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2018-08-20 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council

August 20, 2018 Presidential Suite, 10:30am-12:00pm

Attendance: Joanna Abdallah, Paul Benson, Anne Crecelius, Corinne Daprano, Mark Jacobs,

Kevin Kelly, Fr. Joseph Kozar, SM, Margaret Lisjak, John Mittelstaedt, Leslie Picca,

Fran Rice, Eddy Rojas, Connor Savage, Todd Smith, Eric Spina, Andy Strauss,

Kathy Webb Tom Weckesser

Excused: Sam Dorf, Andrew Horner, Katy Kelly, Jason Pierce, Markus Rumpfkeil, Andrea

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Guest: Thom Madden, Associate Vice President, Financial Support Services

Corinne Daprano began the meeting with a reflection.

Chaminade Hall demolition/vision

Corinne Daprano summarized the Chaminade Hall Vision Committee's discussions regarding its charge to recommend renovation or tear down/rebuild of Chaminade Hall. ELC members agreed unanimously with the Chaminade Hall Vision Committee's tentative recommendation to tear down the present structure and build a new Chaminade Hall on the site.

Next steps include additional consultation throughout the fall 2018 semester with academic senate, campus ministry, student development, alumni association, and several open forms for faculty, staff, and students. Consultations will be completed by the end of September and a final recommendation will be made to the President in November.

It is anticipated that a new committee will be appointed in spring 2019 for the next phase of the Chaminade Hall vision.

Additional KU dining options for faculty and staff for fall 2018

Thom Madden, associate vice president, financial support services, attended to address concerns raised regarding faculty and staff dining options. Thom noted the challenges faced and shared strategies that will begin fall 2018 designed to alleviate the pressures. Additionally, other long term strategies to specifically assist faculty and staff challenges were shared.

Thom also shared information regarding upcoming changes to the catering processes for the University. To be offered through Runway, these processes will be implemented in two phases – Phase 1: catering option for UD events, and Phase 2: catering options for personal use. Details will be communicated further once they are finalized.

Other topics for discussion?

With no additional business, the meeting adjourned at 11:29am.