

President's Council
Meeting Summary
June 14, 2011
8:00 a.m., CSS 301C

Attendance:

Burcham, Davison-Wilson, Eisler, Erickson, Green, Kamptner, Pilgrim, Postema, Scoby, Willey

Planning (continued):

Council members continued discussion of divisional initiatives from the June 13th Day 3 of planning. The outcomes from three days of planning were reviewed.

Presentation:

- Concur Automated Travel & Expense Process demo and Q&A
Guests: Concur - Laura Campbell, David Tribiano, July Campbell, Susan Isaacson
Ferris - Linda Golden
Council members and assistants attended an explanation and demonstration of the Concur single integrated system.

Action Item:

- The summary from the May 19, 2011 PC meeting was approved for posting.

Discussion Items:

- Academic Organization
Provost Erickson presented the conceptual recommendations from the Academic Affairs organizational review. The implementation will begin this summer, but will take time to complete. The division is collaborating with other divisions regarding the changes.
- Lansing/Legislative/Budget Updates
Guest: Sally DePew
President Eisler distributed a list of new reporting requirements contained in the higher education budget. There are several additional unfunded mandates. The reporting, due dates and data will be coordinated through the Budget Office.
- Board of Trustees
Guest: Karen Obermier
Council members discussed content for the June 17th working session, agenda items for the July 13th committee, annual and regular Board meetings, and schedule for the August 11-13th Retreat.
- Administrative Equity Process
VP Scoby presented a summary of past processes to accomplish administrative equity decisions and distribution. Council members discussed options of when and how the process should be completed for this year. A sub-group of Scoby and Erickson will meet and bring a recommendation back to Council.

- Academic Affairs Policy Letter
Provost Erickson distributed a draft Academic Affairs Policy Letter for “Staff/Administrator Compensation for Adjunct Instruction.” Council members suggested minor edits and Provost Erickson will move forward with implementation.
- Student Wage
VP Burcham requested a common understanding of funds to be used for summer student wages. There are three issues: The \$200,000 identified and distributed for spring/summer; the Business Policy has been changed so that carryover dollars may be used for labor, including student wages; and a request that student wage balances not be kept centrally, as policy dictates. Some vice presidents were planning to use the third category to cover July and August student wages. President Eisler approved that any leftover student wage funds from the \$200,000 during the Summer 2011 could be used in this way.
- Enrollment
VP Burcham distributed Fall 2011 application, orientation and registration data.
- Diversity and Inclusion
 - VP Pilgrim distributed a recommendation for funding two University signature events, Martin Luther King Jr. Week and International Festival of Cultures. President Eisler will provide base funding of \$10,000 for each centrally. Additional funding for MLK Week will be come from and a final report will be submitted to the Office of Diversity and Inclusion. Additional funding for Festival of Cultures will be come from and a final report will be submitted to the Office of International Education. No other solicitation will be made for these events.
 - VP Pilgrim shared that the 2011 Michigan Teen Conference will be held at Ferris June 21-22. This will be important for the Foster Youth Initiative.
- Other
VP Willey provided a chart of comparative giving FY2005-FY2011 for review.

Next meeting dates:

July 6, 9am-Noon, CSS 310C (regular meeting)

Meeting adjourned 12:10 p.m.

Submitted by Elaine R. Kamptner