

**ACADEMIC LEADERSHIP COUNCIL
NOVEMBER 6, 2019
1:30pm, CARR 203**

Meeting Notes – Academic Leadership Council – November 6, 2019
Notes by Mary Lynne Golden

Members Present:

Frank Einhellig	Chris Craig	Guest:
Rachelle Darabi	Joye Norris – absent	Julie Combs
Shawn Wahl - absent	David Meinert - absent	Bryan Breyfogle
David Hough	Mark Smith	Nannan Dong
Victor Matthews	Tamara Jahnke - absent	Barri Tinkler
Thomas Peters	Julie Masterson	Elizabeth Rozell
Rob Hornberger - absent	Michelle Olsen	
Greg Rainwater	Tona Hetzler	
Cameron Wickham	Saibal Mitra	
Ronald Del Vecchio	Keri Franklin - absent	

Announcements

- 1) CGEIP & Course Coordinator meeting for Public Affairs, Nov. 6, 3:30pm
- 2) Status of Staff Equity requests
- 3) Admin Council Mini-Retreat – Nov. 11, 9:00am, GLAS 486
- 4) Foundation Comprehensive Campaign Training Workshop- Nov. 12, 9am – 1pm; PSU Ballroom
- 5) College Fee proposals – update Greg via email
- 6) Refer to Academic Work Calendar for due dates on Curriculum grants, Study Away, etc.
- 7) Annual MSU/OTC Joint Meeting, Monday, Feb. 24, 2020, 3:30pm

Discussion

1) Retention Dashboard Demonstration & Questions – Michelle

Michelle demonstrated to the group the new Dashboard that shows retention data. This is not using the Argos system. There are several ways to calculate retention and IR uses IPEDS restrictions, however the President and the Provost can use this tool in other ways. What are we going to start doing to retain the 60-80 students that will bring our retention rate to 80%? If each college saves a minimum of 10 students that would take care of that number. Rachelle stressed to the Deans to have faculty put mid-term grades into the system. Several faculty do not do that with 1st year students and that is where we pull a lot of retention data from.

a. Thoughts on where to locate this for internal use

IR is working with MIS to get the dashboard on the IR website. Once that is dealt with then the site can be made available to the Deans and whomever should have access to the data.

b. Misuse of data

2) Academic Programs Delivery – SEM Committee – Julie

Dave Meinert is the co-chair with Julie on this committee. Looking at the issue from 3 broad categories: Programs access & student demand; delivery models; retention. Equally important is the sources of data and the items on a scorecard. The larger council is now divided into 3 groups to look at each of these of these sub-categories. The sub-groups consist of 4-5 people and each sub-group has a list of additional folks that they can pull from if they need to enlarge their group.

3) Reflections on OTC/MSU Joint Administrator meeting

a. Data shared

OTC shared data with MSU on data in regards to where students transferred from in regards to areas of interest. How many students did MSU get and did they graduate?

b. Progress on 2+2 pathways

We are having good integration on 2+2 programs and currently have approx. 30 programs in this situation. Students start at OTC and then transfer into MSU to complete the 4 year degree.

Dr. Mitra is going to take in front of Faculty Senate the idea of allowing more honors credits for Transfer students.

4) Report on Public Affairs Convocation – Rachelle

Monday evening the author of the common reader was on campus for a keynote address. This is the first time that we have used a fiction book. We did have a low turn out to the address, however there was a really good turn out for the signature event for the English students. The President has also given permission to choose another speaker if the common reader author would not make a dynamic speaker.

5) Personal Finance Disclosure for the state – Who will be included

As in the past the state will send electronic notifications for Personal Financial disclosures again this year. MSU seems to have more people filling this out compared to MU. The Internal Auditor thinks we can eliminate some people that have filled them out in the past, but certain people might not have to do that this year.

6) Minimum Wage discussion: Cost, timing (Jan. or July), responsibility

The minimum wage change continues to go through the system and the discussion is now on when to adopt the new minimum wage for student workers in January 2020 or ultimately July 2020. Not doing it is not an option. Quite a few of the area schools are doing it in January. Student Affairs has the majority of student workers, so the Provost is supposed to go back to Administrative Council this coming Monday with how the academic side of the campus would prefer.

7) 2020-2021 Fee Resolution - Greg

Resolutions are due to the Office of the Provost by December 15. Due to Financial Services on Dec. 18. They must come through Greg and the Provost first.