

ALC Agenda: 2/9/22, 1:30 p.m.

Zoom

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

Meeting Notes – Academic Leadership Council – February 9, 2022

Notes by Mary Lynne Golden

Members Present:

Frank Einhellig	Victor Matthews	Guest:
Chris Craig	David Meinert	Clif Smart
Paul Deal	Joye Norris	Teresa Haney
Ronald Del Vecchio - absent	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	Michael Burton	

1) Announcements with Comments

- Nominations for faculty & staff being accepted for BOG Excellence in Public Affairs awards
- Board of Governors
 - Monday, February 14 Risk Management
 - Thursday, February 17, PSU Ballroom East
 - Finance & Facilities @ 1:30
 - Programs & Planning @ 3:15 (focus on Mental Health; WP Master Plan)
 - Friday, February 18. PSU 313: Regular meeting starting at 8:30am
 - Make your Missouri Statement Moment: Smithsonian
 - Provost Report:
 - Academic Calendar Revision for 2022-23
 - Academic Calendar (2023-24)
 - New Program: Doctor of Psychology (PsyD)
 - Academic Administrative Hiring Update

2) Discussion Items

- Guest – Clif Smart re: Budget
 - Draft proposed budget is attached – not final, the focal point of discussion
 - Review the notes at the bottom
 - What should be added, deleted, modified?
Clif spoke about the upcoming budget for FY23 and discussed the modifications that have been made to date.
 - Consider how the budget picture effects your class scheduling for Fall 2022
- Guest – Teresa Haney re: Recruitment
Twice a month academic interest letters go to newly admitted students and this will target the kids. Things to do by deans: letter writing and appeal to current students as well admitted students.
- Status of Covid impacts (Frank)

The masking policy is getting reviewed now and the campus will be informed of any adjustments soon.

- ADP Plans for 2022 (Frank)

Look at last years ADP and adjust for Goals as needed and send to Mary Lynne