Meeting Notes – Academic Leadership Council – August 21, 2013
Notes by Mary Lynne Golden

Members Present:

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<th>Name</th>
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<tr>
<td>Frank Einhellig</td>
<td></td>
<td>Rachelle Darabi</td>
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<td>Chris Craig</td>
<td>absent</td>
<td>Joye Norris</td>
<td>Mark Biggs</td>
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<td>Gloria Galanes</td>
<td>absent</td>
<td>Stephanie Bryant</td>
<td>James Sottile</td>
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<td>David Hough</td>
<td>absent</td>
<td>Helen Reid</td>
<td>Julie Masterson</td>
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<td>Victor Matthews</td>
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<td>Tamara Jahnke</td>
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<td>Thomas Peters</td>
<td>absent</td>
<td>Stephen McIntyre</td>
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<td>Don Simpson</td>
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<td>Kathy Coy</td>
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<td>Greg Rainwater</td>
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<td>Cathy Pearman</td>
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<td>Ryan Giedd</td>
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<td>Tom Tomasi</td>
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Announcements
1) BOG Citizen Scholar Award nominations – Due Sept. 19 (electronic announcement sent)
2) G.O.L.D. (Greater Ozarks Leadership Development) – applications due August 31
3) Blackboard problems – should be fixed now
4) UMKC PharmD Open Forum for Faculty – Sept. 13 10:30-11:30am & Noon-2:00pm
5) First Football Game – August 29, 6:00pm
6) Academic Affairs Budget Committee – We need your names for the committee

Discussion Items
1) Enrollment – Congratulations to All!
   Enrollment is up for the Fall semester. Really positive start to the school year, up 211 freshman, which is 5% for Missouri freshman when the state is lower by 2% of high school graduates. Don handed out a sheet to the Deans comparing this year to last year. Up in internet credit hours and down on traditional credit hours. Final enrollment reports will be based on the numbers as of September 11. Graduate enrollment is up.

2) Points from Administrative Council
   Reviewed Showcase and Convocation and the President was happy. The Provost is in charge on Academic issues in the president’s absence. Paul Kincaid is in charge on non-academic issues.
   a) October BOG –
      Board will want a one-page summary of the highlights of the students that are featured in the main board meeting. During the October meeting, Study Away will be a big part of the PPCC meeting. The main Board meeting will be on Diversity. The December meeting will include the finance committee wanting an update on efficiency.
      i) Students featured: Ad Team
      ii) PPC – Study Away
      iii) Main Board Discussion Item – Diversity
   b) December BOG – Finance Committee will include “efficiency” discussion
3) Advanced Placement – MCL Perspective (Mark Biggs)

MCL is already doing placement exams and has awarded over 1400 student credit hours toward degrees. Provides the exam at no cost to the student. Students have to ask for the test, then take it and if they pass the test they must have to take the next higher class and pass it. At that point the student will get credit for the lower score. Cap at 12 hours of retroactive credit.

4) RTP Plans – Julie Masterson

Orientation sessions are scheduled for those departments that are coming up for review. Going to ask the new faculty what training they would like to have for training for the spring semester. For HLC we need to show that we do faculty development for faculty. Julie will work with the deans individually to decide what will be done to training the newer faculty.

5) Chronicle Ad for faculty positions – do we need one now

The deans would like to do an ad in more of a diverse place. No big Chronicle ad this year for the academic review kick-off. If we do a big ad, electronic ad in by the middle of October.

6) HLC (offsite location) Notification program – Kathy Coy

HLC is giving us an opportunity to fill out an application to inform them of our off-site locations and make it easier to inform HLC of off-site locations. Going from an expedited desk review which can take up to 90 days to a notification status which will be a lot quicker.

7) General Education Worksheet (early draft – work in progress)

Will be put on the Gen Ed website so folks can download. Still be looked at and tweaked so not ready for distribution. Should be up next week. Big tool for advisors. Registrar coming up with new codes.

a) Worksheet to be posted next week
b) Alternative Gen Ed audit – instructions to come in Provost Communique’ next week

8) Future course schedule database – Don Simpson

September 1 is the deadline for 2015 and 2016 spring summer fall projected course offerings. This will go live shortly. October 15 would be the deadline for spring 2017 projected course offerings to go live. As new classes are developed enrollment management will have to put the new classes on once this is built.

St. Charles Community College activities – handout given on activities by college. Joye will follow up on the couple of things that are still in the air. October 4 signing in St. Charles.