



MINUTES

SEC ACADEMIC LEADERSHIP DEVELOPMENT PROGRAM LIAISONS

February 23, 2017 | Workshop Meeting | Discussion Notes

Dr. Meg Amstutz called the meeting to order at 12:30 p.m. by welcoming SEC Academic Leadership Development Program (SEC ALDP) liaisons.

Those participating in the workshop meeting were:

University of Alabama	Dr. Jennifer Greer
University of Arkansas	Dr. Terry Martin
Auburn University	Dr. Andy Gillespie
University of Florida	Dr. Angel Kwolek Folland
University of Georgia	Dr. Meg Amstutz (Chairperson)
	Dr. Sarah Covert
University of Kentucky	Dr. G.T. Lineberry
Louisiana State University	Dr. Jane Cassidy
University of Mississippi	Dr. Tony Ammeter
Mississippi State University	Dr. Peter Ryan
University of Missouri	Dr. Anna Ball
University of South Carolina	Dr. Cheryl Addy
University of Tennessee	Dr. Matthew Theriot
Texas A&M University	Dr. Michael Benedik
Vanderbilt University	Dr. John Sloop
Southeastern Conference	Mr. Bryant Welbourne

I. Welcome and Introductions

Dr. Amstutz opened the meeting by commending Dr. Peter Ryan and his staff for their efforts in organizing the spring workshop. She also reminded the group that Dr. Mandy Munro-Stasiuk from Kent State University was observing the workshop for the Mid-American Conference. Dr. Amstutz also introduced Dr. Sarah Covert who will serve as the University of Georgia's SEC ALDP liaison next year. Dr. Michael Benedik was also recognized for his service to the SEC ALDP.

II. SEC ALDP Liaisons January 2017 Conference Call Notes

Dr. Amstutz briefly reviewed the notes, and there were no comments or questions.



It was MOVED and SECONDED: "To approve the January 2017 SEC ALDP liaisons conference call notes." The motion passed unanimously.

APPROVED

III. SEC ALDP Spring Workshop Discussion

Dr. Ryan reviewed the remaining schedule and noted that Mississippi State University's outgoing student association president would speak at Thursday's reception.

Mr. Welbourne reviewed procedures for Friday's recognition ceremony, and the group agreed the new approach was effective in utilizing time while recognizing the cohort.

IV. Preparation for 2017-18 SEC ALDP Workshops

Dr. Jane Cassidy reviewed a draft agenda of the 2017 fall SEC ALDP workshop at Louisiana State University, Oct. 23-25. Dr. Cassidy asked for input on several sessions, including an in-basket exercise following a budget session and a deans' panel.

Dr. Andy Gillespie discussed session ideas for the 2018 spring workshop at Auburn University. Topics included development, public-private partnerships, and the SEC ALDP 10th cohort celebration, among others. Dr. Amstutz emphasized that workshop topics should come from the established list in the SEC ALDP Administrative Handbook. Dr. Gillespie also confirmed the Feb. 21-23, 2018 workshop date.

V. SEC ALDP Alumni Fellowship

Dr. Amstutz and Mr. Welbourne briefly reviewed the SEC ALDP Alumni Fellowship's University Call for Applications. Mr. Welbourne noted that the document reflects the updates that were discussed on the January 2017 conference call.

VI. Update on SEC ALDP Alumni Database

Mr. Welbourne reminded the liaisons that they have the ability to update their former fellows' profiles. He also asked the liaisons to contact him when they make an update so he can confirm the new information. Mr. Welbourne agreed to email a reminder about liaison updates in the database to the group.

VII. Other SEC ALDP Matters

There was a question about which former fellows and liaisons will be invited to the 2017-18 workshops for the 10th cohort celebration. The group agreed the decision should be left to the host liaisons and Ms. Torie Johnson, SECU Executive Director.

The meeting was adjourned at 1:15 p.m.

PREPARED BY:

Bryant Welbourne / 03.02.17

Assistant Director, SECU