

**ALC Agenda: 4/6/22  
1:30pm in Carr 312**

Meeting Notes – Academic Leadership Council – April 6, 2022

Notes by Mary Lynne Golden

Members Present:

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

**1) Announcements with Comments**

- Faculty Writing Retreats for April (see dates below)
- Public Affairs Convocation – April 6 (today), 3:30 PSU
- 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**

- Guest: Clif Smart and Steve Foucart: Budget
  - Enrollment and Budget Link
  - Operational Options

*President Smart and Steve Foucart spoke to the group about Faculty/Staff levels and Credit Hours and how that information should figure into how Deans plan for filling open positions.*

- Guest: Priscilla Skeeters & James Sexton re: Textbook Affordability  
*The Bookstore presented a presentation on Textbook Affordability and the different ways that students can obtain textbooks. Through the Streamlined program the bookstore has saved students approx. \$2.6 million since Summer 2016. Cengage Unlimited will also be included into Streamlined effective Fall 2022 if an agreement can be reached.*
- Overload Compensation – Greg  
*There is a new FOAP code for PAF's for Overload compensation. Greg will send the information out to the Dean's to disperse.*
- Data Sources – Frank
  - Looking below the College level: Institutional Research Website; Provost's Rpts.; College and Departmental Review Resource is a good starting place.
  - Data vs. Judgment  
*Frank showed the group some of the data sources through Institutional Research website through Provost Reports*

## **Looking Ahead**

### **April**

- 6 Public Affairs Convocation – 3:30pm, PSU Theatre
- 7-8 Board of Governors retreat with EAB – St. Louis
- 8 Faculty Writing Retreat – 8:30am – 4:00pm, LIBR 204
- 13 Student Employee of the Year reception – 2:00pm, PSU Ballroom
- 14-15 Spring Holiday
- 15 University Closed
- 18 Celebrate SPS Banquet – 5:30pm, The Oasis
- 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
- 30 Spring Showcase

### **May**

- 2 Provost Einhellig Retirement Reception – 3:30-5:00pm, Ballroom West
- 3 All Faculty Recognition Reception – 3:00pm, Ballroom West
- 4 Lunch with a Genius – 11:30am, Meyer Alumni Center
- 5 CNAS Undergraduate Research Day
- 6 MCHHS Research Day
- 7 Einhellig Interdisciplinary Forum
- 9 Faculty and Staff Retiree Dinner – 5:30pm, Welcome Center
- 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