

ACADEMIC LEADERSHIP COUNCIL September 22, 2009, MEETING SUMMARY

Attendance: Marc Johnson (Provost)
Heather Hardy (Liberal Arts)
Greg Mosier (Business Administration)
John McDonald (Health Sciences)
Jerry Ceppos (Journalism)
Jeff Thompson (Science)
Bill Sparkman (Education)
Ron Pardini (CABNR)
Karen Hinton (UNCE)
Jean Regan (UNSOM)
Eric Herzik (Faculty Senate)
Steve Zink (Library/IT)
Marsha Read (VPR)
Fred Holman (Extended Studies)
Bill Cathey (Vice Provost)
Paul Neill (Core Curriculum)

Announcements:

1. Greg Mosier related details of the successful Business Week conducted by the College during the prior week.
2. Ron Pardini announced that over 600 people took part in the Main Station Farm Field Day on September 12. They received a lot of positive feedback from the event.

iNtegrate Update

Melisa Choroszy was present to bring the members of the ALC up to date on the iNtegrate project. She reported that the current activities involve moving the SIS system to PeopleSoft. Every institution is making the conversion, and TMCC and UNLV are the test institutions. UNR will be going live in September 2010, with various student applications modules going live after that. An iNtegrate organizational chart was provided and reviewed. Melisa reported that wait listing is currently being explored. In addition, an end user group will be formed soon to look at the changes that are coming. Finally, she noted that there will be many decisions that will need to be made by the academic side of the house as the project continues.

A scheduling of informational sessions to introduce people to PeopleSoft and what changes it will bring are being scheduled for various dates in November. Registration for one of these sessions was recommended for department chairs and other college and department personnel who will be affected by the changes. A campus announcement will be made soon, with registration for the sessions being available through the Training & Development Calendar.

Student Fees

The provost announced that newly formed review committee, which will include student representation, will be meeting on October 9 to review all new and revised fee proposals. Course fees over \$50 require Board of Regents' approval, and these will be considered in December 2009.

Upcoming Meetings with NSHE Institutions

The provost is scheduling meetings with DRI, TMCC, and WNC to discuss what has been done thus far as well as issues that still need to be resolved. Other members of the provost's staff will attend these meetings. The provost encouraged the deans to let him know if they have any issues they would like to have discussed at these meetings.

Diversity Hiring

Marc reported on the discussion regarding faculty diversity that occurred at the September 17 & 18 Board of Regents' meeting. There was a discussion on the policies that have been used to encourage diversity hiring of faculty. Deans reported on the issues they are currently facing and how they are addressing them. Additional ideas that could be used were explored.

VPHS/UNSOM Dean Search

David Bellshaw, Deborah Hodson, and Phillip Jaeger from the search firm Isaacson, Miller were present to discuss the upcoming search and hear recommendations from members of the Academic Leadership Council and President's Council.