

LEADERSHIP COUNCIL MEETING
Friday, September 2 at 1:30 p.m.
President's Conference Room
Ingram Administration Building

AGENDA

1. Approval of Minutes:
 - May 25, 2016
 - June 21, 2016
2. Update on SACSCOC Re-Affirmation
3. Review of the Strategic Plan (see attachment)
4. Review of the I.E. Plans
5. Review of the final Re-Imagining Plan
6. Review of Fall 2016 Enrollment Numbers
7. Policy 6:10:00:19 Substantive Change (action required)
8. Policy 6:10:00:36 Program Review (action required)
9. Policy 6:10:00:13- Safety Committee (action required)
10. Policy 6:10:00:07- Technology Advisory Committee (action required)
11. Policy 5:10:03:00- Assessment of Previous Professional Experience- Faculty (action required)
12. Policy 5:10:01:00- Duty Hrs. Absences (action required)
13. Policy 5:10:04:00- Inspecting & Copying Public (action required)
14. Policy 6:10:00:02- SACSCOC Leadership Team (action required)
15. Policy 6:10:00:13- Safety Committee (Rescind) (action required)
16. Policy 6:10:00:28- Cultural Affairs Committee (Rescind) (action required)
17. Review of all committees and councils
18. Academic Calendars (action required)
 - Fall 2016
 - Spring 2017
 - Summer 2017
19. Future dates of President's Council:
 - September 2, 2016
 - October 14, 2016
 - November 4, 2016
 - December 2, 2016
 - January 6, 2017
 - February 3, 2017
 - March 3, 2017
 - April 7, 2017
 - May 5, 2017
 - June 2, 2017
 - July 7, 2017