

President's Council (PC)
Meeting Summary
March 16, 2005
2:00 p.m., CSS 301C

Attendance:

Burcham, Duffett, Eisler, Green, Harris, Hill-Kennedy

Action Item: Summary from March 9, 2005 meeting was approved for posting.

Discussion Items:

- ❑ Automatic External Defibrillators (AED) Policy - Burcham/Duffett
Guests: Paul Sullivan and Mike McKay
Paul Sullivan and Mike McKay provided a draft policy regarding the control, administration, purchase and maintenance of Automatic External Defibrillators (AEDs), provided information on locations and accessibility of units, provided a presentation of a training simulator, and responded to questions of specific considerations. The policy will undergo additional review, but has basic support to move forward from Council.
- ❑ Progress on Six Overarching Goals - Eisler
President Eisler distributed a progress report to the campus community regarding the enrollment growth funding formula and student engagement earlier today. A Table Talk in the CDR has been scheduled for Friday, March 18 concerning the funding formula. Information on the wireless network and university message development and testing will be distributed next week; an update on classroom improvements and computer hardware replacement will follow.
- ❑ Unit Action Plans (UAPs)/Planning Presentations - Eisler
There was discussion concerning the expected length of UAPs, as well as the schedule, required time and content of the Unit Action Plan presentations for March 31 and April 1. A specific itinerary will be distributed to campus next week. UAPs will be posted online for those not able to attend the presentations.
- ❑ Minor Caps - Eisler
A memo will be sent to campus regarding the upcoming Minor Cap project definitions, timeline and Project Form.
- ❑ Other
Updates provided by members.

Future PC Meeting dates:

March 23, 2005 - no meeting
March 30, 2005 - 9:00-11:00am
April 6, 2005 - no meeting
April 13, 2005 - no meeting
April 20, 2005 - 9:00-11:00am
April 27, 2005 - 9:00-11:00am

Adjourned at 4:00pm

Submitted by Elaine R. Kamptner