
Members Absent: R. Burckhard

1. Minutes of the May 3, 2006 meeting were approved as presented

2. Review of Strategic Plan – members received both the abridged and unabridged versions of the plan. Both versions include comments, suggestions, and corrections that were received after presenting to the campus at the fall convocation.

Both versions will be printed for distribution yet this semester. The abridged version will be distributed to the general public while the longer, unabridged version will be used by campus personnel as a working copy to develop and implement goals based on the strategies outlined in the plan.

Additionally, an Executive Summary will be completed as well as a table top summary that faculty and staff can have on their desks.

3. Campus Open Forum - we are planning to have a campus forum in October. R. Dorn, VP of Administration and Finance will be giving a more detailed report of our financial condition. It was suggested that we also provide an update for the HLC study.

4. New Members – Dr. Fuller thanked all those members whose terms have expired with the start of the new semester. Faculty and Staff Senate President’s will be asked to nominate replacements as well as the President of the Student Association. We will get these appointments done before the end of the semester so that we can have another meeting of the council.

5. Other – the University Cabinet meets the third Wednesday of each month and beginning with the next regular meeting, we will hold an after Cabinet chat where faculty and staff will be encouraged to attend and discuss items noted in the President’s report or any other items of interest. Please encourage people to attend.

There being no further business, the meeting adjourned at 4:00 p.m.

Deb Wentz
Recording Secretary