

**ALC Agenda: 1/26/21, 1:30 p.m.  
Zoom**

Meeting Notes – Academic Leadership Council – January 26, 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	
Julie Masterson		

**1) Announcements with Comments**

- ADP Time is in progress
- Nominations for faculty & staff being accepted for BOG Excellence in Public Affairs awards
- Virtual Town Hall meeting – January 28, 3:30pm
- February 9 ALC will have Clif speaking about Budget and Teresa Haney on Recruitment Collaboration
- Board of Governors
  - Monday, February 14 Risk Management
  - Thursday, February 17 Finance & Facilities @ 1:30; Programs & Planning @ 3:15 (focus on Mental Health)
  - Friday, February 18 Regular meeting starting at 8:30am
    - Make your Missouri Statement Moment: Smithsonian
    - Provost Report: Academic Calendar; Update on Academic Administrative Searches

**2) Discussion Items**

- Class Adjustments and Covid Numbers
  - 63 faculty off of campus due to Covid (not necessarily infected, but home for several reasons); As of right now 99 classes moved to Zoom for the next two weeks. A few faculty have been granted accommodations until after the Omicron spike calms down.*
- Brief Updates on:
  - Occupational Therapy Doctorate
    - Joye will be getting this submitted to HLC for approval. It is a Mission Change-type of application.*
  - Doctorate of Psychology proposal (PsyD) – Frank

*Will be putting a resolution in front of the BOG in February for the PsyD. Coupled with that will be an agreement with Burrell that provides clinical sites, but some financial support for the PsyD. Should pass by BOG without any trouble.*

- Head Searches Advertised: PLS (Chris Lynch); SOC/ANT; MUS; ITC; TCM; KIN; HL
- Update on Enrollment – Rob
  - Latest Perspective on Enrollment

*More students are starting to come back to campus since the beginning of Covid. Some constituents are up for Spring which is a good sign.*
  - Direction for test-optional and scholarships

*At this point there is no further discussion on test-optional. At this point we are keeping in place the options that we have now.*
  - Collaboration with Admissions

*Teresa Haney will join the next ALC to speak about recruitment efforts.*
- Faculty Senate discussion of Faculty Handbook Committee Report – Chris H.

*FHRC sent forth revisions regarding the language of DEI. Senate has been working through the proposed changes over the last several meetings and there is more to go. There has been good discussion on the ideas and between what was proposed and what Senate wants. Not as much clarity on the language. Is asking FHRC to clarify definitions of certain terms/phrases. One of the points still up to review is the language in regards to peer review and equity.*
- Update on Watermark project – Chris C.

*Have completed two checklists to date for Watermark and so now the consultant will reach out to us to start designing the kickoff of the Workflow. A couple of colleges are looking to kick this off with the next cycle of Annual Review and one department might be interested in starting the T & P process this fall.*
- FCTL and BB support – Nancy

*Computer Services is suspending their Blackboard training after the Spring 2022 semester and will not update and maintain the training materials. FCTL is putting together a group to look at materials and will work on putting training together and a way to help faculty. The group has faculty involvement and these faculty will help make decisions on what to maintain and what to let go.*