

Leadership Council
November 1, 2017

Present: *Joshua Garrison for* Elizabeth Alderton, Courtney Bauder, Stephen Bentivenga, Maria Berge, Barbara Beuscher, Sylvia Carey-Butler, Laurence Carlin, Jamie Ceman, Kevin Crawford, Carmen Faymonville, Cheryl Green, Elizabeth Hartman, Charlie Hill, Sue Jaeke, Ricky Johnson, Lynn Kleman, John Koker, Jean Kwaterski, Kurt Leibold, Ameerah McBride, Colleen McDermott, Kate McQuillan, Anne Milkovich, Brandon Miller, Elizabeth Morrell, Art Munin, Barbara Rau, JoAnn Rife, Robert Roberts, Jared Schadrie, Darryl Sims, Laurie Textor, Judith Westphal, Greg Wypiszynski

Absent: Chancellor Andrew Leavitt, James Fletcher, Chuck Hermes, Karl Loewenstein, Victoria Stimac, Lori Worm

Guests: Brian Kermath, Justin Stigler, Brandon Heise

- I. Call to order: Provost Kocker called the meeting to order at 2:01 p.m.
- II. Recruitment Plan for next year – Cheryl Green & Brandon Miller
A review of last year and its comprehensive data were shared, as well as the Fall 2017 student profile data. The deposit goal, enrollment goal, enrollment plan, and the four pillars of their office were all covered. This is TITAN country and we hope to keep it that way! Campus initiatives, scholarships, and the efforts of the whole campus make this successful.
- III. Proposed Policy: “Minor Protection & Adult Leadership Policy” – Kurt Leibold – The policy was presented and will continue through the Policy process next.
- IV. Proposed Policy: IT Policy – “Acceptable Use” – Anne Milkovich
CIO Milkovich reported that this policy is mandated by system and we need to comply. Discussion over the need to still have it go through the process if mandated was held. In order to keep policies numbered and tracked on our campus the process will be kept, a shortened feedback period though, may be considered.
- V. Proposed Policy: Disciplinary Procedure – Shared Governance Leaders
Discussion of the necessity for such a policy was held. It was determined that issues and specific policies have the disciplinary action, if applicable, inside each as needed. The need for a formal complaint will go through the office of Equity and Affirmative Action, so the steps needed will be determined.
- VI. University Updates – Provost
 1. A report on the IPAR Process was given.
 2. Payroll audits cited a few areas for corrections
 3. Consolidation updates included: Pending a formal vote by the Board of Regents on November 9th, a formal launch of the consolidation will be announced. The critical piece will be to have a plan and process established by July 1.

VII. Items from the floor

1. Concerns over a small increase of a loss of control, professionalism, and decorum with students was noted. The council was reminded to focus on a civil approach when possible.
2. Campus hosted a Legislative Partnership Day last week. Topics included: student focused; CAAP program; and the Foundation matter.

VIII. Announcements –

1. CIO Milkovich announced that a required and more frequent password reset will be coming soon.
2. VC Green announced some news from the Student Affairs division. Some offices will now have the opportunity to close offices on or near legal holiday, similar to others across campus.
3. Provost Koker announced that UARC continues to move forward and consider important steps for our university to continue to work efficiently and effectively.

IX. Next Meeting – Wednesday, November 15, 2017 in Reeve 306

4. Meeting adjourned at 3:31 pm.

Respectfully Submitted
April Dutschek