

Leadership Council – Mid-Summer Meeting
August 22, 2018

Present: Chancellor Andrew Leavitt, Stephen Bentivenga, Peggy Breister, Laurence Carlin, Sylvia Carey-Butler, Kevin Crawford, Carmen Faymonville, James Fletcher, Lisa Goetsch, Cheryl Green, Linda Haling, Chuck Hermes, Lynn Kleman, Shawna Kuether, Jean Kwaterski, Melanie Marine, Kate McQuillan, Elizabeth Morrell, Colleen McDermott, Anne Milkovich, Art Munin, Goodwill Obesie, Barbara Rau, JoAnn Rife, Jeanne Schneider, Darryl Sims, Judith Westphal, Greg Wypiszynski

Absent: Druscilla Scribner, Charlie Hill, Ronisha Howard, Alex Hummel, Ricky Johnson, John Koker, Kurt Leibold, Robert Roberts, Martin Rudd, Lori Worm

Guests: Mike Lueder, Jennifer Considine

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m. Chancellor noted that our enrollment numbers are looking good, and the census data and retention will be watched closely. It's going to be a great year!
- II. University Policies – None
 - a. *New/Proposed*: Kate McQuillan
Kate reported that a new project to have the handbook (including policies) updated and all put into one central website is getting kickstarted. Their working committee has met to discuss the first steps, naming, and numbering process, etc. The hiring of a graduate student is being considered for the bulk of the detailed work. This would include all employees: faculty, staff, and student employees.
 - b. *Revised/Changes*: None
 - c. *Completed*: None
- III. Update on the Enforcement of the two-year residency requirement – Art Munin - This requirement has had resounding success, mostly because of the contact and work put into it through Residence Life. With no complaints or resistance, the value they are finding that students express and find by living on campus is very encouraging. The contract also helps with avoiding landlords that are attempting to get students tied to lease early on in their college career.
- IV. University Updates – Chancellor Leavitt or designee
 - a. Reconstitution: Division of University Advancement – The new division will still include advancement, deal with external function, and have an Interim Vice Chancellor over all areas that are tied into that. How to message this to the university for clarification and understanding was discussed.
 - b. Budget – The Chancellor announced that his cabinet members just had a retreat a few weeks ago. The budget and our commitment to the Strategic Enrollment Plan were a few of the main topics.
 - c. Reaccreditation- HLC meets to review our accreditation on September 16th and 17th. We hope to receive a great accreditation report and to be asking by November 1st, to be taken off of our 'On Notice' status.

- d. Decoupling Interims – With only a few final details to be determined, this implementation goal will be starting fall 2019. The three main reasons for this change are: Administrative; academic; and student equity.
- e. Opening Days Reminder: Deans and Vice Chancellors were encouraged to attend these important events if possible.
 - i. Oshkosh Campus – September 4th
 - ii. Fox Campus – August 27th
 - iii. Fond du Lac Campus – August 28th
- V. Center for Community Engagement Update – Mike Lueder & Jennifer Considine – A presentation was shared highlighting: Who they are; what is currently being done; requirements for stepping into academic programs; volunteering by both faculty and staff; the renaming of their task force; relationships with the community; recommendations made by their committee; accountability for funding; and budget were all discussed.
- VI. Announcements/Items from the floor –
 - a. Greg Wypiszynski reminded members of upcoming activities at the Perry Theatre at UW-Fox Valley. Discussion related to having announcements between campuses shared as we move forward with our transition year, this includes the goal of a single email platform between our three locations.
- VII. Next meeting – Wednesday September 26, 2018, Reeve 306
 - a. IX Training and updates are scheduled
- VIII. Adjournment
Meeting adjourned at 3: 26 p.m.

Respectfully Submitted
April Dutschek