

**Ferris State University**  
**President's Council**  
**Meeting Summary**  
**October 12, 2016**  
**9:00 a.m., CSS 301C**

**Attendance:**

Blake, Eisler, Kamptner, Percy, Pilgrim, Postema, Scoby, Ward-Roof

**Agenda Items:**

- The summary from the September 7, 2016 PC meeting was approved for posting.
- Academic Affairs Policy  
Provost Blake presented the draft Academic Affairs policy, "University Programs and Activities Involving Minors" for review and discussion. VPs will send suggested edits to Provost Blake. This policy has Council support to move forward.
- PCAF: Biology, BS  
Provost Blake shared the PCAF for BS in Biology, Concentration in Pre-Physician Studies (BIPA). Anticipated Fall 2017 implementation. Council supports the proposal.
- Leadership Development  
VP Scoby led discussion regarding the invitees for the 2016-2017 Leadership Development program, anticipated timeline and program outcomes. President Eisler will send a letter to invitees.
- North Residence Hall  
VP Scoby distributed a list of options for naming the new residence hall. Council members support "North Hall."
- Sustainability Committee  
VP Scoby presented the Environmental Sustainability Committee 2016-2018 charge, membership, and timeline. Council members support the recommendation.
- Administrative Evaluations/Merit  
VP Scoby shared feedback and a summary from Human Resources based on the Spring 2016 Performance Evaluation and Merit program. Council members would prefer to stay with the same process and continue training so that employees become comfortable with this process and these forms. The due date and effective date timelines may shift to allow for end of academic year processes and year-end planning.
- Board of Trustees  
Council members discussed follow-up from the October 7<sup>th</sup> Board of Trustee meetings, as well as, November 4 events and December 16-17 itinerary.

- **FLSA Recommendation**  
VP Scoby discussed the new FLSA compliance requirements background, analysis and recommendations. A message will be drafted for the campus community. This will be discussed further at the November meeting.
- **Honorary Doctorate Candidates**  
President Eisler distributed honorary doctorate candidate summaries presented by Council members. These names will be returned in November for further discussion.
- **Enrollment update**  
VP Ward-Roof distributed strategies for enrollment and data regarding “feeder” high schools.
- **Refundable Fees**  
Guest: Sally DePew  
President Eisler shared background and recommendations for student refundable fees. This topic will return for the November meeting.
- **Big Topics**  
Vice Presidents shared discussion topics for future meetings. October 26<sup>th</sup> agenda will include Employee Survey, Enrollment, and Housing. The November 16<sup>th</sup> meeting will cover charter schools and Plaza Roosevelt project.
- **Round Robin**
  - **VP Ward-Roof** announced that Student Government President Dylan Tantalo has resigned due to accepting a new fulltime position at Campus Police; VP Josh Olszewski will take over as President.
  - **VP Percy** provided an update on the AVP search and thanked Council members for their assistance with the Ferris Foundation Gala sponsorships.
  - **VP Pilgrim** delivered a short Ferris history lesson and announced the *New York Times* project, using the Jim Crow Museum stories.
  - **President Eisler** shared that the Executive Assistant to the President search is underway and updated members on the Comprehensive Campaign.

**Next meeting date:**

Oct. 26, 9 a.m., CSS 301C, Big Topic meeting  
Nov. 9, 9 a.m., CSS 301C. regular meeting

Meeting adjourned 11:50 a.m.  
Submitted by Elaine R. Kamptner