

President's Council (PC) Meeting Summary
November 8, 2006
9:00 a.m., CSS 301

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

Action Item: Summary from the October 25, 2006 meeting was approved for posting.

Discussion Items:

- **Minor Cap Projects – Duffett**
VP Duffett provided a list of requested minor cap projects for discussion. There will be further review at the next meeting (prior to the December 8 VP walk-around).
- **Academic Calendars – Burcham**
VP Burcham distributed academic calendars for 2008, 2009, 2010. An additional change in language was requested; the calendars will be returned to Council at the next meeting.
- **Distinguished Staff Committee – Eisler**
Council members recommended two staff members to replace outgoing members on the Distinguished Staff Committee. President Eisler will contact the employees to determine their interest.
- **Access Services Office - Update – Burcham**
VP Burcham provided an update on the progress made regarding the Access Services Office processes.
- **Clerical Part-time Report – Eisler**
Council members reviewed the 3rd quarter report of the part-time clerical employee group.
- **Board of Trustees Meeting Agenda/Presentations – Eisler**
Guest: Karen Paine
Council members reviewed the November 10 agenda and timeline for the Board of Trustees meeting and related events.
- **Commission for the Future – update - Eisler**
Guest: Karen Paine
President Eisler provided an update on the Commission for the Future meeting on November 3rd. Council members offered comments regarding ideas presented during the day.
- **Ferris Foundation Benefit – update - Duffett**
VP Duffett thanked Council members for their participation in the Ferris Foundation Benefit and provided an update on the event.
- **Banner Implementation – Duffett**
Council members discussed the committee structure of the Banner Project implementation.
- **Enrollment – Eisler**
VP Burcham reported on the Spring 2007 and Fall 2007 point-in-time enrollment numbers.

- Planning Task Forces – Eisler
President Eisler distributed a university-wide memo listing task force membership and charges on October 31. All groups are meeting. The Enrollment task force will have recommendations prepared for the Nov. 29th Council meeting for discussion.
- Survey/Pace and Partners – Questions - Duffett
VP Duffett distributed a set of draft questions for Council response. Members will provide alternate questions based on Council discussion.
- Other
Council members provided updates on their divisions. VC Davison reported that the Kendall website is expected to be completed by mid-December. Council members mentioned that the new Kendall viewbook looks very nice. GC Postema discussed election results and impacts to the University.

Next meeting date:

There will be no Council meeting on Nov. 15th or 22nd. The next meeting will be Wednesday, November 29, 8:00am in CSS 301C.

Adjourned at 11:03 a.m.

Submitted by Elaine R. Kamptner