

**ACADEMIC LEADERSHIP COUNCIL**

July 31<sup>st</sup>, 2012  
Rankin Center – Centennial Room  
RAN 252  
8:30 am – 10:00 am

Agenda

1. Approval of Meeting Minutes – Andy Karafa (5 min.)
2. Welcome Back Week – Todd Stanislav (15 min.)
3. Hazardous Substance Awareness and Compliance – Larry Schult (15 min.)
4. Beyond: A Silk Road Journey – Tracy Busch (10 min.)
5. Discussion of Future Development Items – Andy Karafa (15 min.)
6. Open Forum
7. Updates from Colleges/Schools/Departments

## ALC MEETING MINUTES

July 31, 2012

### Membership

Members: Anne Marie Gillespie, Brian K Craig, Cambria M DeHoag, Cheryl K Cluchey, David Steenstra, David V Frank, Debra A Curtiss, Deborah M Dawson, Deborah M Thalner, Debra M Cox, DeeDee A Stakley, Fred Wyman, Glen T Okonoski, Gregory R Zimmerman, Gregory Wellman, Helen Woodman, Jim Woolen, Joan E Totten, Joseph Lipar, Julie A Coon, Katherine Harris, Kim E Hancock, Kirk Weller, Larry L Schult, Leah Monger, Marietta Bell-Scriber, Matt Pinter, Michael A Ropele, Michael C Cooper, Michael J Bouthillier, Pat Klarecki, Piram Prakasam, Randall L Schroeder, Robert Buckingham, Sharon K Hamel, Shelly VandePanne, Steven E Reifert, Theresa Raglin, Todd A Stanislav, Tom Behler, Tracy L Powers, Trinity Williams, Van Edgerton/FSU@FERRIS

### Guests

Tracy Busch

### AGENDA

1. Approval of Minutes from 6/19/12 – Andy Karafa
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### Handouts:

ALC - Minutes from 6/19/12 meeting

FCTL - Making Connections: 2012-2013 Faculty Welcome Back Week

Lunch and Conversations with Department Colleagues

2012-2013 New Faculty Transition Program postcard

Tracy Busch – Beyond: A Silk Road Journey - brochure and faculty contact form

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1. Approval of Minutes from 6/19/12
    - ❖ Minutes approved. Minutes can now be found on Academic Affairs website.
  2. Welcome Back Week – Todd Stanislav
    - ❖ Handout for week of August 20 activities distributed – Faculty Welcome Back Week
      1. Format similar to previous years with events outlined in handout
      2. All encouraged to participate
    - ❖ Handout for week of August 14 New Faculty Orientation - Lunch and Conversations with Department Colleagues - distributed, along with postcard Todd would like returned listing new faculty and their teaching schedule. Making sure everyone has open schedules at 11am on Thursdays next year for ongoing sessions.
      1. Provides an opportunity for new faculty to meet other faculty teaching similar subjects
      2. New this year – new faculty will develop faculty portfolios for ongoing use
      3. Blackboard training will be part of the activities

4. Academic areas are urged to be sure new faculty have all materials needed (sample syllabi, textbooks, course packs) for use during Wednesday session so they will be ready to work on developing learning outcomes, measuring outcomes, etc.

2a. Before the next agenda item, round table introductions were made, as we have several new members

3. Hazardous Substance Awareness and Compliance – Larry Schult

- ❖ The HSACC was formed last semester, supported by the VPAA's office
- ❖ Has a wide oversight of safety issues
- ❖ Colleges will be contacted for review of safety procedures, review of labs, etc.
- ❖ Larry is spokesperson for ALC and will keep ALC updated on activities
- ❖ HSACC will have website with information available

4. Beyond: A Silk Road Journey – Tracy Busch

- ❖ Center for Global Studies and Engagement (CGSE) is hosting the first project October 7, 2012
- ❖ Overview given, with additional resources available from Tracy (K-12 curriculum, syllabi additions, etc)
- ❖ Members asked to identify faculty who might want to collaborate in this cross discipline, cross cultural project – please forward names on form provided to Andy Karafa who will forward to Tracy

5. Discussion of Future Development Items – Andy Karafa

- ❖ Call for topics for ALC to explore or re-explore during 12-13
- ❖ New members may be bringing opportunities for topics as they join ALC
- ❖ Joint meeting of Deans and ALC membership proposed and Andy will pursue this proposal
- ❖ To better understand what ALC members offer students and explore cross college collaborations each member is asked to prepare summary of what he/she does and what academic areas have to offer.
  1. Brian offered to share a sample of what his area has developed as a template for others
  2. Will re-distribute list Matt Wagenheim shared at previous meeting
  3. Please send Andy one page summaries for distribution at the 09-18-12 meeting
  4. Highlight any programs you would like to discuss in more detail at future meetings

6. Open Forum

- ❖ EMAT membership discussed at last meeting and importance of having ALC presence on EMAT committee – Deb Thalner will share information at next meeting

7. Updates from Colleges/Schools/Departments

- ❖ Glen Okonoski shared that students in TV & Digital Media Production are always looking for opportunities for potential content development. Contact him with suggestions for broadcasts, department website features, etc and he will explore with departments / colleges.

Adjourned: 9:30 am