

**ALC Agenda: 10/20/21, 1:30 p.m.
CARR 312**

Meeting Notes – Academic Leadership Council – October 20, 2021

Notes by Mary Lynne Golden

Members Present:

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

1) Announcements with Comments

- Staff Equity Requests (eff. January 1, 2022) due to Frank with detailed Funding Sources (copy ML) October 29, 2021
- Excellence in Community Engagement Award – Nomination deadline October 22, 2021
- ADP Time is now open.
- 3-Minute Thesis presentations on Nov. 12
- FCTL Curricular Innovation grant deadline is Oct. 31—focus areas: (a) Teaching and Learning beyond Covid (b) promoting equity in the classroom.
- Board of Gov. Programs and Planning Comm. for December --- highlight CNAS

2) Discussion Items

- Brief Status Updates:
 - Age Friendly University application
 - MSU Mission Change Effort
 - Doctorate in Occupational Therapy (Julie)
 - Specialists in Education, Teacher Leadership
 - Clinical Faculty data
 - Carryforward in A funds (Greg)
 - Web-conferencing enabled classrooms
- Alcohol Policy – Greg
Greg reminded the group of the policies relating to alcohol reimbursement. It was mentioned again that getting pre-approval from the Provost Office is always a good idea and will save problems
- BIT and Academic Care Team referrals – Kelly & Chris
As Chris hears about issues, he will let Deans know of issues so that they can intervene as needed.

- Faculty Providing exams for DRC - Chris
- *SEM Enhanced Awareness – Rob & Tammy
Rob showed a portion of a presentation that was given to the SEM Leadership team. This portion was focused on retention primarily.
- Summer School: What are our predictions for a robust SS enrollment and thus class needs?
 - Historical Data (attachment)
 - Balance: program and enrollment numbers

*Major Topic

Looking Ahead

October

- 20 Ozarks Room Grand Opening (Surprise Announcement), 3:30pm, LIBR 302
 30 Fall Showcase

November

- 2 MSU/OTC Joint Cabinet meeting, 7:30am, TBD
 3 Leadership Mini-Retreat, 9:00am – 1:30pm, Jay Wasson Idea Loft eFactory
 3 Bears in the Know luncheon, Noon (virtual)
 11 Veterans Day Celebration, 11:00am – Noon
 12 High School Counselor Appreciation, 8-10am, Darr Center
 13 Fall Showcase
 17 Board of Governors Executive Committee meeting, 4:00pm (virtual)
 24-26 Thanksgiving Holiday – University Closed

December

- 6 Holiday Open House, 2:00-4:00pm, PSU Ballroom
 9 Last Day of Classes
 10 Study Day
 11-16 Finals
 16 BOG committee & regular meetings
 17 Fall Commencement – 10:00am (COB & COE), 1:30pm (All Others)
 22-31 University Closed for Winter Break (Dec. 22 – Jan. 4)