

**Leadership Council Minutes
March 11, 2015**

Present: Chancellor Andrew Leavitt, Jamie Ceman, Susan Cramer, Lane Earns, Lisa Goetsch, Tom Grogan, Karen Heikel, Sharon Kipetz, John Koker, Karl Loewenstein, Patricia Schrader (sub for Ameerah McBride), Anne Milkovich, Kay Neal, Leslie Neal-Boyan, Reggie Parson, Art Rathjen, Jill Reichenberger, Petra Roter, Jordan Schettle, Tom Sonnlitner, Lisa Szromba, William Tallon, Carleen Vande Zande, Mike Watkins, Lori Worm, Frederick Yeo

Absent:

Guests: Kevin Berger, Erik Candy, John Eagan, Lisa Danielson, Jenny Watson, Jill Endries, Sylvia Carey-Butler, Irma Burgos, Mike Watson, Debbie Matulle, Liz Whalley, Jenna Graff, Lynne Elder

I. Call to order

Chancellor Leavitt called the meeting to order at 2:31 p.m.

II. Presentation from Erik Candy from Education Advisory Board (EAB) on the Student Success Collaborative

Following introductions and the presentation, a discussion ensued.

III. Female Faculty Athletic Representatives

Darryl Sims distributed the job description for the current open position of a female faculty athletic representative, and requested that council members help in advocating for this vacancy to be filled.

IV. Discussion Item –

A. Enrollment Management Platform

1. Update on projects, strategies, and projected schedule -

CIO Anne Milkovich reported that the Constituent Relationship Management (CRM) is underway, the Content Management Systems (CMS) was been put on hold for now, and the Enrollment Decision Support (EDS) is also underway, working to evaluate, develop, and implement consistent reporting data and it's process. The website to stay updated on the progress for each of these three projects is:

<http://www.uwosh.edu/it/services/emp>

B. Dean Koker reported that the CAPP subcommittee is currently working on negotiations with other campuses, and their progress is ongoing.

V. Titans National Scholars Program – both Graduate and Undergraduate

It was reported the undergraduate section of this scholars program has been finalized and work has begun. The graduate section is still be established and some details were discussed.

VI. Announcements -None

VII. Next meeting – Wednesday, March 25, 2015, Reeve 306.

VIII. Adjourned at 4:31

Respectfully submitted,
April Dutschek