Meeting Notes – Academic Leadership Council – May 18, 2011

Notes by Neosha Mackey

Members Present:

<table>
<thead>
<tr>
<th>Belinda McCarthy</th>
<th>Tammy Jahnke—Pawan Kahol</th>
<th>Art Spisak—absent</th>
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<tr>
<td>Carey Adams</td>
<td>Dennis Kear</td>
<td>Guests:</td>
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<td>John Catau</td>
<td>Neosha Mackey</td>
<td>Kevin Piercy</td>
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<td>Kathy Coy</td>
<td>Victor Matthews—George Connor</td>
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<td>Rachelle Darabi</td>
<td>Joye Norris</td>
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<td>Frank Einhellig</td>
<td>Kent Ragan—Dick Williams</td>
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<td>Terrel Gallaway</td>
<td>Greg Rainwater</td>
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<td>Phil Harsha</td>
<td>Helen Reid</td>
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<td>Chris Herr</td>
<td>Don Simpson</td>
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Dr. Joye Norris was introduced. Joye is the new Associate Provost for Access & Outreach. Her office is in Carrington Hall suite 209 (Provost’s suite).

1) Administrative Council Update: Helen: The state legislative session ended on a good note for higher education. The budget situation is better than expected, funding for PharmD and the Fine Arts Academy were included and there was funding for Missourians. GOLD Leadership nomination process is beginning. There was discussion of pay adjustments for the staff pay ranges. It would be a two-step process with the President’s office raising the minimum in the ranges and then the Cos Centers taking care of compression. There needs to be a definition of compression that all can follow. These will not take place July 1.

2) Pharmacy Meeting June 13: Belinda: There will be a meeting of involved people to discuss the Univ. of Missouri Kansas City (UMKC) PharmD program. Neosha suggested that someone from the Libraries might attend since library resources and access are important.

   a. Helen Reid, Tammy Jahnke, Pawan Kahol, Frank Einhellig, Steve Robinette, Joye Norris, John Catau, Don Simpson, Kathy Coy
   b. Agenda was set by UMKC whose dean is Dr. Russell B. Melchert
      i. Introductions
      ii. Review of previous agreement
      iii. Overview of new PharmD Curriculum
      iv. Overview of the MU-Columbia branch of the PharmD program
      v. Discussion of continued interest and pursuit of the joint program in Springfield

3) Complete College America Grant: Belinda: $10 million available nation-wide for efforts to get people with some college back into a college—community or four-year.
4) College Learning Outcome Plans
Each of the colleges and the library stated where there were in discussing college/library specific student learning outcomes. All are expected to have these ready no later than the beginning of the Fall semester. The question of secondary education was discussed with some saying they would cover in the college.

5) Professional Development with Pat Cormier
   a. Subsequent Professional Development for Department Heads

6) Nominees for GOLD Program: Greater Ozarks Leadership Development program will be accepting nominees. The program has been in place for about 5 years, but this year, 2010-11 was the first time MSU participated. Names should be submitted to Dr. McCarthy by June 8.

7) Report on Listening Tour: Joye: Joye has met with the Distant Education Committee and has been meeting with department heads and deans to get better informed about DE needs and issues. Several items of note: New hires must agree to teach in multiple modalities. Outreach needs to concentrate first on rural areas then nationally and internationally. There could be developed a cadre of per course faculty to help with distance education. There needs to be Blackboard expertise with 24-7 help, Campus-wide wireless for everyone (no more $5 fee), Skype access, and e-books. (Library is testing different vendor products right now.) Helen talked about the difficulty of finding information related to distance education on the Website.

8) Signing responsibility June 1. Joye will begin signing some of the documents related to distance education and extended campus beginning June 1. Provost sees June as transitional month for areas.

John

9) SCUF Funding (handout) Kevin Piercy was there from the SCUF Committee. He will be contacting all who submitted SCUF proposals about the funding for FY2012. SCUF funding is now grouped with Equipment and Facilities Student Services Fee. Some would like to see a dedicated SCUF fund again. There is more funding for FY12 than in FY11. There are specialized needs in the colleges and there needs to be some way to cover these. Computer Services has good software that provides lab stats on all of the lab computers. These lab stats will be distributed at ALC.

10) Distinguished Professor (handout) (note: Currently 3 listed in the Faculty Directory online--do a search on Distinguished Professor: Paula Kemp, Joel Chastain, and Carol Miller

Frank

   o Media, Journalism and Film
   o Child and Family Development
- Health and Physical Education
- History
- Mathematics
- Geography and Geology
- Dance
- Physics, Astronomy and Material Science

Kathy Coy will do calendar and administrative work on accreditation. Belinda McCarthy will do any follow-up.

Carrington Auditorium—Kathy—Cautiously optimistic that it will be ready for Fall semester. Registrar’s Office will be displaced June and July. Don reported that fall enrollment is up 250 students. Up in registration of transfers. At this point freshmen may be down about 50 students.