

ALC Agenda: 6/15/22/22, 1:00pm, CARR 312

Meeting Notes – Academic Leadership Council – June 15, 2022

Notes by Mary Lynne Golden

Members Present:

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

1) Announcements with Comments

- June 23 – Board of Governors Committee Meetings
 - 1:00-1:45pm – Risk Management & Audit Committee Meeting – WP Civic Center, Magnolia Room
 - 2:00-3:15pm – Finance & Facilities Meeting – WP Civic Center, Magnolia Room
 - 3:30-4:45pm – Programs & Planning Meeting – WP Civic Center, Magnolia Room
 - 5:00-6:30pm – BOG Reception – Carol Silvey Student Union, Hass-Darr Hall
- June 24 – 8:30am Board of Governors Meeting – WP Civic Center, Magnolia Room
- June 29 – Administrative Council Retreat – 9:00am- Jay Wasson Idea Loft
- Turn in your topic ideas for July 27 ALC Retreat

2) Discussion Items

- **Rebranding & Restructuring – Frank**
 - Department Name Changes in Process
 - RCOAL: **MCL to Dept. of World Languages & Cultures**
 - COB: **Dept. of Finance & Risk Management**
 - **Global Studies major:** Move from Honor College to RCOAL Dept. of World Languages & Cultures
 - **Deaf & Hard of Hearing:** Move from MCHHS-CSD to COE-CLSE
Dietetics is moving from Biomedical Science to Public Health and Sports Medicine. MPS is moving back to International Affairs
- **Retreat for Transfer Council – June 16 – Ideas to Joye**
Will be having a retreat on June 16 and will be discussing ideas for moving forward. Ideas for increasing the registration of transfer students.
- **Unregistered Students – Kelly**
1600 undergraduate students have not registered for Fall 2022. Kelly will send the lists to each Advising Director or Assoc. Dean; names will be crossed off for students that we know will not be

returning; Kelly will then make calls based on the new list. Kelly will be sending out within the next few days as soon as it is formatted correctly. We are currently at 70% of retention compared to last year at this time which was at 73% for FTNICs.

- **Program Review – Julie**

Handed out a snap shot of Program Review since 2019. Departments do self-study and turn them in for June. Dean needs to review and approve the self-study during the summer, then work with Julie to set up campus review and then get review results in the spring. Deans can look at the schedule and give Julie a revised schedule of what will work for each college so that cohorts are not overly bunched.

- **SOAR observations/discussion – Victor et.al.**

Seems to be impactful to have faculty at the dinners. If something needs to be done, Victor will make sure it is put in front of the decision makers.

- **Curriculum Actions of 2021-22: Challenges – Frank**

518 Curricular Actions were approved for the 2021/22 academic year. 105 new courses and 21 deletions. 1/3 of the new courses pertained to OTD and PsyD.

- **Zoom Account Information – Joye**

Deans have provided names and budget numbers on who needed to continue to have paid accounts. Each Dean has received an updated list and needs to confirm those people with Joye and provide a budget number to pay for the license.

- **AC Retreat of June 29: Enrollment Focus**

- SEM status: EAB presentation on Date Use; Long Range Plan work groups
- 2022-2023 Action Planning

The AC retreat will focus on enrollment.