

ALC Agenda: 11/17/21, 1:30 p.m.

Zoom

Meeting Notes – Academic Leadership Council – November 17, 2021

Notes by Mary Lynne Golden

Members Present:

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

**1) Announcements with Comments**

- ADP Time is now in progress
- Academic Calendar for 2021-2022 and 2022-2023 being revised to include Juneteenth as a holiday. It still must be presented to the Board for approval
- Board of Governors, December 16:
  - Risk Management – 8:30am, PSU Ballroom East
  - Finance & Facilities Committee – 9:00am, PSU Ballroom East
  - Programs & Planning Committee (featuring CNAS) – 10:30am, PSU Ballroom East
  - Board of Governors Meeting – 1:30pm, PSU 313 (Discussion Element will focus on accomplishments of the 2016-2021 Long Range Plan)
  - Citizen Scholar Dinner & Awards Ceremony – 6:00pm, PSU 400
- Financial Disclosures will be sent via email again this year
- CBHE meeting of December 8 – agenda includes OTD and Mission Change, both being recommended by CBHE staff
- MediaSite – phase out at the end of the academic year

**2) Discussion Items**

- College and other fees, status update – Frank  
*Jennifer Severson sent budgets to the VP levels, but will eventually be sent to Deans/Assoc. Provosts. A lot will depend on the budget going forward next year.*
- Update from Victor
  - COE Dean Search  
*Have done initial interviews on candidates and narrowed the pool to 3 candidates. Doing reference checks after Thanksgiving and then inviting candidates to do on campus interviews after school resumes for Spring 2022.*
  - Exploring 2+2 Opportunity with N. Arkansas College

*Provost, Victor and two others are going to North Arkansas on November 30 to discuss opportunities for 2+2 agreements.*

- Watermark Discussion – Frank, Chris & Mark S.
  - Moving forward on electronic T & P
  - Purchase agreement pending
  - Anticipate a pilot approach for Fall 2022?  
*Digital Measures is not call Faculty Success and is run by Watermark. Have had discussions about moving T & P, PSIP, etc using the Workflow. Digital Measures contract is up for renewal in March 2022. The Workflow module was viewed and received positive support. The Provost is moving forward on the purchase agreement to purchase the Workflow module from Watermark and we will make use of this for T & P. This has to be approved by the BOG due to cost. Have negotiated a year-by-year payment plan for a 5-yr commitment.*
- Updates from Kelly W.
  - Student Contact update  
*Making progress. Have received 45 No's, but have received some Yes's. Will get information to the Colleges of the Yes and Maybe students by the end of this week.*
  - SOAR Advisory Council  
*This Council is being revamped and moving towards going back to a two-day SOAR for Summer 2022, right now only two academic representatives are on the committee. Dr. Matthews has volunteered to also serve as a Dean representative on the committee.*
- Enrollment & Awards Dashboard Demonstration – Michelle O.
  - IR Website: Provost's Dashboards (or Get Provost's Reports); then Enrollment & Awards
  - Available to those with PowerBI license (others ask or go to IR)  
*Michelle Olsen showed the Deans the new Dashboard for Enrollment and Awards.n*
- Strategic Plan of Higher Education – Frank (see attachment for emphasis areas)
  - Adult Learners
  - Summer Bridge Expansion
  - Social Services on Campus
  - Student Mental Health
  - Dual Credit/Dual Enrollment
- Updates from Chris C.
  - End of Semester Update
  - Recommendations from Provost's Diversity Council
  - PALS activities

## **Looking Ahead**

### **November**

- 17 Board of Governors Executive Committee meeting, 4:00pm (virtual)  
24-26 Thanksgiving Holiday – University Closed

### **December**

- 3 United Way Celebration Luncheon, 11:30am, PSU Ballroom  
6 Holiday Open House, 2:00-4:00pm, PSU Ballroom  
9 Last Day of Classes  
10 Study Day  
11-16 Finals  
13 President's Late Night Breakfast, 8:45-10:30pm, Blair-Shannon Dining Hall  
16 BOG committee & regular meetings  
16 Citizen Scholar Dinner, 6:00pm, PSU 400

- 17 Fall Commencement – 10:00am (COB & COE), 1:30pm (All Others)
- 22-31 University Closed for Winter Break (Dec. 22 – Jan. 4)

**January**

- 1-4 University Closed for Winter Break
- 5 Lunch with a Genius, 11:30am, Meyer Alumni Center
- 6 Staff Awards Luncheon (details TBD)
- 17 Martin Luther King Jr. Day – University Closed
- 18 First Day of Classes for Spring 2022
- 28 Virtual Town Hall meeting, 3:00-4:30pm