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Educational Leadership Council

August 22, 2016

Presidential Suite, 10:30am-12:00noon

Attendance: Janet Bednarek, Paul Benson, Corinne Daprano, Lee Dixon, Jim Dunne, Deo Eustace, Andrew Horner, Mark Jacobs, Kevin Kelly, Fr. Joseph Kozar, SM, Carissa Krane, Jason Pierce, Eddy Rojas, Markus Rumpfkeil, Dori Spaulding, Eric Spina, Andy Strauss, Joe Valenzano, III, Kathy Webb

Absent: Emily Hicks, Jeanne Holcomb, Andrea Seielstad

Introductions – Members introduced themselves, noted their role on campus and the length of time on either the Academic Senate or the ELC.

Welcome from President Spina – President Spina welcomed and thanked the members for their commitment to the ELC as an avenue toward richer discussion among campus leadership to share perspectives and to examine issues of concern.

Review of ELC Processes and Procedures – The ELC's stated purpose was reviewed. In addition, members were informed of the processes for agenda setting, note taking and posting of meeting materials.

Strategic Visioning – Eric Spina provided an overview of the strategic visioning process for the coming academic year. Paul Benson shared information regarding the specific plans and approaches to be used to ensure campus-wide consultation and input.

Potential agenda items for future meetings – Joe Valenzano will provide the list of topics generated by ECAS. Additional suggestions may be sent to Joe, Eric Spina or Paul Benson.

With no additional business, the meeting adjourned at 11:50am.