

**ACADEMIC LEADERSHIP COUNCIL
JANUARY 29, 2020
1:30pm, CARR 203**

Meeting Notes – Academic Leadership Council – January 29, 2020
Notes by Mary Lynne Golden

Members Present:

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

Announcements

- 1) **Spring Deadline for Faculty Research Grants – Feb. 3, 2020**
- 2) **Deadline for Spring Thesis and Non-Thesis funding – Feb. 20, 2020**
- 3) **Annual MSU/OTC Joint Meeting, Monday, Feb. 24, 2020, 3:30pm**
- 4) **Deadline for nominations for BOG Excellence in Public Affairs Award to Rachelle Darabi**
 - a) **Staff nominees – March 6, 2020**
 - b) **Faculty Option 1 – College nominee submitted at Dean’s discretion – March 6**
 - c) **Faculty Option 2 – Nominee vetted by College Committee (application packet completed) – April 6**
- 5) **Retiree Dinner – March 23, 5:30pm, Darr Agr Center**
- 6) **Application Process for the Millennium Fellowship open through April 2020 --**
<https://www.millenniumfellows.org/>
- 7) **Website for 2 + 2 plans – <https://www.missouristate.edu/2plus2>**
- 8) **Transfer Center website – <https://www.missouristate.edu/transfer>**

Discussion

- 1) **Guest: Clif Smart re: Update on the budget picture for FY21**
Clif spoke to the group about a very preliminary look at the FY21 budget.
- 2) **Summer School - Frank**
Frank spoke briefly about thinking through Summer classes. He is hoping that Deans will think through summer classes to get a slight increase in summer revenue.
- 3) **Updates from Rob**
 - a. **Enrollment**

Spring 2020 opening day we were done students, but as of the 2nd week we are actually up students, but a lot of that is dual credit enrollment, so doesn't make a bigger indent in tuition due to that. As of now, Fall 2020 is looking up.

b. Presidential Scholarship Day

Good attendance for Presidential Scholarship interviews. A few more days of this type are coming up and attendance numbers look good for those days as well.

4) BOG Feb. 21 Meeting – some focused on the immediate academic side

a. Make Your Missouri State – focus will be on Carnegie Classifications

b. Programs and Planning: SEM Update & Orientation on “scope” of Academic Affairs

c. Finance Comm: Will have a first look at New Fee Proposals, College/Dept Level

d. Discussion Session (afternoon): Speaker from EAB...related to Trends in Higher Education

5) Updates on PSIP – Julie

Same process as the last several years. Deans should be gathering materials and making them available electronically to the college committee members.

6) Updates from Keri

a. Faculty Funding and Support booklet

Keri will be sending an email to Deans to have Deans let her know if dates should be updated and if anything is missing.

b. Assessment Grants

Have been highlighted by external reviewers. \$500 grant to help with assessment projects in the colleges. Will be emailing a list of departments that have not received a grant. Thinks it will be good to try and reach a goal that every department receive this grant.

c. CGEIP

Piloted a new process for reviewing and providing feedback. This has sped things up in regards to reviewing curricular proposals. Keri will send out a copy to the Deans.

7) Update from Greg on Classroom Technology- ITAC

IT Council has made strides in getting funding to start updating Instructor stations in the classrooms and so a committee will be formed to see what needs updating, is it still needed and does it need to be updated. Greg will be sending out an email to Deans to ask for a representative from each college to form the committee. There are approx. 360 instructor stations on campus.