



University Council Meeting Agenda

October 21, 2015 | 3:00 PM 2230/2240 Louise Slaughter Hall (CIMS)

<i>Item</i>	<i>Action</i>	<i>Information & Discussion</i>	<i>Time</i>
1. Approval of Minutes September 16,2015	X		5 min.
2. President's Report		X	10 min.
3. Middle States Reaccreditation Process Michael Laver, Anne Wahl Co-chairs, MSCHE 2017 Self-Study		X	15 min.
4. Introduction: Proposed Changes to Policy E 27.0: Performance Appraisal Lauren Shields, Chair, Staff Council		X	10 min.
5. Student Government Goals and Objectives Nick Giordano, Andrea Shaver President and Vice President, Student Government		X	15 min.
6. Intersession Task Force Results and Recommendations F. Naveda, Director, Office of Intersession & Summer		X	10 min.
7. Revisions to Interim Policy D18.0 Joe Johnston, Director Student Conduct and Conflict Resolution		X	10 min.
8. Enrollment Update Jim Miller, Senior Vice President for Enrollment Management & Career Services		X	15 min.
9. New Business		X	5 min.
		Total Time:	95 min.

of the 2015-2016 Executive Committee are President Destler; Provost Haefner; Dr. H. Fred Walker, dean, College of Applied Science and Technology; Dr. Hossein Shahmohamad, chair, Academic Senate; Ms. Lauren Shields, chair, Staff Council; and Mr. Nick Giordano, president, Student Government.