

President's Council (PC) Meeting Summary

April 12, 2006

9:00 a.m., CSS 301C

Attendance: Burcham, Davison, Duffett, Eisler, Evans, Green, Harris, Postema

Action Item: Summary from the March 22, 2006 meeting was approved for posting.

Discussion Items:

- President's Council Meetings - Eisler
Council members determined May - August meeting dates.
- Disabilities Task Force Report - Postema
Guest: Louise Yowitz
Ms. Yowitz presented a summary of the Disabilities Work Group report, flow of the current student support system, and a proposed project matrix. The work group will reconvene to prioritize the project list and provide a recommendation to Council. VP Harris and VP Burcham will review options for a single point of contact for Students with Disabilities and make a recommendation to Council.
- IT Governance and Support Model - Duffett
Guest: John Urbanick
Mr. Urbanick updated Council members on the recommendations in the Applications Support Model report. Council is supportive of the cross-functional model and offered observations regarding the document. John will return to Council later in the month with revisions.
- RFP for Kendall - Davison
VC Davison provided an update on the RFP process for designing a viewbook, website, and DVD for Kendall College of Art & Design. The committee has chosen a firm and is ready to negotiate a price for all three projects. Council approved VC Davison to move forward.
- Accreditation Task Force Report - Eisler
The Accreditation Task Force report was distributed for discussion. President Eisler will send a thank you to the task force members and will seek input from the campus community regarding the report, which has been placed online.
- Power Outage - Eisler
President Eisler reminded Council of a power outage, which will affect all of campus, on Sunday, May 7. VP Harris will review the due date/time for final grades.
- Next meeting date:
Wed., April 19: PC 9:00-11:00am, CSS 301C

Adjourned at 11:30a.m.

Submitted by Elaine R. Kamptner