

Ferris State University

President's Council Meeting Summary April 29, 2020 9:00 a.m., Zoom

Attendance:

Bachmeier, Blake, Cook, Eisler, McCrackin, Percy, Pilgrim, Postema,
Ward-Roof

Guests: Mandy Seiferlein, Jeff Ek, Jennifer Hegenauer

Agenda Items:

- April 22 Meeting Summary approved for posting.
- **HLC Criterion 1 & 2** – Guests Mandy, Jeff and Jennifer guided the Council members through the HLC Criterion document soliciting feedback and input to make sure the document accurately portrays the University's position. It was a very productive session but focused only Criterion 1. This process will continue at the next meeting until all the Criteria have been vetted.
- **Board of Trustees Meeting** – Council members reviewed the agenda and itinerary for the upcoming Board Meeting.
- **University Wide Expectations** – Council members reviewed another draft of the Expectations for the University going forward. Comments will be due by end of today for submission to the Board before the upcoming meeting.
- **Re-entry to Campus** – VP Ward-Roof is chairing a large group from across campus to work on the complex task of re-entry to campus. Their on-going work will be shared and reviewed by Council members to ensure we make a safe return for students, faculty and staff and that the timing is right.
- **Fall 2020** – Provost Blake continues to work with deans, faculty and others across campus to decide how classes could be delivered in the fall. He shared some of the scenarios for Council members to review and comment.
- **Round Robin**
 - **President McCrackin** – We were able to process prorated fees and will be making decisions about summer fees. Kendal received a grant for \$132,000 from the Wege Foundation. The Annual Student Exhibition goes live next Tuesday at 4:00 pm. See at KCAD2020.org
 - **VP Bachmeier** – Unemployment benefits still have not reached some people. Still working on the student unemployment. Have cancelled the renovation in the Rock – maybe will do it next summer.

Approved May 7, 2020

- **Provost Blake** - Friday the curricular group is meeting with an expanded group to include Facilities people.
- **VP Ward-Roof** – Ally Faulkner was nominated Student Government President for second year. Visit CLACS website for updates. Check out the Torch Bearer awards on-going this week. The virtual Dawg Days is going well.
- **VP Percy** - Thank you to Dave for sending email and letter to alumni about the Student Hardship fund. College Consensus ratings being highlighted by the Marketing team.
- **VP Pilgrim**– Thank you to the athletic department for adding Gideon Smith to the Athletic Hall of Fame. His grandson and grandnephew will participate in the ceremony if we have one. Provost search update –evaluations for all four candidates were re-opened to the campus and are now closed. Summaries of those evaluations will be out tomorrow. President Eisler is meeting with the search committee today and then the search can come to a close.

Next meeting date:

May ?, 9:00 am, Zoom

Meeting adjourned 11:48 am

Submitted by Terri S. Cook