

**ACADEMIC LEADERSHIP COUNCIL
SEPTEMBER 11, 2019
1:30pm, CARR 203**

Meeting Notes – Academic Leadership Council – September 11, 2019

Notes by Mary Lynne Golden

Members Present:

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

Announcements

- 1) **Preparing a Successful Internal Grant Application, 9/12/19, 3:30-5:00pm, PSU 317**
- 2) **Writing a Successful Thesis: Orientation for the Grad College Bb Site**
 - a) 9/19/19, 4:00-5:00pm, TEMP 002
 - b) 9/20/19, 11:00am – Noon, PROF 103
 - c) 9/25, 10, 9:00-10:00am, PSU Theatre
- 3) **Equipment request due to Greg by Oct. 7, 2019**
- 4) **Refer to Academic Work Calendar for due dates on Curriculum grants, Study Away, etc.**
- 5) **Cost Center funded Equity Requests for Staff due to Provost by November 1, 2019**
- 6) **Annual MSU/OTC Joint Meeting, Monday, Feb. 24, 2020, 3:30pm**
Internal Faculty Grant deadline is October 1, 2019.
International Travel grants are due November 1, 2019

Discussion

1) Highpoints of NSSE survey - Keri

Keri gave a report to the group in regards to the latest NSSE survey. Students are doing less Writing, Reading and Studying, but are doing more co-curricular activities, leadership activities, etc. In comparing the number of assigned page to write, MSU is significantly lower than the Carnegie numbers in FY and Seniors. Deans also received a folder that had comments written by students as well as an overview. In a month or so, Keri will send the Deans a detailed version of the survey. Deans want to take results back to Department Heads and bring it back to the table in a month or so.

2) Enrollment Status – Rob

a) Current Semester

Based on numbers from Friday, 9/6, we are down about the same number as opening of school. We are down about 4% on continuing students.

b) Fall 2020 view

Still looking at and trying to predict fall 2020 numbers.

3) Strategic Enrollment Management – Rob

a) Current Status

Goals/Guiding Principles are now determined. Committee's have been formed and those charges have been done.

b) What's Next

4) Potential Academic Calendar Revision for AY2020 – Mary Lynne

Note: Deans will stay after the main meeting for an IR Report discussion