

**Leadership Council**  
**May 10, 2017**

Present: Chancellor Andrew Leavitt, Courtney Bauder, Stephen Bentivenga, Maria Berge, Barbara Beuscher, Scott Beyer, Brandon Miller, Irma Burgos, Jamie Ceman, Lane Earns, Carmen Faymonville, Chuck Hermes, Charlie Hill, Marci Hoffman, Sue Jaeke, John Koker, Karl Loewenstein, Ameerah McBride, , *Mark Clements for Anne Milkovich*, Art Munin, Leslie Neal-Boyan, Alexander Novak, JoAnn Rife, Rob Robert Roberts, Darryl Sims, Matt Suwalski, Laurie Textor, Lori Worm, Greg Wypiszynski, Fredrick Yeo

Absent: Kate McQuillan

Guests: Holly Shea, Jamie Page-Stadler, Alex Hummel, Elizabeth Hartman

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m.
- II. New Head Coach Track & Field Hire – Darryl Sims - They have brought four candidates to campus now and plan to make a decision and offer the job by the end of the month. An announcement will be made as soon as possible.

Chancellor thanked Daryl for all the work he and the search committee did on the Vice Chancellor for Student Affairs. Dr. Cheryl Green has accepted the position and will be starting on July 1<sup>st</sup>.

Provost Earns and the search committee for the Vice Chancellor for Administrative Services were also thanked. Dr. James Fletcher has accepted the position and will be starting May 22<sup>nd</sup>.

- III. University Resource Alignment Committee – Karl Loewenstein reported that they have had their first big meeting, where they talked about their goals, mission, selection of a committee chair, putting together subcommittees for each of the five goals outlined in their charge, establishing criteria, review cycle, summer tasks, and how to evaluate academic and non-academic programs. Transparency, consistency, and equitable evaluation will remain important.
- IV. Training Update Communication Proposal – Holly Shea reported that the Ted Talks series for supervisors went well, and running it again in the fall is being considered. A 'supervisor in action' two-day training is being put together, some of the topics for that training will include: Risk Management, Diversity and Inclusion, and Shared Governance.  
Another major part of her job is the new On Boarding program for new employees as well as current that may wish to learn materials they may not have yet. Supervisor training will be part of this program for those that it pertains to. She noted that engaged leaders' equal great leaders, and welcome anyone of them to contact her to learn what is offered.

Chancellor also noted that the quality of this training is only as useful as it is utilized. Consideration of making it mandatory was discussed.

- V. Items from the floor –
  - A. Ameerah McBride announced that HeadStart will be celebrating 50<sup>th</sup> years of operation on May 25<sup>th</sup> and invited everyone to attend. They will also be presenting the long time program director, Shirley Williams, with a well deserved Leadership Award.
  - B. Alex Novak thanked Leadership Council for their transparency and inclusion over the past year and noted he would be happy for anyone to contact him over the summer.
  
- VI. Announcements
  - A. Brandon Miller reported that admission numbers for fall are looking good. Discussion dovetailed from this to the importance of a good first impression to anyone coming to campus!!
  - B. Brandon Miller also reported that the Strategic Plan Implementation Process for funding request is still being finalized. There will be a website to show the ranking of initiatives that are moving forward.
  
- VII. Next meeting is scheduled for May 24, 2017 in AWCC 228
  
- VIII. Adjourned by the Chancellor at 3:15 p.m.

Respectfully submitted,  
April Dutscheck