

ACADEMIC LEADERSHIP COUNCIL
MARCH 11, 2020
1:30pm, CARR 203

Meeting Notes – Academic Leadership Council – March 11, 2020
Notes by Mary Lynne Golden

Members Present:

Frank Einhellig	Chris Craig	Guest:
Rachelle Darabi	Joye Norris	Barri Tinkler
Shawn Wahl	David Meinert - absent	Kent Ragan
David Hough - absent	Mark Smith	Nancy Gordon
Victor Matthews	Tamara Jahnke	Stacy Rice
Thomas Peters	Julie Masterson	Eric Taylor
Rob Hornberger	Michelle Olsen	
Greg Rainwater	Tona Hetzler	
Cameron Wickham	Saibal Mitra	
Ronald Del Vecchio - absent	Keri Franklin - absent	

Announcements

- 1) **Deadline for nominations for BOG Excellence in Public Affairs Award to Rachelle Darabi**
 - a) **Faculty Option 2 – Nominee vetted by College Committee (application packet completed) – April 6**
- 2) **Retiree Dinner – March 23, 5:30pm, Darr Agr Center**
- 3) **Mission Diploma – April 9**
- 4) **Application Process for the Millennium Fellowship open through April 2020 --**
<https://www.millenniumfellows.org/>
- 5) **Expanded Fast Track eligible programs beginning Fall 2020 to include biotechnology, criminal justice, social work, geography, special education and fire protection**
<https://dhewd.mo.gov/cbhe/boardbook/documents/Tab12-0320.pdf>
- 6) **Website for 2 + 2 plans –** <https://www.missouristate.edu/2plus2>
- 7) **Transfer Center website –** <https://www.missouristate.edu/transfer>

Discussion

1) **Tenure & Promotion Decisions & Letters**

Letters are being delivered to campus mailboxes on Wednesday, March 11, 2020.

2) **FastTrack Program Additions (see website above)**

Link above shows the programs that are now included in the Fast Track program.

3) **Academic Cost Centers Budget Reduction**

a) **Status Update**

Deans are 80% to where they need to be in regards to where their budget reductions will come from.

b) **Due Date**

Due to Frank with finalized numbers by mid-week during Spring Break.

4) Update on CBHE Outcomes

a) DDSS approval; also submitted to HLC

Approved by CBHE at their last board meeting. The decision is now in the hands of HLC and we still have 4-6 months to wait to hear. We will target starting the program in Spring 2021.

b) St. Charles Community College – MSU Collaboration

The CBHE did approve a partnership between MSU and SCCC to offer the OTP. Dr. Mitra invited the Provost to speak to Faculty Senate during the April meeting.

5) Evaluation Kit – Joye

In March we had to renegotiate and have now gone to an Enterprise license for the rights to use the evaluation kit for course evaluation. Outreach will cover \$12,000 and then the rest of the fee will be divided among the colleges using it based on census enrollment for the semester.

6) STREAM – Closed Caption for Video – Chris, Stacy Rice & Eric Taylor

STREAM is a software for providing accessibility for faculty in regards to presentations in classrooms. Eric Taylor and Stacy Rice will come demonstrate for each college. They gave a brief update to the ALC group. Very accurate for auto-capturing videos. English is all that is support at the moment, but Eric thinks that Spanish will be online soon as well as Chinese. Next to the video is the transcript with time stamps so you can jump around if you need to. If you edit the video it automatically update the transcript.

7) Preview of COVID-19 Teaching Readiness

a) Status Update: Travel Adjustments – MSU Mgt. Team – Other Universities

There is a core management team that is meeting at minimum once a week. This group discusses the COVID-19 issue and what MSU needs to do.

b) Blackboard-Online-User Information – Chris, Rachelle, Nancy Gordon

Can we get everyone on a BB core site? Can FCTL get training done for new BB users? Do we increase ZOOM license? How do we handle students who are not comfortable coming to campus? Or Instructors?

c) ZOOM – Joye

Some users feel that collaborate and Zoom are essentially the same. We currently have 30 licenses, but we might be able to get some more if needed. The Provost thinks we should buy more licenses. If we buy 250 more we will get them for \$18 each.

d) Available Help