Ferris State University
President’s Council
Meeting Summary
December 7, 2020
3:00 pm, Zoom

Attendance:
Bachmeier, Cook, Eisler, Fleischman, McCrackin, Pearcy, Pilgrim, Postema, Ward-Roof

Agenda Items:

- **Prohibited Romantic Relationship Policy** – Provost Fleischman shared with Council members that the Prohibited Romantic Relationship Policy had been discussed at a campus Town Hall per their suggestion. The next step is to move forward with roll-out of the policy to the campus community. Council members are in support of this action.

- **Suspending Admission & Eliminating Academic Programs Policy** – Provost Fleischman presented this policy that provides the steps to keep students from being admitted to programs that will be ending. Revisions were made from Council member input and discussion previously. Council members support posting to campus.

- **Next Steps on Campus Climate Team** – Council members support VP Pilgrim moving forward with the formation of this team and believe that he needs to be a member of this group. There is more discussion needed but Council members support moving to the next steps.

- **Enrollment Update** - the re-packaging of scholarships to be available for students who do not take an ACT or SAT has been successfully completed. Although there is much being done in enrollment services, the numbers are still lagging. The scholarship change is just one of the tactics being applied and will help to increase enrollment.

- **Re-Entry Update** – Council members voted to support extend the COVID-19 leave provisions of the CARES Act from Dec. 31 through May 31, even if the Federal Government does not. The current state health orders have been extended for 12 more days. A UWN this week will have a schedule of testing dates and times for asymptomatic students, staff and faculty who want to be tested.

- **Board Meeting** – Council members discussed topics for the working sessions at the upcoming December Board meetings. This will be the final board meeting for Trustees Lori Gwizdala and Bob Hegbloom.

Meeting adjourned 4:33 pm

Submitted by Terri S. Cook