

**Leadership Council**  
**November 15, 2017**

Present: Chancellor Andrew Leavitt, Elizabeth Alderton, Courtney Bauder, Stephen Bentivenga, Maria Berge, Barbara Beuscher, *Byron Adams for* Sylvia Carey-Butler, Laurence Carlin, Jamie Ceman, Kevin Crawford, Carmen Faymonville, Cheryl Green, Charlie Hill, Alex Hummel, Sue Jaeke, Ricky Johnson, Lynn Kleman, 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, Elizabeth Hartman, Chuck Hermes, Brandon Miller, Victoria Stimac

Guests: Dr. AlKindi of the University of Nizwa, Liz Bannenberg

- I. Call to order: Provost Kocker called the meeting to order at 2:02 p.m.
- II. Introduction to Dr. Abdulaziz Yahya AlKindi of the University of Nizwa - Chancellor Leavitt – Chancellor welcomed the Provost and Vice Chancellor for Academic Affairs to the meeting and asked him to share about their relationship between our university and theirs. Dr. AlKindi also noted that it was an honor to be here and to be learning more about how shared governance works, as well as unity that our campus exhibits.
- III. University Resource Alignment Committee Update – Karl Loewenstein  
Criteria determination has been completed by the committee, as well as the assurance of being equitable and getting fair evaluations. Discussion topics included: Sub criteria; cost effectiveness; average unearned credit; usage of comparative data; net program costs; quality data; thinking holistically; academic demand;
- IV. UWS BOR 2-year Housing Requirement – Art Munin  
Art covered the requirement and indicated that all new students that are affected by this will be receiving a letter outlining the process and necessary steps to follow. Discussion topics included: Enforcement, information included in orientation, food plan options, and other ways to educate the students on this.
- V. Titling and Total Compensation Update – Laurie Textor  
The committee is now moving into phase 2, where they will be working on developing titling structures and also begin to evaluate the benefits enrollment.
- VI. University & Merger Updates – Chancellor Leavitt  
This week the Chancellor and his cabinet visited and met with leaders at both UW Fox and Fond du Lac. The visits included forums, tours, and multiple meetings. He addressed some concerns, questions, and process plans. Martin Rudd will serving as the Strategy Officer for the Implementation process, and Anne Milkovich will be the Planning Officer. Continued collaboration will be shared.

VII. Items from the floor – None

VIII. Announcements –

- a. Chancellor congratulated Carmen Faymonville for her recent acceptance of her position of AVC for Faculty and Academic Affairs.

IX. Next Meeting – Wednesday, December 6, 2017

X. Meeting adjourned at 3:35 pm.

Respectfully Submitted

April Dutschek