

ACADEMIC LEADERSHIP COUNCIL
SEPTEMBER 25, 2019
1:30pm, CARR 203

Meeting Notes – Academic Leadership Council – September 25, 2019

Notes by Mary Lynne Golden

Members Present:

Frank Einhellig	Chris Craig - absent	Guest:
Rachelle Darabi	Joye Norris - absent	Denise Cunningham
Shawn Wahl	David Meinert	Jorge Rebaza
David Hough - absent	Mark Smith	
Victor Matthews	Tamara Jahnke	
Thomas Peters	Julie Masterson	
Rob Hornberger	Michelle Olsen	
Greg Rainwater	Tona Hetzler	
Cameron Wickham	Saibal Mitra	
Ronald Del Vecchio	Keri Franklin	

Announcements

- 1) **Equipment request due to Greg by Oct. 7, 2019**
- 2) **CGEIP inviting Gen Ed Coord. in the Natural World areas to the Oct. 9 meeting, 4:00pm, KARL 102**
- 3) **CGEIP & Course Coordinator meeting for Public Affairs, Nov. 6, 3:30pm**
- 4) **College Fee proposals – update Greg via email**
- 5) **Refer to Academic Work Calendar for due dates on Curriculum grants, Study Away, etc.**
- 6) **Cost Center funded Equity Requests for Staff due to Provost by November 1, 2019**
- 7) **Annual MSU/OTC Joint Meeting, Monday, Feb. 24, 2020, 3:30pm**

Discussion

- 1) **2020-2021 Calendar Year Discussions – Mary Lynne**

Mary Lynne updated the group as to the discussions that are ongoing in regards to moving the FA20 start date back a week.

- 2) **Innovation Lab Opportunities – Tom**

Dean Peters updated the group on the opening of the new Innovation Lab and the equipment that is housed there. 3D printers, VR headsets, Robots and Augmented Reality sandbox. It is located in LIBR 003 and should help with Workforce Development, Class applications and the Library is working on a web page that describes it and the rules to use the lab. Dean Peters also spoke to the group about the new book TechnOzarks that has just published and edited by Dean Peters and Paul Durham about Technology, Regional Economy and Culture in the Ozarks and published by the Ozarks Studies Institute.

3) New Program Processes – Frank

a) Provisional Review – then 5-year review (Latest: MSIS & MS, Applied 2nd Language)

MDHE approves all new programs provisionally for 5 years and on year 4 they ask for information on completion and enrollment of majors to see if they are going to permanently approve the program. At this time, the concern is the number of completers and not enrollment. Although Dr. Masterson thinks we will be okay, Dr. Einhellig thinks we will get a 2-year extension due to the enrolled students that have not completed yet.

b) Update on DDSS – Frank & Julie

The DDSS has been approved to move to Phase II of Comprehensive Review.

Comprehensive approval is outside your norm. The Phase II material was sent to MDHE on Wednesday, September 25. After this step is complete the next step will be submission to the HLC.

4) Certificate Admission Process – Julie & Rob

In the new application system for Graduate admissions, the Grad College is now allowing in the MPS degree, a question will be asked if they wish to receive the certificate since you take the same classes during the course of completing the program. Applied Communication, HL, Screen Writing, etc.

5) Updates from Julie

a) Bolivia Program overview

Partnership with UDABOL in Bolivia. Double/Dual Degree with MSU. Two emphasis degree. One from us and one from UDABOL. We have made sure that the classes from UDABOL will transfer in without issue. Gen Ed requirements have now been put into a crosswalk so that all Gen Ed will transfer also. All MSU coursework will be offered online. Courses are being developed as “masters” courses so that a variety of faculty can offer the class. Currently about a third of the way to developing the courses. Students will start in Bolivia in March and then transfer two years from now to MSU.

b) Professional Doctorate committee

The committee has met 3 times and has representation from all Colleges. The committee members have been asked to submit potential Prof. Doc. The big focus is on market and demand, the ability to offer the degree and faculty desire. The committee is now reviewing this list and categorizing the suggestions as Don't pursue, Pursue eventually and Pursue now.

6) Updates from Rachelle

a) ReThink EduCause

The ReThink Education conference was supported by the Kaufman foundation. The theme was that University's support students to develop for the workforce. Again, this is an opportunity to develop certificates to allow students to “skill up” for students.

b) IHEP Degrees When Due Program

Before the change of administration at MDHE, MSU was asked to participate in the IHEP. This is to help students who have amassed credit hours to get them to graduate.

c) Mission Diploma this year

Doing again this fall, but instead of fall break, they are using November 21-22 this fall. One half day on the 21 in the afternoon and the morning of the 22nd. This past spring we had 710 students on the list to try and contact.

7) SEM Kickoff and enrollment relationships – Rob

a) Feedback and Current Update

197 attended the SEM workshop. There is an Enrollment Management Blog to use to make announcement for Enrollment Management. Created a SEM involvement form for those who have want to be involved have already applied for that.

b) Steering Committee update

Steering Committee has met twice and talked about challenges and clarifying some questions. Virtual tour will be ready November 1. Sub-committees have scheduled their first meetings and will start meeting soon.

c) Feedback from OTC – Frank

Frank has received an email from OTC with feedback in regards to several things, 2+2 included.

8) IR Reports on Teaching Summaries for Colleges – Frank

IR now has a final report for each college of the teaching responsibilities for faculty in that college. They have also developed a Dash Board to help the Deans disseminate the information. Dr. Matthews and Dr. Smith will be the first Deans to go to IR and be trained in the Dash Board to see what information might also need to be available from these reports.