

**Leadership Council
Minutes
May 22, 2019**

Present: Chancellor Andrew Leavitt, Jacob Banfield, Bill Bultman, Buzz Bares, Stephen Bentivenga, Jennifer Monroe for Peggy Breister, Chad Cotti, Carmen Faymonville, James Fletcher, Lisa Goetsch, Linda Haling, Chuck Hermes, Charlie Hill, Alex Hummel, Ricky Johnson, John Koker, Shawna Kuether, Jean Kwaterski, Melanie Marine, Kate McQuillan, Colleen McDermott, Art Munin, Carla Rabe, Barbara Rau, JoAnn Rife, Nathan Scott, Judith Westphal, Thomas Wolf, Greg Wypiszynski

Absent: Victor Alatorre, Sylvia Carey-Butler, Laurence Carlin, Mark Clements Kevin Crawford, Lynn Kleman, Laurie Kraisin, Kurt Leibold, Ian McDonald, Robert Roberts, Martin Rudd, Bethany Rusch, Jeanne Schneider, Druscilla Scribner, Darryl Sims, Lori Worm

Guests: Jane Luker, Julia Hodgen, Mary Bartelt, Kim Harrington, Ron Rindo, Brian Ludwell

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m.
- II. University Updates – Chancellor Leavitt
 - All four commencements went well, with over 1600 graduates in all.
 - Restructuring leaders have been sent the name proposals. The wordmark may stay the same, with some suggestions on how to have the campus name incorporated.
 - Titan Take off is well under way already. Chancellor Leavitt thanked all those involved, and reminded everyone that getting our campuses involved is part of the Titan experience.
 - AVC Hill also shared his gratitude, for all those that worked on the final report for HLC in our efforts to have the ‘on-notice’ status lifted. The Board of Regents will be voting on the decision in June. Chancellor then also gave a specific thank you to both AVC Hill, and VC Roberts for the all their work on this.
 - CLOW 2 Update - We are hoping to be part of the upcoming budget plan. An update will be shared in June.
- III. University Policies – We will continue to rescind old policies when updating them, to be sure the correct versions are accessible.
 - a. *New/Proposed*: None
 - b. *Revised/Changed*: None
 - c. *Completed*: None
- IV. Strategic Plan Update: Strategic Planning Committee Chair, Ron Rindo, reported that over the past three months they have been working on merging all three campus plans into one. All the input and contributions from everyone made it attainable and the draft version will be used as they continue to move forward. Inclusive Excellence, for example, was one a many areas to keep a priority in the collaboration. Discussion items: The nature of athletics is different at three campuses; fiscal balance; campus foundational elements; global questions; metrics to be established; the next steps; necessary forums; and student involvement.

- V. Document Storage for Personnel Materials – Carmen Faymonville - The Deans Assistants along with Carmen, and Brian Ludwell went through the CANVAS options that would be accessible for use. They see great potential for this to be efficient and helpful, as they encouraged everyone to use this for consistency across campus. Discussion items included: Security concerns; pre-populated policies, scheduling, and budgetary measures.

- VI. Announcements/Items from the floor –
 - a. AVC Cotti reported briefly that continue to work on enrollment measures.
 - b. Heath & Wellness Director, Nathan Scott noted that the Dome will be coming down on May 28th.
 - c. Access campuses are also currently running their preview days, which are similar to Titan Take off days.

- VII. Next meeting – Wednesday, June 19, 2019, Sage 1232 (PIT)

- VIII. Adjournment
Meeting adjourned at 2:57 p.m.

Respectfully Submitted,
April Dutschek