

**Leadership Council**  
**April 18, 2018**

Present: Chancellor Andrew Leavitt, Elizabeth Alderton, Stephen Bentivenga, Barbara Beuscher, *Byron Adams for* Sylvia Carey-Butler, Jamie Ceman, Kevin Crawford, Ellen Dodge, Elizabeth Hartman, Chuck Hermes, Charlie Hill, Ronisha Howard, Alex Hummel, Sue Jaeke, Ricky Johnson, Lynn Kleman, John Koker, Shawna Kuether, Jean Kwaterski, Kurt Leibold, Goodwill Obesie, *Shaniqua Crawford for* Ameerah McBride Colleen McDermott, Kate McQuillan, *Victor Alatorre for* Anne Milkovich, Elizabeth Morrell, Mandy Potts, Barbara Rau, JoAnn Rife, Jared Schadrie, Greg Wypiszynski

Absent: Courtney Bauder, Laurence Carlin, Carmen Faymonville, James Fletcher, Cheryl Green, Karl Loewenstein, Art Munin, Robert Roberts, Martin Rudd, Darryl Sims, Victoria Stimac, Judith Westphal, Lori Worm

Guests:

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m.  
Chancellor welcomed the new OSA leadership that will be transitioning soon.
  
- II. University Policies – Provost Koker  
*New/Proposed:* University Alcohol Policy – Kurt Leibold - The policy was presented, and appropriate representation to serve on the committee was requested.  
*Revised/Changed:* None  
*Completed:* None  
UPDATE: The Tobacco Free Campus Policy has had its feedback period shortened a bit to assure it can get to the shared governance groups before they have their last meetings of the semester.
  
- III. Preparing for May 21-22 HLC visit – Charlie Hill  
Charlie went over what the HLC is, the regional accreditation, the 6 different accreditation agencies, the timeline for a review process, and key parts of preparation. It is important to be sure all our websites are up to date and that we remain available to do our best with their short time frame and schedule. He encouraged everyone to realistically positive, address their questions, and respect the peer reviewers time. The website for our visit can be found at: [HLC.uwosh.edu](http://HLC.uwosh.edu)
  
- IV. Restructuring Update – Provost Koker shared that shared governance models are due by May 1<sup>st</sup>, which will include transitional plans, and model for shared governance inclusion of the two year campuses, as well as a submission of a model for tuition. All functional areas are meeting regularly and are preparing for the transition year.  
Chancellor Leavitt thanked everyone again for all their hard work with the restructuring.
  
- V. Announcements/Items from the floor –
  1. Stephen Bentivenga reported that URA has formed its 40 reviewers and they are on track for the academic programs. They are a bit behind on the

administrative side as they are determining how to collect their benchmark data.

2. Chancellor thanked the Facilities for all their great work with our recent blizzard.
3. Chancellor also thanked Chief Leibold and staff for there efforts during pub-crawl.
4. Jared Schadrie reported that OSA will be considering the tobacco free campus policy soon and shared some related data on a recent survey he sent to all students. Also, they have been discussing concerns for outsourcing Dining Services.

VI. Next meeting – Wednesday May 2, 2018, **Reeve 221**

VII. Adjournment  
Meeting adjourned at 3:01 pm.

Respectfully Submitted  
April Dutschek