

# President's Council (PC) Meeting Summary

## August 17, 2005

### 9:00 a.m., CSS 301C

**Attendance:** Burcham, Davison, Duffett, Eisler, Harris, Postema

**Action Item:** Summary from the June 22, 2005 meeting was approved for posting.

#### Discussion Items:

- Progress on Six Overarching Goals - Eisler  
Updates on the six goals were presented: The faculty/staff replacement computers are being installed; 57% of academic installations are complete and 85% of administrative are complete. Two wireless zones are operational, two are ready for activation/being installed, and the final zone is in planning. The communication/image campaign will be ready to launch for fall; including billboard, print, web banner options. The classroom renovation will be completed for fall; furniture will be added soon. The NSSE survey results regarding student engagement have not yet been received.
- Kick-Off Convocation - Eisler  
The agenda for convocation will be a welcome by President Eisler, comments from Academic Senate President Dakurri, Vice President for Academic Affairs Michael Harris; update from President Eisler; then introduction of new employees by vice presidents.
- Founders' Day - Eisler  
The History Commemoration Task Force will host coffee, juice, rolls and have additional display materials in the Founders' Room from 9:30-11:00am. President Eisler will be speaking at 11:00am for 30-40 minutes in the Dome Room, Rankin Center on September 1 for Founders' Day. A picnic lunch on the Quad will follow. There will be a Q&A with the President at 2:00pm in the Founders' Room. The day will end with a student event on the Quad for the evening.
- KCAD Tuition - Duffett  
VP Duffett presented a request for KCAD tuition rates of employees for review. VC Davison will review and bring a recommendation back to Council.
- BOT Retreat - Eisler  
President Eisler provided a preview of the agenda for the upcoming Retreat.
- Secretary of State 2005 Mobile Branch Office University Tour - Eisler  
The Secretary of State's office has requested Ferris to host their mobile office unit on our campus on Wednesday, September 28, 2005. VP Burcham will be the point person on this; Geri Johnson will be the contact with Lansing.
- President's Council (PC) Retreat - Eisler  
The PC Retreat will be held Sept. 15-16; agenda and location details will be announced.

- IRC Update – Eisler  
Council member reviewed the proposed remodeling of the IRC building and construction of an atrium between IRC and Business buildings.
- Other  
Updates provided by members, including an enrollment update for Big Rapids and Grand Rapids, orientation of new faculty, and student union visits.

Next PC Meeting date: August 24, 2005.

Adjourned at 10:30 a.m.

Submitted by Elaine R. Kamptner