

# President's Council (PC) Meeting Summary

## September 14, 2005

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

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

**Action Item:** Summary from the August 31, 2005 meeting was approved for posting.

#### **Discussion Items:**

- Progress on Six Overarching Goals – Eisler  
*PC replacement:* The faculty/staff replacement computer initiative is complete. *Wireless:* The final pieces are being completed for wireless on campus; the President will announce in a campus memo when the project is complete. *Messaging:* A timeline for the project was distributed for a fall rollout. *Classroom remodeling:* The carpeting is in; furniture is on order and will be in by Homecoming, technology has been ordered. The President will inform campus when the project is complete and request feedback on the new rooms. *Student engagement:* The survey information is not yet back; VP Burcham will call for an update.
- Planning/Budgeting – Eisler  
Guest: Sally DePew  
President Eisler presented information regarding the current state approved budget.
- PC Retreat – Eisler  
President Eisler announced the itinerary and agenda for the Council Retreat.
- Negotiation Team – Eisler  
VPs Harris, Duffett, and Postema will meet to start planning regarding negotiation team membership, etc. for the upcoming FSU-FFA contract.
- Honorary Doctorates – Eisler  
A process and criteria will be reviewed and discussed at the next meeting.
- Information Security Policy and Guidelines – Duffett  
A draft policy and guidelines regarding information security were presented by VP Duffett. This will be discussed for possible approval at a mid-October Council meeting.
- Hurricane Katrina Response – Eisler  
Fundraisers regarding Hurricane Katrina are to go through the appropriate vice president; student and employee requests will be considered on a case-by-case basis.
- Other –  
Updates were provided by members, including: the Ferris State University United Way campaign will kick-off on October 3, the historical marker will be placed between West and Alumni buildings, and a search is in process for the College of Technology Dean.

Next PC Meeting date: September 28, 2005.

Adjourned at 10:30 a.m.

Submitted by Elaine R. Kamptner