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2017-09-18 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council
September 18, 2017
Presidential Suite, 10:30am-12:00noon

Attendance: Paul Benson, Mateo Chavez, Anne Crecelius, Corinne Daprano, , Michelle DiFalco, Lee Dixon, Deo Eustace, Andrew Horner, Kevin Kelly, Br. Andrew Kosmowski, SM, Fr. Joseph Kozar, SM, Margaret Lisjak , John Mittelstaedt, Fran Rice, Eddy Rojas, Eric Spina, Todd Smith, Andy Strauss, Joe Valenzano, III, Tom Weckesser, Rebecca Wells

Guest: Virginia Dowse, Mike Krug

Excused: Mark Jacobs, Jason Pierce, Andrea Seielstad, Kathy Webb

Welcome and Introductions

Members were welcomed and introductions were made prior to beginning the meeting with prayer led by Lee Dixon. Br. Andrew Kozmowski, SM, joined the ELC as the chair of the Faculty Board.

Five-year budget planning

Virginia Dowse, executive director of budgeting & planning, and Mike Krug, director of budgets and operations for academic affairs, joined the meeting for this discussion.

Following an introduction by vice president Andy Horner, Virginia provided an overview of the five-year forecast and the annual budget process. She reviewed short- and long-term goals, assumptions and a preliminary 5-year forecast based on the assumptions. With the annual budget process, she noted the improvements made to the process and the future aspirations desired for continuous improvement.

Strategic Vision update

Paul Benson, provost, shared the membership of the strategic vision steering committee II and its broader focus of work for this phase of the visioning work. He outlined the initiatives to advance foundational commitments as well as other vision-based initiatives underway for 2017-18.

Other business?

Availability of former Barrett dining room seating – the newly renovated space is highly desired by students throughout the day, often resulting in a lack of seating during mealtimes. To allow for adequate seating during the busy weekday lunch hours of 11:00am-1:00pm, the space will be monitored going forward.

Family Weekend – it was noted that communication for families for 2nd-4th year students was lacking. A request was made that notifications be sent to families of upper level students to allow their families to participate in the weekend's events and activities.

With no additional business, the meeting adjourned at 11:48am.