

ACADEMIC LEADERSHIP COUNCIL
4/22/08 MEETING SUMMARY

Attendance: Ted Batchman (Engineering)
Heather Hardy (Liberal Arts)
Charlie Bullock (Health & Human Sciences)
Greg Mosier (Business Administration)
Karen Hinton (Cooperative Extension)
Mark Brenner (VPR)
Marsha Read (Grad. School)
Jerry Ceppos (RSJ)
Rosemary McCarthy (RSJ)
Jack Hayes (Science)
Dave Lupan (UNSOM)
Bill Sparkman (Education)
Carol Condit (CABNR)
Janita Jobe (Library/IT)
Bill Follette (Faculty Senate)
Paul Neill (Core Curriculum)
Mike Collopy (UNAE)
Bill Cathey (Vice Provost)
Bruce Shively (PBA)

Announcements:

1. **Relay for Life.** Members of the ALC were asked for their support for Friday's Relay for Life event. There are teams for the Colleges of Science and Liberal Arts as well as the Provost's Office.
2. **Final Exam Schedule.** Deans were asked to make sure those individuals in their colleges responsible for opening buildings were aware that they should be opened no later than 7:30 a.m. during Final Exams week.
3. **Receptions for Marc Johnson.** Members of the ALC were reminded of the dates, times and locations for the two welcome receptions for incoming provost Marc Johnson and his wife Karen Penner Johnson.

Discussion Topics:

Budget Update

Bruce Shively indicated they were fairly close to balancing the budget, assuming they will collect the salary savings they had estimated. For next year's budget, they are doing base reductions in the Vice President areas. Possible other budget cuts from the Governor's office were discussed. There is a meeting soon regarding startups from the VPR. The deans were asked to make sure they have their startup information to Marsha Read.

Target 500 Update

Bruce Shively shared the recruitment numbers as of April 18, 2008. He noted that we are 350-400 students ahead of last year in admitted students. The Office of Prospective Students will be getting lists of admitted but not enrolled students to the colleges soon. He stressed the need to get those students advised and enrolled in fall classes.

There will be two evaluation meetings for the Target 500 activities, May 1 and May 8, from 1:30-3:30 p.m. in the Rita Laden Senate Chambers of JCSU. A tentative list of the topics for each of the two days was distributed.

NWCCU Focused Interim Report and Visit

The timing for preparation of the interim report and follow up meeting was presented and discussed. Bill Cathey noted that these dates mean that the planned assessment activities must be accomplished in the fall so that they can be described in the report to be prepared in the spring.

Introduction of New EH&S Director

Stephanie Woolf, the new director of Environmental Health & Safety, introduced herself and indicated one of her priorities for the office was customer service. She invited calls with concerns or reports.

Nominations for Influential High School Teachers

Plans for soliciting nominations of influential high school teachers from current students were finalized. Nomination forms should be submitted to the Provost's office.

Prerequisites

There was a discussion on the issues and ramifications of the recent enforcement of prerequisites in the core natural sciences.

Digital Initiatives Update

Jake Kupiec displayed one of the college gonfalons that will be new to this year's commencement. Her office will be working with Melisa Choroszy to make sure these are incorporated smoothly into the ceremony, but the deans were asked to determine who will be carrying the gonfalon for the college. She also shared handouts on the Blue Kit, a toolkit for Communications on campus, and noted they are working on new website designs for use by University offices.

President Glick on Budget

President Glick was present and shared the results of the May 1 system budget meeting. He thanked the deans for their support on the recruitment activities over the past year. He noted that the OSPA review report had been distributed. He asked for input on the 3-part plan in the report.

Summer Scholars Book Chosen

The book *Nickel and Dimed* by Barbara Ehrenreich has been chosen for this year's Summer Scholars Program. Copies of the book will be distributed to income freshmen and volunteer faculty discussion leaders soon.