President's Council (PC)
Meeting Summary
November 10, 2004
9:00 a.m., CSS 301C

Attendance:
Burcham, Davison, Duffett, Eisler, Hill-Kennedy

Action Item: Summary from October 27, 2004 meeting was approved for posting.

Discussion Items:

  Discussed the requested project list. The list will be revised by VP priority order and reviewed again next week.

- Draft Business Policy Letter – Campus Computing Access and ID Creation – Duffett
  Discussed the draft policy; a few revisions will be made before distribution.

- Residential Life Policy Letter – Student Housing – Duffett
  Discussed the draft policy; a few revisions will be made before distribution.

- “Table Topics” Idea in CDR – Eisler
  An idea was received for the President or Vice Presidents to host a table and discuss current topics of University interest at the CDR once a month. A schedule will be determined and posted.

- Honorary Doctorate Nominations – Eisler
  All are gathering names of potential nominees; there will be a review of the names next week.

- Planning/Task Force Recommendations – Eisler
  Discussion of the method to disseminate information regarding the top priority recommendations in early January so that Unit Action Plans may be prepared.

- Master Plan Presentation – Eisler
  The master plan presentation for Big Rapids will be placed online soon; the Grand Rapids plan will be presented Monday, Nov. 15, and will also be placed online.

- Recommendation to Recycle Campus-Wide Utilizing Shred-It – Duffett
  Discussion regarding the pilot program and efficiencies experienced. Received approval to move forward with a campus-wide program.

- Other
  Updates provided from members.

Next meeting:
Nov. 17: 9:00-11:00am in CSS 301C

Adjourned at 10:45am
Submitted by Elaine R. Kamptner