President’s Council (PC) Meeting Summary
April 12, 2006
9:00 a.m., CSS 301C

Attendance: Burcham, Davison, Duffett, Eisler, Evans, Green, Harris, Postema

Action Item: Summary from the March 22, 2006 meeting was approved for posting.

Discussion Items:

• President’s Council Meetings - Eisler
  Council members determined May – August meeting dates.

• Disabilities Task Force Report – Postema
  Guest: Louise Yowtz
  Ms. Yowtz presented a summary of the Disabilities Work Group report, flow of the current student support system, and a proposed project matrix. The work group will reconvene to prioritize the project list and provide a recommendation to Council. VP Harris and VP Burcham will review options for a single point of contact for Students with Disabilities and make a recommendation to Council.

• IT Governance and Support Model – Duffett
  Guest: John Urbanick
  Mr. Urbanick updated Council members on the recommendations in the Applications Support Model report. Council is supportive of the cross-functional model and offered observations regarding the document. John will return to Council later in the month with revisions.

• RFP for Kendall – Davison
  VC Davison provided an update on the RFP process for designing a viewbook, website, and DVD for Kendall College of Art & Design. The committee has chosen a firm and is ready to negotiate a price for all three projects. Council approved VC Davison to move forward.

• Accreditation Task Force Report – Eisler
  The Accreditation Task Force report was distributed for discussion. President Eisler will send a thank you to the task force members and will seek input from the campus community regarding the report, which has been place online.

• Power Outage – Eisler
  President Eisler reminded Council of a power outage, which will affect all of campus, on Sunday, May 7. VP Harris will review the due date/time for final grades.

• Next meeting date:
  Wed., April 19: PC 9:00-11:00am, CSS 301C

Adjourned at 11:30a.m.
Submitted by Elaine R. Kamptner