

# Ferris State University

## President's Council Meeting Summary September 19, 2018 9:00 a.m., CSS 301C

### Attendance:

Blake, Bellavance, Cook, Eisler, Percy, Pilgrim, Postema, Scoby, Ward-Roof

### Agenda Items:

- Data Classification Policy  
VP Scoby brought this policy back with changes as discussed at the last meeting. Council members approved for posting.
  - Draft Internal Audit Plan for 2018-19  
Council members discussed the items to be audited and supplied input for any missing or additional items to be included in the audit.
  - Presidents Box – Football and Hockey  
Council members are always invited to the football box. It is helpful if they confirm their attendance with UA&M. Council members were also encouraged to host the Hockey box on available dates. The hockey box has a 15 person capacity.
  - PCAF – BS in Project Management  
Council members discussed the implications and advantages of this new degree. It was approved to move forward.
  - Board of Trustees  
Council members reviewed and discussed the final agenda and itinerary for the Board Meetings on October 4<sup>th</sup> and 5<sup>th</sup>.
  - Enrollment – Data/Trends/Initiatives  
VP Ward-Roof shared the most recent enrollment data. Council members discussed the timeline of the current trends affecting enrollment. Several initiatives to increase enrollment came out of planning sessions last June and Council members reviewed and discussed updates to those initiatives.
  - Sexual Misconduct  
VP Ward-Roof shared the Sexual Misconduct Task Force Report with the Council members. Council members were asked for input on the timeline for continued work on the report to close gaps and offer education opportunities for the campus. This topic will be brought back at a Council meeting in October.
- Round Robin

Approved October 3, 2018

**VP Pilgrim** – Thank you to Jeanine and the task force for all the work on the Sexual Misconduct report. Thank you to Dave for attending the luncheon yesterday. A new venue for the Levinthal display may be in the works.

**VP Scoby** – We currently have three national ranked athletic teams. There is a business after hours sponsored by the Mecosta County Chamber at the Swan Annex tomorrow.

**VP Percy** – The fall reunion is September 28. The Foundation Gala is November 2 and will be in Exhibit Hall C at DeVos Place this year. This allows for more room to highlight colleges, programs, athletics, etc.

**Provost Blake** – The Academic Literacy Center has experienced double the use in the facilities since last year.

**VP Ward-Roof** – 5000 students have completed the on-line survey Consent & Respect. Student Affairs is offering free flu shots to students that paid their health fee.

**President Eisler** – The Marshall Plan grant proposal was submitted yesterday. This is a collaborative effort with area businesses and high schools.

**Next meeting date:**

October 3, regular meeting, 8:00 am, CSS 301C

Meeting adjourned 12:15 pm

Submitted by Terri S. Cook