

Ferris State University

President's Council Meeting Summary February 13, 2019 8:00 a.m., CSS 301C

Attendance:

Bellavance, Blake, Cook, Eisler, Pilgrim, Postema, Scoby, Ward-Roof
Guests: Tony Baker, Cindy Horn, Angela Garrey

Agenda Items:

- Academic Calendars
Academic Calendars for 2019, 2020, 2021, 2022 and 2023 were developed by the Registrar. After review from Academic Affairs, they were adjusted to reflect the dates for the Winter-mester that is offered during the holiday break. Council members approved these calendars.
 - Administrative Support Employees
VP Scoby reviewed with the Council efforts underway to assist administrative support employees with concerns identified in their survey..
 - New Minimum Wage Act
VP Scoby explained how the new Minimum Wage Act will affect the University and when it will go into effect.
 - New Sick Leave Act
VP Scoby presented information on the new Sick Leave Act and how it might affect the University.
 - Strategic Planning
Our guests today, Tony Baker, Cindy Horn and Angela Garrey presented the Council with their progress on the strategic area, Maximizing Institutional Effectiveness. They engaged council members in discussion and solicited feedback on their suggested goals and initiatives.
 - Football Tailgate Policy Revision
VP Scoby presented some edits to the current policy to incorporate changes in marijuana laws. Council members reviewed and approved the edits.
 - Enrollment Initiatives
Council members were asked to review the enrollment initiatives proposed this past summer for Fall 2018.
 - Board of Trustees
Council Members reviewed the draft agendas and schedule for the upcoming Board of Trustees meetings.
- Round Robin

VP Postema – Friends of Ferris is this Friday with around 200 guests. President Eisler added that Rep. VanSingel will be in attendance and is arriving at 4:30 to tour some of campus before the event.

Provost Blake – met with Allied Health and the new head of Spectrum BR and RC today.

VP Pilgrim – Apologized that the talk that he is giving Friday night on the Jim Crow Museum at the Art Gallery conflicts with the Friends of Ferris event. They are nearing completion of a business plan for the museum.

VP Scoby – Feels the conversations on the Strategic Plan have been very substantive. He feels the groups have gotten some valuable feedback and pushback.

VP Pearcy – 160/90 will be here for the meeting today. Please ask questions, provide feedback, be open and honest. They appreciate the participation.

President Eisler– Alumni events in Arizona were well presented and attended. There were over 40 people at the hockey event alone. This is the largest group we have attracted in Az.

Next meeting date:

February 20, Big Topic, 9:00 am, CSS 301C

Meeting adjourned 11:30 am
Submitted by Terri S. Cook