discussed. The next step will be to go in front of the Faculty Handbook committee.
   b) MUST have a diversity goal in every ADP
   c) Instructor Pay
      Until we know where Jefferson City comes down in releasing our money no decisions will be made. Once the money is released we will look into it. This is something that might be looked into and released in the next 2-3 years. The provost will put a task force together to study the issue and come back with some suggestions.
   d) Credit by Assessment (guidelines: http://www.missouristate.edu/provost/specialinitiatives.htm)
   e) International Travel (guidelines: http://graduate.missouristate.edu/facultystaff/InternationalTravel.htm)
   f) Center for Community Engagement
   g) DNAP being recommended for approval by review team