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2017-10-16 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council
October 16, 2017
Presidential Suite, 10:30am-12:00noon

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

Guest: Larry Burnley

Excused: Deo Eustace, Mark Jacobs, Katy Kelly, Kevin Kelly, Andrea Seielstad

Corinne Daprano began the meeting with a reflection.

October Board of Trustees meeting preview

Eric Spina, Paul Benson, and Andy Horner provided an overview of the Board of Trustee meetings scheduled for October 18-19, 2017. Eric noted the overall meeting structure, and Paul and Andy indicated the topics to be addressed during the Administrative Report, Strategy Session, and committee meetings. During the Board's Executive Session, members will have an opportunity to provide input regarding the Fairgrounds project.

Diversity Mapping Feedback

Dr. Rona Halualani visited campus September 19-20 to present her proposal to conduct a campus-wide diversity mapping initiative as part of the work leading toward a comprehensive diversity and inclusion strategic plan for the University. Larry Burnley invited feedback on her presentations to inform the decision to proceed with her proposal to conduct this work.

Roesch Library Renovation video

Kathy Webb shared the concept presentation video of the three-phase renovations for the first and second floors of Roesch Library. The video was prepared for presentation to the Facilities Committee of the Board. It shows the design concepts that are being proposed; however, no budget approval has been given for the project, and the scope may change once bids have come in and the final budget for the project is approved.

Other business?

Joe Valenzano announced and encouraged attendance at the upcoming joint Academic Senate-Student Development Forum on Sexual Harassment, Education and Prevention scheduled for October 18, 3:30-5:00pm in SC 114.

With no additional business, the meeting adjourned at 11:37am.