

**President's Council (PC)**  
**Meeting Summary**  
**December 8, 2004**  
**9:30 a.m., CSS 301C**

**Attendance:**

Jana Hurley for Burcham, Duffett, Eisler, Evans, Harris, Hill-Kennedy

**Action Item:** Summary from November 17, 2004 meeting was approved for posting.

**Discussion Items:**

❑ **KCAD Programming - Evans**

The Kendall administration is recommending updating the Bachelors of Fine Arts (BFA) programs from a concentration to a major as an evolution of the discipline. VC Evans distinguished between what KCAD's specialized accrediting agency (NASAD) means by a concentration and what it means by a major and reported that Kendall is at a point in its history where it both needs and is able to see some of its programs evolve from what are known as "concentrations" to what are called "majors."

Proposals to:

1. Change the name Visual Communication Program to the Graphic Design and Digital Media Program; BFA in Visual Communication (Print Concentration) to a BFA in Graphic Design; BFA in Visual Communication (Multi-Media Concentration) to a BFA in Digital Media.
2. Change concentrations in the BFA to a BFA in Painting; BFA in Photography; BFA in Sculpture and Functional Art.

These proposals will be taken to the Board of Trustees for approval as an action item and to the Academic Officers of the Presidents Council State Universities of Michigan for approval.

❑ **FY 2004/2005 Minor Capital Update - Duffett**

The recommended list for Minor Capital projects was approved. The approved list and the process for next year will be posted online.

❑ **Space Heater Memo- Duffett**

There was discussion and small revisions suggested for this memo; it will be distributed campus-wide after revisions are made.

❑ **Draft Business Policy Letter - Portable Outdoor Event Structures - Duffett**

There was discussion regarding a business policy letter for the permission and placement of portable outdoor event structures. These can cause damage to FSU property and underground lines on campus. The BPL was approved.

❑ **Honorary Doctorate Nominations - Eisler**

There was discussion regarding individuals nominated for an Honorary Doctorate. President Eisler will share the list of potential nominees with trustees. Based on this feedback he will make initial contact with the nominees.

- ❑ 2005 Distinguished Staff/Team Awards - Eisler  
There was discussion of new membership and a chair appointment for the Distinguished Staff/Team Committee. Vice presidents will bring a recommendation for appointment to the President.
- ❑ Planning/Budgeting - Eisler  
The task force presentations will be scheduled for Rankin Center Room 155 on Dec. 16 and 17. The timeline will be distributed to the campus community by the end of this week.
- ❑ Other  
Updates provided from members.

**Next meeting:**

Dec. 15 and 22 meetings were canceled. The Dec. 21 PC planning session will be morning only.

Adjourned at 10:30am

Submitted by Elaine R. Kamptner