Meeting Notes – Academic Leadership Council – Feb 16, 2011
Notes by Neosha Mackey

Members Present:

<table>
<thead>
<tr>
<th>Belinda McCarthy,</th>
<th>Dennis Kear</th>
<th>Guests:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carey Adams</td>
<td>Neosha Mackey</td>
<td>David Richards</td>
</tr>
<tr>
<td>John Catau</td>
<td>Victor Matthews/Karl Kunkel</td>
<td></td>
</tr>
<tr>
<td>Kathy Coy</td>
<td>Kent Ragan</td>
<td></td>
</tr>
<tr>
<td>Rachelle Darabi</td>
<td>Greg Rainwater</td>
<td></td>
</tr>
<tr>
<td>Frank Einhellig</td>
<td>Helen Reid</td>
<td></td>
</tr>
<tr>
<td>Terrel Gallaway</td>
<td>Don Simpson</td>
<td></td>
</tr>
<tr>
<td>Phil Harsha</td>
<td>Art Spisak</td>
<td></td>
</tr>
<tr>
<td>Tammy Jahnke</td>
<td>Rebecca Woodard</td>
<td></td>
</tr>
</tbody>
</table>

**Springfield Greene County History Museum—David Richards:** David Richards, Head of special Collections and Archives gave a brief presentation on the long-standing relationship between the History Museum of Springfield and Greene County (History Museum) and MSU. Faculty, staff and students in COAL, CHPA and the Libraries have been involved in exhibits, programs, and museum work. Two years ago a small group on campus and Andrew Baird, President of the Museum Board were asked by Dr. Nietzel to work together on ways that all could more formally cooperate. Out of this came a proposal for a directed appropriation, a plan for long-term loan of archival materials to Special Collections, and a way to utilize the second floor of the renovated Barth’s Building as a media development lab. Brian Fogle, President & CEO of the Community Foundation of the Ozarks sent a letter to Dr. Cofer re-affirming the History Museum’s and the CFO’s commitment to having MSU utilize the second floor for special classes, media development related to the collections and for special programming. At this point Dave is looking at other options for pursuing the directed appropriations proposal. The Libraries have committed space, processing and staff time to housing the History Museum archival materials. At this time, since the funding isn’t even totally secured for the building there is nothing else to do.

1) **Administrative Council Update** – Helen. CBHE approval the Academic Program Review report. DESE wants community colleges to use End of Course grades. It doesn’t impact us. There is discussion of a Common Core Standard and we received a handout about that. More discussion of in-state vs. out-of-state tuition and how to calculate. Commencement budget was discussed again with possibility that graduate students will have to purchase the hoods. There was a slight revision in the diversity policy which will require that diversity be shown in the group to be interviewed. No one will be removed from a list to interview if additional work is to be done to recruit a more diverse pool to interview. Snow day discussion reiterated that some events just can’t be cancelled, some can. On weekends, the Dean of Library Services would make the call on closing the library in the event of very bad conditions.

2) **Review of AASCU meeting—Belinda.** Everyone is using Digital Measures.
a. **Learning Outcomes**—[the National institute for learning Outcomes Assessment](http://www.niloa.org) “assists institutions and others in discovering and adopting promising practices in the assessment of college student learning outcomes.” Rachelle is preparing some briefing papers on learning outcomes assessment related to the 1st Year Experience, Public Affairs, Course Transformation and English. These will be shared with ALC members.

b. **Teacher Education** – Under assault everywhere.
   i. State wide initiatives - LSU
   ii. Missouri Focus on Education-March 2 -3 2011
   iii. Common core standards adopted by the states (handout) All focused on math and English
   iv. External funding opportunities—Lots of money available. Need to know how to write, get them and stay organized.

3) **External Voices**
   a. Teaching Learning Showcase – John
   b. Faculty Convocation—Small group appointed-Tammy, Neosha, Rebecca and John to work on having Start of year luncheon again. Would have a dynamic speaker who would also be available for day or two to meet and work with faculty groups.
   c. [http://libraryscience.missouristate.edu/graduate/default.htm](http://libraryscience.missouristate.edu/graduate/default.htm) Rachelle (Access to Success and Public Affairs) and Frank (Engaged Inquiry and Partners for Progress) preparing Academic Affairs tactics

4) **Annual Report Revisions** – Prepare for LRP reporting for AA and Colleges-Carey is working on a template for us.

5) **Faculty Recognition**
   a. BOG Faculty Spot light-send suggestions for faculty presenters to Belinda.
   b. Faculty Roles and Rewards – Recognitions, Awards

6) **Faculty Development Online Training Program** – Rachelle. 16 hour online training program for how to develop online courses. Wants to require for faculty asking for the $2,400 in development funds. Will be ready to use in summer 2011.

7) **Reception in Fall and Spring for Founders Club** to let them know about programs and people on campus. Send Belinda list of performances, speakers, series, etc.

**Looking Ahead:**

**Due Dates**

March 2011
1 High-Impact Practices and Student Success: Institute Applications Due
# Events for February-April

## February 2011
- **11** BOG
- **11** Diversity Summit, 8:00am-11:30am, PSU
- **14** AAA
- **15** Presentation: Dr. Barbara Jacoby, *Promoting Deep Learning through Critical Reflection*, 11:00am – 1:15pm
- **17** Provost Open Forum, 3:00pm, PSU 400
- **18** NCAT Course Transformation Conference, Columbia, MO
- **21** University Closed for President’s Day

## March 2011
- **4-5** BOG Mid-Year Retreat in St. Louis
- **5-13** Spring Break
- **12-13** Daylight Savings (Spring Forward)
- **21** AAA
- **23** Provost Open Forum, 3:00pm, PSU 400

## April 2011
- **1** BOG, West Plains
- **12-15** 7th Annual Public Affairs Conference
- **18** AAA
- **21** Provost Open Forum, 3:00pm, PSU 400
- **21-22** Spring Holiday for Students & Faculty
- **22** University Closed for Spring Holiday