



ACADEMIC LEADERSHIP COUNCIL

May 14th 2013
West Campus Community Center
8:30 am – 10:00 am

Agenda

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1. Review of Previous Meeting Minutes – Andy Karafa (5 min.)
 2. Rich Media Textbook Initiative – Todd Stanislav (10 min.)
 3. MAP-Works – Shelly VandePanne (25 min.)
 4. Presentation about Corporate & Professional Development – Ron McKean (20 min.)
 5. Discussion about Performance Appraisals – Andy Karafa (20 min.)
 6. Open Forum
 7. Updates from Colleges, Schools, & Departments
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ALC MEETING MINUTES
May 14, 2013

Membership: Anne Marie Gillespie, Brian Bouwman, Brian Craig, Cambria DeHoag, Cheryl Cluchey, David Steenstra, David Frank, Debra Curtiss, Deborah Dawson, Deborah Thalner, Debra Cox, DeeDee Stakley, Douglas Haneline, Glen Okonoski, Gregory Zimmerman, Gregory Wellman, Helen Woodman, James Powell, Janell Hemingway, Jim Woolen, Joseph Karafa, Joseph Lipar, Julie Coon, Justin Faris, Kim Hancock, Kirk Weller, Larry L Schult, Leah Monger, Lucian Leone, Matthew Olovson, Michael Ropele, Michael Cooper, Michael Bouthillier, Piram Prakasam, Randall Schroeder, Robert Buckingham, Ron McKean, Sharon George, Shelly VandePanne, Steven Reifert, Tami Wolverton, Theresa Raglin, Todd A Stanislav, Tom Behler, Tracy Powers, Trinidy Williams

Regular Guests: Paul Blake, William Potter, Robbie Teahen

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Handouts

1. Rich Media Textbook Initiative
 2. MAP-Works (3)
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1. Review of Previous Meeting Minutes
 - ❖ Minutes from 04-16-13 approved.
2. Rich Media Textbook Initiative
 - ❖ Todd Stanislav reviewed the R-M textbook initiative, a collaboration among faculty, FLITE, Media Production and FCTL. The intent is to “Develop a robust, sustainable, media rich, and free-to-students alternative to the traditional high-cost textbook that supports students in their achievement of learning outcomes of at least one high-enrollment course”. Todd explained the reason behind the initiative, who is eligible to participate, forms of support available, timeframe, funding and evaluation of effort success. Handout was provided which went into all areas in depth. Participation application form was included in the handout.
3. MAP-Works
 - ❖ Shelly VandePanne gave an introduction of MAP-Works. Valuable tool to assist FSU in efforts to assure student success and retention. It can also identify students at risk well before the usual midterm assessment. All 1st year students took the survey in their FSUS classes. The first year much baseline data was collected. During their 2nd yr students will take short follow-up survey.
 - ❖ Video was shown giving overview of product capabilities which track demographics, grades, attendance.
 - ❖ Students can view, print their survey results, and find resources available, encouraged to set goals.
 - ❖ Advisors are asked to contact all RED students at least once. Advisors have access to results.
 - ❖ Handout provided with info on fall to spring retention data.
 - ❖ Q & A period followed.
4. Corporate & Professional Development
 - ❖ Ron McKean provided an explanation of the role of C&PD. It has been housed in various areas on campus but is now in CET. The primary area of focus is on custom training for industry, either on site or at facilities. FSU faculty or outside hires can be used. Goes beyond just technical training, into safety, etc.

Can partner with other colleges as needs arise. Collaborate with MI Energy Center, DOW, and Habitat for Humanity.

- ❖ Discussion of possible credit integration opportunities. As training modules are utilized possibly X number of modules could translate to a credit.
- ❖ Campus obstacles shared: how certification students don't get Banner ID or Blackboard access.
- ❖ October 24th – MI Energy Conference – rooted in MEC but has gone beyond.
- ❖ Located on Maple Street on east side of bridge.

5. Performance Appraisals

- ❖ Andy Karafa reminded members appraisals are due by 24th. Floor opened for discussion and members discussed various scenarios that went both badly and well with suggestions made and questions raised.
- ❖ FSU has hired a new HR director and group agreed it would be worthwhile to invite her to a future meeting for training in this area.

6. Open Forum

- ❖ Andy suggested Professional Development Management issues as topic for future meeting.
- ❖ Trinity Williams suggested a review of how our first year of FNTFO contract went, issues that arose and discussion on opportunities as we move into year two.

Due to length of meeting there was no time for College/Department Updates.

Adjourn: 10:00 am