

Leadership Council
April 4, 2018

Present: *Eric Brunsell* for Elizabeth Alderton, Courtney Bauder, Maria Berge, Barbara Beuscher, Peggy Breister, Sylvia Carey-Butler, Laurence Carlin, Kevin Crawford, Carmen Faymonville, Cheryl Green, Elizabeth Hartman, Chuck Hermes, Charlie Hill, Alex Hummel, Sue Jaeke, Ricky Johnson, Lynn Kleman, Jean Kwaterski, Kurt Leibold, Karl Loewenstein, Goodwill Obesie, *Shaniqua Crawford* for Ameerah McBride Colleen McDermott, Kate McQuillan, *Laura Knaapen* for Anne Milkovich, Elizabeth Morrell, Art Munin, JoAnn Rife, Jared Schadrie, Darryl Sims, Greg Wypiszynski

Absent: Chancellor Andrew Leavitt, Stephen Bentivenga, James Fletcher, John Koker, Shawna Kuether, Barbara Rau, Robert Roberts, Martin Rudd, Victoria Stimac, Judith Westphal, Lori Worm

Guests: Jakob Iverson

- I. Call to order: Kate McQuillan called the meeting to order at 2:00 p.m.

- II. University Policies – Kate McQuillan
 - A. *New*: The below policies were covered by each representative and will now follow the policy process.
 1. Complaints Policy -Susan Jaeke
 2. IT Campus Service Agreement – Laura Knaapen
 3. Information Security: Authentication – POL # 1030 - Mark Clements
 4. Information Security: Data Classification – POL #1031
 5. Information Security: Data Classification – POL #1031.A
 6. Information Security: Awareness – POL #1032
 7. Information Security: Awareness – POL #1032.A
 8. Information Security: Incident Response – POL #1033
 9. Information Security: Incident Response – POL #1033.A
 - B. *Revised/Changed*: None
 - C. *Completed*:
 1. Children in the Workplace Policy
 2. Relationship Violence Policy
 3. Consensual Relationship Policy
 4. Disability Accommodations Policy

- III. Athletics Update – Darryl Sims

Darryl gave an update from the spring semester so far, noting success in gymnastics, tennis, wrestling, basketball, and track. Achievements by the men's head basketball coach, as well as football player Brett Casper were also shared.

- IV. Announcements/Items from the floor
 1. Jared Schadrie announced the new incoming OSA leadership: President, Ronisha Howard and Vice President, Goodwill Obieze. Goodwill Obieze was in attendance and introduced. They officially transition after May 1.
 2. IT is looking into the use of ONE DRIVE for smoother work flow between UW Fox, Fond du Lac and us.
 3. The Rex Plex ribbon cutting will be held on May 11th.

4. A brief enrollment update was shared, noting that freshman deposits are up and this is a good step toward a needed increase.
 5. Research in the Rotunda will be held next week
 6. Commencement will be on May 12th.
 7. Applications for the AVC of Enrollment Management closes today.
 8. HLC data will be all submitted by April 23th
 9. The next Chancellor Administrative Staff meeting will include: Ethics training, and policy awareness. Members were reminded that a substitute should be sent if they are unable to attend.
- V. Next meeting – Wednesday April 18, 2018, **AWCC 228**
- VI. Adjournment
- VII. Adjournment
Meeting adjourned at 3:01 p.m.

Respectfully Submitted
April Dutschek