

Ferris State University

President's Council Meeting Summary April 5, 2017 9:00 a.m., CSS 301C

Attendance:

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

Guest: Bob Murray attended for VP Pearcy

Agenda Items:

- The summary from the March 1, 2017 PC meeting was approved for posting.
- Higher Learning Commission
Provost Blake gave an update on the Quality Initiative Proposal focusing on the impact of the Center for Academic Literacy.
- Enrollment update
VP Ward-Roof provided information on the trends affecting the Mid-West as far as number of high school graduates. An update of current and on-going efforts by admissions was provided.
- Health Insurance
VP Scoby said that HR will be offering more group and one-on-one educational sessions to help employees make smart health care choices. Council members completed their review and approved proposed changes to university healthcare programs. In doing so they extend their thanks to the Health Care Committee for their hard work.
- Time and Attendance Software
VP Scoby gave an update on the Time and Attendance Software project with a tentative implementation schedule.
- Administrative and Administrative Support Employee 2017-18 Compensation
Council members discussed options for administrative and administrative support employee compensation for FY18.
- University Wide Expectations
Council members began a discussion of expectations for the University for 2017-18, based on the university strategic plan and built upon our core values. Further discussion will take place at the next meeting.
- Big Topics
Topics for the next meeting on April 19 will be expectations for 2017-18, data analysis of the President's listening sessions with staff, summer planning meetings, and the budget.

Approved May 3, 2017

- Distinguished Staff and Team Awards
Council members reviewed and discussed recommendations of the Distinguished Staff and Team Awards Committee.

Next meeting date:

Apr 19, 9 a.m., CSS 301C, Big Topic meeting

May 3, 9 a.m., CSS 301C, regular meeting

Meeting adjourned 12:00 pm.

Submitted by Terri S. Cook