



COLLEGE COUNCIL MEETING

October 3, 2018

118 Fenton Hall

1:00 PM

AGENDA

Lunch at noon for College Council and Executive Cabinet members only

Page

1. Approval of Minutes

Presenter: F. Pagano

2. Introduction of New Members

A.J. Dolce - College Council Member

Michael Scialdone - Senate Chair

Presenter: F. Pagano & V. Horvath

3. Middle State Reaccreditation - time certain 1:15

10-minute presentation followed by 5-minute Q&A

Presenter: Lisa Hunter & Mary Beth Sievens

4. FSA Update - time certain 1:30

Update on Erie Dining Hall, Sprout Café, and other

10 minute presentation followed by 5-minute Q&A

Presenter: D. Schulz

5. Diversity Update - time certain 2:15

Presenter: Khristian King & Bill Boerner

6. President's Report

Presenter: V. Horvath

7. Reports from Student Association and University Senate

Presenter: C. Aitcheson & M. Scialdone

8. Reports from Members of Cabinet

a. Academic Affairs

Presenter: T. Brown

b. Advancement, Engagement, and Economic Development

Presenter: K. Kearns & B. Gossett

c. Diversity, Equity, and Inclusion

Presenter: B. Boerner

d. Enrollment and Student Services

Presenter: C. Howard

1) Enrollment Update - Fall 2018

2) Division of Enrollment and Student Services - College Council Report (October 2018)

e. Finance and Administration

Presenter: M. Metzger

1) VPFA College Council Report - Oct. 3, 2018

Presenter: Mike Metzger

f. Foundation

Presenter: B. Gossett

g. Information Technology Services

Presenter: S. Rieks

h. Institutional Research, Planning, and Assessment

Presenter: X. Zhang