

Leadership Council
October 18, 2017

Present: Chancellor Andrew Leavitt, Elizabeth Alderton, Courtney Bauder, Stephen Bentivenga, Maria Berge, Barbara Beuscher, Sylvia Carey-Butler, Laurence Carlin, Jamie Ceman, Carmen Faymonville, Kevin Crawford, Chuck Hermes, Charlie Hill, Sue Jaeke, Ricky Johnson, John Koker, Jean Kwaterski, Kurt Leibold, Karl Loewenstein, *Shaniqua Crawford* for Ameerah McBride, Colleen McDermott, Kate McQuillan, Anne Milkovich, Elizabeth Morrell, Art Munin, Barbara Rau, JoAnn Rife, Robert Roberts, Jared Schadrie, Darryl Sims, Laurie Textor, Judith Westphal, Lori Worm, Greg Wypiszynski

Absent: James Fletcher, Cheryl Green, Elizabeth Hartman, Lynn Kleman, Brandon Miller, Victoria Stimac

Guests:

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m. Chancellor Leavitt took the opportunity to remind everyone of the recent press release related to the foundation and provide a brief explanation of the article.
- II. Policy Approval Process – Anne Milkovich
CIO Milkovich noted that Carmen Faymonville, Kate MaQuillan, and herself have been working on this new Policy Approval Process for a few months. They have met with shared governance groups and are hoping to officially put the process into implementation next. A flowchart has been created to diagram the necessary steps. A policy website has also been created for housing all the new policies and showing where in the process they all are. The website is: <https://policy.uwosh.edu/>
- III. University Updated- Chancellor Leavitt
 - a. Restructuring – The recent announcement of the upcoming Restructuring was covered. The concern over the lack of information was expressed as so far the basic understanding is mostly that year one will be for the administrative structure to be determined and the second year more for the academic side. Discussion topics included: relationships and their importance with our incoming campuses, branding once the merge is complete, the effect on athletics, role of the regional dean, budget flow between campuses, and a reminder that we need to focus on our goals and work toward this being the best consolidation we can.
- IV. Items from the floor
 - a. The Living Healthy Community Clinic will be closing as of December 27th. Their staff have been working with five healthcare providers to pick up patients.
 - b. Pub Crawl was mostly tame, and only 10 of the 81 tickets given by the city were UWO students. Staff that worked and volunteered were thanked.
 - c. The Chancellor's Safety Walk is coming up, all are invited to attend.
 - d. Take Back the Night is being held tonight at 5 pm at the Alumni Welcome and Conference Center.
 - e. Chancellor's Administrative Staff Upcoming agenda items include: URA update; and System Legal efforts and advice.

- f. A time capsule for Reeve Memorial Union is being buried at 4:30 today.
- g. Bob Roberts reported on the campus payouts through the Foundation and the status on how payouts will continue after court hearings.
- h. Darryl Sims gave a few brief updates on football and volleyball.

V. Announcements – None

VI. Next Meeting – Wednesday, November 1, 2017 in Reeve 306

VII. Meeting adjourned at 2:52 p.m.

Respectfully Submitted
April Dutschek