

ALC Agenda: 4/20/22

1:30pm

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

Meeting Notes – Academic Leadership Council – April 20, 2022

Notes by Mary Lynne Golden

Members Present:

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

1) Announcements with Comments

- Town Hall meeting – 3:30pm in PSU Theatre
- Cost-Center funded Staff Equity adjustments – due to Frank by May 9.
- May Dates to Note:
 - 2 – Einhellig Retirement Reception – 3:30pm, PSU Ballroom West
 - 3 – All Faculty Recognition Reception – 3:30pm, PSU Ballroom West
 - 5 – CNAS Undergraduate Research Day
 - 6 – MCHHS Research Day
 - 7 – Einhellig Interdisciplinary Forum
 - 9 – Faculty & Staff Retiree Dinner – 5:30pm, Welcome Center
 - 19 – BOG meetings – 8:30am – Finance & Facilities; 10:15am-Programs & Planning; 1:00pm- Regular BOG meeting
 - 20 – Spring Commencement – 9:30am (RCOAL, COE & CNAS); 1:00pm (COAG, COB & Interdisciplinary); 5:00pm (CHPA & MCHHS)
- June 23 – BOG Committee Meetings – West Plains
- June 24 – BOG Meeting – West Plains
- June 29 – Administrative Council Retreat – All Day

2) Discussion Items

- All Faculty Recognition Reception (Mary Lynne)
- North Arkansas College Visit (Frank & Joye)
There is a tentative collaboration agreement between North Arkansas College and MSU. Representatives from North Arkansas College will be visiting campus on Thursday, April 28. There will be tours and meetings followed by a luncheon. Will tour Glass Hall and Strong Hall and the colleges involved are RCOAL, COB, COE, CHPA, CNAS and COAG.

- Zoom Licensing – (Joye gives overview)
 - Outreach centralized purchasing advantages
 - Distribution and payment (see attachments)

Price will be going up next year for MoreNet and now the cost will be getting pushed out to the Cost Centers. Deans will need to re-examine if every faculty will need a Zoom license. Will also need to look at advisors. Joye sent a information to the Deans on distribution and payment. Will need to let Outreach know the need by May 20. The suggestion has been made that Outreach only accept orders from the Deans office.
- Update on SOAR process (Victor et al)

All SOAR groups will be meeting in college buildings this summer for advisement and registration. Deans should be receiving weekly reports of SOAR registrants. The ENG 105 class for FA22 will replace ENG 101 and be a 5 credit hour class. If completed will count toward GEN ED credit. Advisement for Math in the first semester should only be STEM disciplines. For Non-STEM disciplines can hold off Math for the first semester. It does not stop a Non-STEM from taking a Math the first semester, but students don't have to. Victor and Tracy Stout will be speaking to the SOAR leaders during training to explain GEN ED so that they can advise appropriately. Deans should have received invites to the SOAR dinners. Good opportunity to meet parents/students, answer questions, etc.
- ACT Test Optional (Rob)
- Summer School Enrollment (Deans see Provost's Report on IR Site)
 - Current headcount enrolled – 4,146
 - Current courses – 735; sections – 1,112...includes internships, thesis, etc.
 - Current Gen Ed Component of above – 72 courses; 100 sections
- End of Semester Communication (Chris)

Looking Ahead

April

- 20 Board of Governors Executive Committee meeting – 4:00pm (virtual)
- 20-22 Collaborative Diversity Conference
- 22 Faculty Writing Retreat – 8:30am – 4:00pm, LIBR 204
- 23 Bears of Distinction Dinner and ceremony – 5:00pm (VIP Reception) with 6:00pm dinner and program, Darr Ag Center
- 27 Town Hall meeting – 3:30pm, PSU Theatre
- 28 MSU Memorial Service – 4:00pm, PSU Union Club
- 30 Spring Showcase

May

- 2 Frank Einhellig Retirement Reception – 3:30pm, PSU Ballroom West
- 3 All Faculty Recognition Reception – 3:30pm, Ballroom West
- 4 Lunch with a Genius – 11:30am, Meyer Alumni Center
- 5 CNAS Undergraduate Research Day
- 6 MCHHS Research Day
- 6 SGR End of Year Banquet, 5:30pm, Union Club
- 7 Einhellig Interdisciplinary Forum
- 9 Faculty and Staff Retiree Dinner – 5:30pm, Welcome Center
- 13 Jim Baker Retirement Party – 3:00-5:00pm, eFactory, Jay Wasson Idea Loft
- 18 Dr. David Muegge's Retirement Reception – 3:30-5:00pm, Ballroom West
- 19 Board of Governors meetings
- 20 Commencement – 9:00am (RCOAL, COE and CNAS); 1:00pm (COAG, COB, Interdisciplinary); 5:00pm (CHPA & MCHHS)
- 30 Memorial Day – University Closed

June

- 14 Staff Awards Luncheon – 11:30am – 1:30pm, Hammons Student Center

- 23 United Way Day of Caring
- 23 BOG Committee Meetings – 1:00pm – 5:00pm, West Plains
- 24 BOG Meeting – 8:30am, West Plains
- 29 Admin Council Retreat

July

- 27 Provost Retreat – 8:30am, Darr Ag. Center