

ALC Agenda: 1/12/21, 1:30 p.m.

Zoom

<https://missouristate.zoom.us/j/4178364580>

Announcements with Comments Meeting Notes – Academic Leadership Council – January 12, 2022

Notes by Mary Lynne Golden

Members Present:

Frank Einhellig	Victor Matthews	Guest:
Chris Craig	David Meinert	
Paul Deal	Joye Norris	
Ronald Del Vecchio	Michelle Olsen	
Keri Franklin	Thomas Peters	
Nancy Gordon	Greg Rainwater	
Christopher Herr	Mark Smith	
Rob Hornberger	Barri Tinkler	
Michael Hudson	Shawn Wahl	
Tamara Jahnke	Kelly Wood - absent	
Julie Masterson - absent		

1)

- ADP Time is in progress
- Virtual Town Hall meeting – January 14, 10:00am

2) **Discussion Items**

- New Board Members: Anson Elliott and Ann Kampeter
- Interview for COE Dean – Victor
The faculty in the college were polled regarding a virtual interview as opposed to an in-person visit. The majority of the faculty that responded did vote for a virtual interview process. There will still be a dean meeting, as well as an open forum, search committee meeting, etc.
- Budget related
 - Update on fees; Fee schedule has been turned in
 - Governor’s initial verbal positioning on budget
 - Budget vs enrollment relationship
 - Please review your enrollment picture, including class-level enrollments!
The President was called into a meeting with the Governor regarding budget from the state. The Governor informed those in the meeting that they need to give him our priorities on the budget. Things have to have a 50% match in regards to what will be in the budget. For the Springfield campus that is the Temple Hall expansion and the Nursing expansion for WP. JVIC/IDEA Commons is also part of the equation. The President is also thinking of asking for approx. a 5% increase in operating expenses. The trade-off would be to hold tuition flat. COPHE have counter-offered or a tuition increase.
- MSU’s Approved Mission – includes professional doctorates
 - Shortens time for ProD program review
 - Still requires significant defense of new program proposals
 - All new programs are provisional approval

- All programs, both provisional and fully approved, have periodic DHEWD review of numbers enrolled and graduating
Will have scrutiny on doctorate programs that will be coming up in the future even without the comprehensive review. As long as we have all our information up to date we will be able to withstand the scrutiny. The next program that will be looked at will be the PsyD. Will still want to make sure that we have enough graduates but we want to look down the road at 5 years from now when they will be looked at again.
- Start of the new Covid semester -- follow up to the 8 a.m. meeting of today
 - Keys to Success: Communications – Cooperation -- Flexibility
 - Communications: (a) Inside Missouri State and (b) note to faculty from the Provost's Office (c) Webinar of January 14 (d) ALC today (e) Dean's meetings with Heads
 - Keep the class modality as enrolled
 - Change management of classes for temporary periods involves Dept Heads and the Dean
 - Faculty Meetings
 - Potential for assisting colleagues
 - Blackboard – essential communication tool
 - Masks in academic buildings including the Library
The Provost recommends that Deans meet with their Department Heads to make sure that they understand the role during the next 6 weeks with the potential spike of Covid-related absences.
- YES – Weekly reporting Covid-related class and personnel numbers for Spring 2022 will occur
We will be collecting weekly information regarding Covid changes/absences for at least the beginning of the semester.
- Provost's Advisory Committee members – Chris
 - Replacement of some committee members
 - Immediate role
- Provost Retreat:
 - AC Retreat is June 29-30
 - Look at possible dates in July?
- Report of Student Work Opportunities Workgroup (attachment)