

**ALC Agenda: 9/22/21, 1:30 p.m.  
CARR 312**

Meeting Notes – Academic Leadership Council – September 22, 2021

Notes by Mary Lynne Golden

Members Present:

Frank Einhellig	Chris Craig	Guest:
Kelly Wood	Joye Norris	Michael Burton
Shawn Wahl	David Meinert	Lisa Cox
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 - absent	Paul Deal	
Nancy Gordon		

**1) Announcements with Comments**

- Citizen Scholar nominations are open:  
<https://studentaffairs.missouristate.edu/citizenscholaraward.htm> DUE NOW!
- Tenure & Promotion Binders due to Departmental Offices October 1, 2021
- Board of Governor’s Meeting – October 15, 2021
  - Finance & Facilities – 8:30am-10:00am, Ballroom East
  - Programs & Planning topic – Graduate Education, 10:15am – Noon, Ballroom East
  - Board of Governors meeting – 1:00pm, PSU 313
- Induction to Wall of Fame – 4:00pm, PSU Ballroom
- 2021 MO Public Affairs Hall of Fame, 5:30pm, Old Glass Place
- Staff Equity Requests (eff. January 1, 2022) due to Frank with detailed Funding Sources (copy ML) October 29, 2021

**2) Discussion Items**

- Age Friendly University Global Network – Guest Lisa Hall (approx. 2:20pm)  
*The Network has been around since 2012 and started at Dublin University. Approx. 75 universities participate in the Network. This is not just national but international as well. This is not necessarily just a certain age and above, but do we accept all ages. Four steps to becoming an age friendly university. MSU is already meeting some of the criteria and so the next step would be to set goals and strive to meet those goals. During 2020 PSY students have done the first two steps of the four goals. The next step would be to send proof to Dublin University and then start putting it out on media situations that we are an Age Friendly University. There is no cost involved to join the network. ALC supported the concept.*
- MDHEWD/CBHE Interactions – Frank
  - Provisional Program approval
  - Update on OTD – Julie

*As a reminder that all new courses and degree programs are approved as “Provisional” for 5 years and then automatically review the success of the program. The first thing they look at is number of graduates and then the number of majors in the program. If you are above a certain number you get automatic approval, but if under the “line”, then MDHEWD will either extend the timeline or may say terminate the approval of the program. The requisite number is 5 graduate students a year and UG is higher.*

*The OTD has passed Phase I and gotten approval for Phase II. We are charged with identifying reviewers and then we have to get them together and sit in on the meetings etc. Julie pulled them together and met with them last week. Will be turned into the CBHE in time for the December 2021 meeting for approval.*

- **Dual Credit Enrollment – Frank & Joye**  
*Dual Credit enrollment appears to be approx. 10% above last years numbers at this time. At the very least we will hit the same numbers but we are on track to surpass enrollment from last year.*
- **ACT/SAT Test Optional – Frank**  
*Currently this academic year, students do not have to have the ACT or SAT to be admitted. There is discussion to review this requirement. The scores can affect scholarships and some still require it and your score can help with certain ones.*
- **Use of Blackboard for Classes – Chris C & Chris H**  
*At the Faculty Senate policy review committee meeting, the question came up should be have unilateral use of Blackboard. Some departments completely use it, other departments do not use it and other departments use an entirely different platform. This can cause issues for some students because students don’t know where to look for their grades, performance, etc. SGA is considering bringing a resolution to FS as a statement as how to faculty utilize Blackboard. If we land on minimal expectations, maybe FCTL can develop a common platform for the required information. Evaluation kit is another factor and faculty cannot use Evaluation Kit if the Blackboard shell is not built because they are connected. Computer Services are automatically pushing out shells for new faculty.*
- **Library Hours, etc. – Tom**  
*The Library is reviewing the operating hours of the Library. Currently the Library closes at 10pm but the lobby is always open. The Library is considering staying open until midnight. Staffing shouldn’t really be affected, and it isn’t really more expensive to add two extra hours.*
- **HLC Quality Imitative Project Update – Keri**  
*In 2012 the QIP was agreed the committee would do the QIP. Intended to allow institution to state risks. Keri, ran through a recap of what transpired at the previous QIP process. We have a final report do in 2023, however, the assessment of student learning. The goal is to get 80% of the grad programs to report, but not all of them are. Not all the colleges are participating, but should be,*
- **Public Affairs Conference – Keri**  
*On Monday of the conference there is a Presidential Spotlight and there will be light refreshments and there is a chance to win two tickets to the John Quinones event.*

## **Looking Ahead**

### **September**

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 – 11:30am – 2:30pm Webinar
- 7-8 Fall Break
- 13-14 #BearsGive Missouri State Giving Day
- 15 BOG committee & regular meetings, 8:00am-5:00pm (See above)
- 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