

President's Council (PC) Meeting Summary

October 11, 2006

9:00 a.m., CSS 301

Attendance: Burcham, Davison, Duffett, Eisler, Evans (by phone), Green, Harris

Action Item: Summary from the September 13 and 20, 2006 meetings were approved for posting.

Discussion Items:

- BOT Committee Meetings
Guest: Karen Paine
PC members reviewed and discussed the agenda items for the Finance Committee and the Academic/Student Affairs Committee meetings to be held on October 13, 2006.
President Eisler provided an update on the weekend activities, including the Board meetings, IRC groundbreaking, classroom tour, Honors dinner, hockey and football games, Homecoming activities, and Ferris Foundation meeting.
- Academic Calendars
VP Burcham provided draft 2008, 2009, 2010 academic calendars for Council review.
They will be returned for approval next meeting with slight revisions.
- Review of Revised Inclement Weather Procedure
VP Duffett distributed a revised procedure for decision-making and internal notification in case of class closing for inclement weather.
- National Caucus of Alumni - Eisler
President Eisler invited PC members or their designees to attend and serve as facilitators at the upcoming series of National Caucus of Alumni meetings across the state. These meetings have been set to reconnect with alumni. The first two meetings will be Oct. 25 in Troy and Nov. 8 in Bloomfield Hills.
- Commission for the Future - Eisler
President Eisler provided an update on the Commission for the Future meeting on November 3, 2006.
- Students with Disabilities - Eisler
President Eisler requested an update on the current disability projects and asked for a report on projects that should be considered for this year. There will be further discussion at the next meeting.
- Part-time Clerical - Eisler
President Eisler distributed a list of part-time hours per area for review.
- Enrollment - Eisler
VPs Burcham and Harris presented information they will share as updates with the Board regarding enrollment data and plans.

- Budget – Eisler
President Eisler requested reduction plans from the Council members.
- Planning – Eisler
Council members discussed task force topics and potential membership for Fall 2006.
There will be further discussion at the next meeting.
- Other: Council members provided updates on their divisions. VP Duffett updated Council members on the Foundation Benefit ticket sales.
- Next meeting date: PC Meeting, Wednesday, October 18, 9:00am in CSS 301C

Adjourned at 10:45 a.m.

Submitted by Elaine R. Kamptner