

**President's Council  
Meeting Summary  
November 18, 2015  
9:00 a.m., CSS 301C**

**Attendance:**

Armstrong, Bellavance (via teleconference), Blake, Eisler, Huisman (for Kamptner), Pilgrim, Postema, Scoby, Ward-Roof; Guest: Bill Potter

**Agenda Items:**

- The summary from the November 11, 2015 PC meeting was approved with changes for posting.
  
- Board of Trustees December 18, 2015 Meetings  
President Eisler reviewed the schedule for working sessions and meetings on December 18, 2015: 11:00 am Board Workshop on Governance; 12:00 pm Luncheon; 1:00 pm Work Session (Topics: Fundraising, 82 Ionia); 3:00 pm Committee Meetings, 4:00 pm Regular Meeting. All are scheduled to be in the University Center.
  
- PCAF Graphic Design  
VP Blake provided an overview of the program redirection. Discussion included issues regarding the narrative addressing the Kendall programs, and degree accreditation. Ron Riksen from Kendall will be in Big Rapids on Dec. 3 for additional discussion. President Bellavance provided information regarding the accreditation issues. President Eisler to have further discussion with VP Blake regarding Associate degrees.
  
- Round Robin
  - **Provost Blake** reported the Ferris Music Industry Management students received 13 of 59 scholarships issued by NAMM (National Association of Music Management), with the next closest organization receiving 6 scholarships.
  - **VP Scoby** distributed a draft schedule for the IT review with representatives from Kendall and Ferris. President Eisler requested the President's Council time slot be moved to 11 am on Dec. 2 instead of 9 am.
  - **VP and General Counsel Postema** indicated the Friends of Ferris materials will be issued shortly. He will need to make a decision soon on if a request for extension will be needed for submitting the information to the Michigan Department of Education for the Compliance Review. Please check with your area and do what you can to get the materials to Miles.
  - **VP Pilgrim** indicated the book, "Understanding Jim Crow" has been published and is being reviewed across the country. The major reviewer for the libraries refused to review it because of the photos in the book. A television crew from Washington, DC will be in the museum today from 1-3 pm. The two showcases

have been built outside the museum. The large front desk will be moved. The NAACP event yesterday went well. A follow-up event will be scheduled. Thank you to those who have scheduled time to meet with David.

- **President Eisler** provided comments regarding athletics and provided an overview of this weekend's schedule.
- **Karen Huisman** provided the due dates for the Dec. 18 Board meetings: Agenda items due Nov. 23; materials for action items due Nov. 30; informational materials due Dec. 4. Trustee Baker and her daughter are expected to attend the volleyball game on Saturday, if they win tonight.

**Next meeting date:**

Dec. 2, 2015, 9:00am PC Meeting, CSS 301C

Meeting adjourned 11:36 a.m.

Submitted by Karen Huisman