

ALC Agenda: 8/23/21, 1:30 p.m.

Meeting Notes – Academic Leadership Council – August 23, 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	Michelle Olsen	
Greg Rainwater	Michael Hudson	
Christopher Herr	Keri Franklin	
Ronald Del Vecchio	Paul Deal	
Nancy Gordon		

1) Announcements with Comments

- Residence Hall House Calls, Sept. 1 5:15-8:00pm
- Faculty openings for Chronicle Ad due to Mary Lynne by September 20.
- Citizen Scholar nominations are open:
<https://studentaffairs.missouristate.edu/citizenscholaraward.htm>
- Staff Equity Requests (eff. January 1, 2022) due to Frank with Funding Sources (copy ML) October 29, 2021
- PowerPoint for All Faculty Recognition located at: <https://www.missouristate.edu/provost/> (scroll down to “Other News” section)

2) Discussion Items

- Guest: Ryan DeBoef re: Public Statements on Current Events
Ryan spoke to the group about a memo that has been put together regarding public statements and who is responsible for what. This is the first step to a more permanent memo. Will be vetted through Faculty Senate etc before it becomes a permanent policy.
- Application for Covid-related funds – Frank & Greg
There has been money sent to the state for reimbursement and we are now waiting to see if we get anything in this 3rd round of Covid funding.
- First week of Class Observations/Concerns
For the most-part things are going okay in classrooms. But there are still the occasional push-back on mask wearing. Students are wearing masks in the areas that they are supposed to with very minimal problems.
- Advisor Type by College – Kelly
Kelly’s group put together a handout as far as how advising is being conducted across campus. Faculty vs. staff. Institutional Research has a dashboard that they have put together that has individual names and will be released once the Provost has vetted it.
- Mental Health Workshop – Nancy & Chris

Will be holding a AAA on September 13 from 3-5pm for all Academic Department Heads, Directors, Associate Deans and Leadership Council. This will be delivered via Zoom for this workshop. There are other dates that the group out of Counseling will be also conducting the workshop. Chris, Nancy and Paul Deal will be meeting with the presenters to make sure they understand their audience. The hope is that Academic Administration will also want faculty to participate and having access to the workshop.

- Various Updates
 - New Administrator and PALS development (Chris)

It needs to be understood that the faculty that are going through this program are not necessarily in line for a promotion to administration, etc.
 - Public Affairs Conference (Keri)

Keri has met with Deans about the Public Affairs conference. Online again this year. Monday is the President's spotlight starting at 3:30pm in the PSU with a reception. The Foundation event is Tuesday. There will be several other events throughout the conference that are more in person, i.e., RCOAL is showing a movie.
 - Friday Showcase

This Friday is focused on the Grape program. Nancy will provide a schedule to the Deans about the topics for each Friday.
 - Outreach programs (Joye)
 - MSU 62 enrollment

Have 71 applications to date and another 15-20 who will apply to the Community Band event.
 - Return to Finish Scholarships

The student balance limit was increased this Fall so that allows more students to enroll for the Scholarship. This is for Fall 2021 only (so far). We won't know the actual count until census when financial aid is figured. We think we will have about 25 students get the scholarship.
 - Outlook for dual credit this year

The portal opened August 16 and things seem to be going well and enrollments are coming in. This year Greenwood will be offering Dual Credit for the first time in about 11 subjects.

- Welcome Back Lunch – Any feedback?

Looking Ahead

September

- 1 Bears in the Know Luncheon, Noon (virtual)
- 1 Residence Hall House Calls, 5:15-8:00pm
- 5 MSU Day at Kauffman Stadium, 1:00pm
- 6 Labor Day-University Closed
- 9 Dedication for Engineering space, 11:00am-1:00pm, Plaster Center for Free Enterprise
- 15 BOG Executive Committee meeting, 4:00pm (virtual)
- 21 Deadline to submit MoExcels proposals
- 24-26 Family Weekend
- 27 Presidential Local Spotlight: Bridging Divides Alongside Community Partners, 3:30-5:00pm, PSU Theatre
- 27-30 Public Affairs Conference

October

- 4 State of the University address – TBD
- 7-8 Fall Break

- 13-14 #BearsGive Missouri State Giving Day
- 15 BOG committee & regular meetings, 8:00am-5:00pm – TBD
- 15 Missouri Public Affairs Hall of Fame Induction and Banquet, 6:00pm, Old Glass Place
- 30 Fall Showcase

November

- 3 Bears in the Know luncheon, Noon (virtual)
- 11 Veterans Day Celebration, 11:00am – Noon
- 17 Board of Governors Executive Committee meeting, 4:00pm (virtual)
- 24-26 Thanksgiving Holiday – University Closed

December

- 6 Holiday Open House, 2:00-4:00pm, PSU Ballroom
- 9 Last Day of Classes
- 10 Study Day
- 11-16 Finals
- 16 BOG committee & regular meetings
- 17 Fall Commencement – 10:00am (COB & COE), 1:30pm (All Others)
- 22-31 University Closed for Winter Break (Dec. 22 – Jan. 4)

January 2022

- 1-2 University Closed
- 5 University Offices Reopen
- 5 Bears in the Know Luncheon (virtual)
- 6 Staff Awards Luncheon, TBD
- 17 Martin Luther King Jr. Holiday – University Closed
- 18 First Day of Classes