

Leadership Council
February 21, 2018

Present: Elizabeth Alderton, *Matt Suwalski* for Courtney Bauder, Maria Berge, Stephen Bentivenga, Barbara Beuscher, Peggy Breister, Sylvia Carey-Butler, Laurence Carlin, Kevin Crawford, Ellen Dodge, Carmen Faymonville, James Fletcher, Cheryl Green, Chuck Hermes, Charlie Hill, Alex Hummel, Sue Jaeke, Ricky Johnson, Lynn Kleman, John Koker, Shawna Kuether, Kurt Leibold, Karl Loewenstein, *Shaniqua Crawford* for Ameerah McBride, Colleen McDermott, Kate McQuillan, Anne Milkovich, Art Munin, Barbara Rau, JoAnn Rife, Robert Roberts, Martin Rudd, Judith Westphal, Lori Worm, Greg Wypiszynski

Absent: Chancellor Andrew Leavitt, Elizabeth Hartman, Jean Kwaterski, Elizabeth Morrell, Jared Schadrie, Darryl Sims, Victoria Stimac

Guests: Brian Kermath, Ryan Haley, Kevin Crawford

- I. Call to order: Provost called the meeting to order at 2:00 p.m.
- II. Budget: Central Funding Revisions – Chancellor Leavitt
- III. University Policies – Interim Provost Koker
 - A. *New*:
 1. Sustainable Integrated Pest Management Policy Campus Grounds– Kevin Crawford *explained that this policy is already in practice, but this formalizes it.*
 - B. *Revised/Changed*: None
 - C. *Completed*:
 1. Policy on Policies
 2. Shared Governance Participation Policy
 3. Minor Protection & Adult Leadership Policy
- IV. Restructuring Update – Anne Milkovich - & Martin Rudd
Martin and Anne covered recent projects and goals for progress needed by July 1. Committee and communications are under way and the first meeting of the Lake Winnebago Restructuring Advisory Group has met, and the inclusion of all three campuses in the membership is set.
- V. Announcement/Items from the floors
 1. Human Resources: Employee Assistance Program Update - Shawna Kuether – We are transitioning vendors to Life Matters; this change will be effective March 1st.
 2. Provost Koker announced that the COEHS Deans search is moving along on schedule, with an anticipated start of July 1st.
 3. CIO Milkovich noted that several IT policies will be coming soon for consideration.
 4. Art Munin reported that the recent Norovirus and action of staff on amazing clean up and support from the facilities area was very much appreciated.
- VI. Next meeting – Wednesday March 7, 2018, Reeve 306

VII. Adjournment
Meeting adjourned at 2:42 pm.

Respectfully Submitted
April Dutschek