

President's Council
Meeting Summary
April 2, 2014
9:30 a.m., CSS 301C

Attendance:

Armstrong, Eisler, Erickson, Kamptner, Pilgrim, Postema, Rosen, Scoby, Ward-Roof

Agenda:

- Anti-Harassment Training / Presentation
Guests: Matt Olovson and Susan Cook
Equal Opportunity Director Matthew Olovson presented the Anti-Harassment Training to Council members and accepted recommendations for future presentations. Council is very supportive of the training.
- The summary from the March 5, 2014 PC meeting was approved for posting.
- Board of Trustees, May Agenda Items
Council members discussed the schedule, agenda, and items for the Board of Trustees May meetings.
- Hiring Process Changes
VP Scoby presented a handout to summarize recommended changes to the hiring process. This will be further discussed at the next meeting.
- Wellness Program Changes
VP Scoby distributed an executive summary of proposed changes to the FSU Wellness Program. There was general agreement for the document.
- Round Robin
 - VP Ward-Roof announced the Student Government election and May 1 Gala.
 - VP Pilgrim distributed handouts regarding the Diversity Audit.
 - President Eisler discussed a change of dates and process for the PC Planning sessions.

Next meeting dates:

April 16, 2014 - 9:00 a.m., Continuation of today's meeting, CSS 301C
(postponed the Student Debt discussion)
May 7, 2014 - 9:00 a.m., Regular Meeting, CSS 301C

Meeting adjourned 12:00 p.m.
Submitted by Elaine R. Kamptner