

Western Academic Leadership Forum

Executive Committee Meeting

Agenda

Wednesday, April 20, 2016

9:00-11:00 AM

Location: Jefferson Room

Missoula, MT

- I. **Welcome & Introductions**—Neil Moisey, Chair
- II. **Overview of This Year's Annual Meeting**—Neil and Pat Shea
- III. **Project Updates**
 - Listserv Forum-EC@listserv.wiche.edu and Forum-All@listserv.wiche.edu
 - Academic Leaders Toolkit Winner—Renny Christopher
 - Interstate Passport Initiative—Pat & Teddi Safman
 - Western Academy for Academic Leadership—Laura Woodworth-Ney & Jane Sherman
- IV. **Organizational Items**
 - FY 2017 Budget—Pat
 - Election of Officers
 - Nomination & Election of Chair
 - Nomination & Election of Vice Chair
- V. **Collaborating on Solutions to Important Issues: Open Discussion--Neil**
 - Ideas for Future Projects
 - Collective Action to Curb Academic Journal Costs—Martha Potvin, MSU
 - Funding Possibilities
- VI. **2017 Annual Meeting**
 - Possible Locations and Dates
 - Date for Planning Meeting in Boulder
 - 2016 Annual Meeting Evaluation