

Ferris State University
President's Council
Meeting Summary
May 3, 2017
9:00 a.m., CSS 301C

Attendance:

Bellavance, Blake, Cook, Eisler, Percy, Pilgrim, Postema, Scoby, Ward-Roof
Guest: Karen Huisman

Agenda Items:

- The summary from the April 5, 2017 PC meeting was approved for posting.
- PCAF
Provost Blake provided information on the proposed Dental Hygiene program transition from AAS to BS w/two additional summer semesters added to the program. Council members approved after review.
- Web Accessibility
VP Percy provided a draft of this new policy. Board members reviewed and discussed cost of training involved in making web pages accessible.
- Commencement
VP Ward-Roof brought statistics of the number of graduates and faculty attending the ceremonies on Friday and Saturday.
- Computing Account and Access Management Policy
VP Scoby led discussion on the Computing and Access Management Policy. After this review by the Council, VP Scoby will make suggested edits and send an electronic copy to Council members before posting.
- Trustees
Karen Huisman provided the itinerary and agenda for upcoming Board meetings. Council members reviewed and discussed topics that will be presented at those meetings. Vice Presidents will join the meetings Friday at 10:00 am with a tour of North Hall at 11:00 am.
- University Rates Schedule FY 2017-18
VP Scoby fielded questions and comments from the Council on the University Rate Schedule for this fiscal year. Council members approved the new schedule.
- Drone Policy
VP Scoby reviewed this proposed new policy. He will add suggested revisions and confer with Kendall regarding unique challenges associated with their location and then move forward with this.
- Personal Computer Replacement Policy

VP Scoby provided a draft of the policy. The policy proposes a new recommended PC model with a substantial cost savings that will still perform functions needed by most employees. After review and discussion, the policy was approved.

- Senior Leadership Development Program
VP Scoby asked the Council for suggestions regarding the final meeting and reception for participants.
- University-Wide Expectations and Targets for Critical Success Factors
President Eisler provided the latest version of the University Expectations for 2017-18. Included with this are 5 critical success factors for the University. Council members will review these for more discussion at upcoming Planning Sessions.
- Planning Sessions
President Eisler distributed an agenda for the upcoming Planning Sessions.
- Round Robin
 - **VP Pilgrim** Thank you to all who attended his talk at the UICA. He attended and presented at the Chicago Humanities festival last week.
 - **VP Scoby** Thanked everyone for attendance at the Service Awards. Would appreciate any feedback received.
 - **Provost Blake** Thanks to everyone that participated in the interview process for Dean of RSS.
 - **VP Ward-Roof** Reminders: OMSS is sponsoring IGNITE on May 12 for people who work with diversity across the State. June 27 there will be a group on campus to talk about Resiliency. VP Ward-Roof will send the particulars electronically. **President Bellavance** Kendall is in the middle of the student show, with a celebration last night and a VIP event tonight. Will introduce Kendall's new Dean of Academic Affairs this evening.
 - **President Eisler** Attended the Society of Distinctions Dinner and was impressed at the number of donors who are employees at Ferris. Congratulations to VP Percy and staff for a wonderful job. 1200 students were served at Pancakes with the President last Monday night and it was the biggest crowd to date. Congratulations to VP Ward-Roof for the Big Event and for bringing back the past 10 years of alumni who have helped create and lead this event. He expressed his thanks to all pc members for their very strong efforts and good work throughout the year.

Next meeting date:

June 7, 9 a.m., CSS 301C, regular meeting as part of third planning session

Meeting adjourned 12:00 pm.

Submitted by Terri S. Cook