COLLEGE COUNCIL AGENDA Knapp Hall - 203 September 11, 2019 (8:30 a.m.)

Part I – Information Sharing with On Campus Contingencies

- Approval of the minutes from the May 8, 2019, College Council Meeting
- Presentation of College Council Resolution to Timothy Purcell
- Student Government Update President Cheyanne Matulewich
- President Update President Marion Terenzio
 - Budget/Enrollment
 - Initiatives to address budget
 - External Recognition
 - Athletic Conference Update
- Faculty Governance Update Barbara Brabetz
- Foundation Update Wendy Gilman
- Alumni Update John Zacharek Homecoming Weekend Activities

Part II – Council Reports, Discussion and/or Actions

- Chair's Report Comments Attendance at ACT Selection of recipients for ACT Scholarship Awards – Eric Stein
- 2019-20 Council member participation on College Committees:

 Advancement Office Committee Susan Rightmyer, Eric Stein
 Retention Task Force Tracy Purcell, Phil King
 Diversity, Equity and Inclusion Committee Anne Myers, Barbara DiCocco
 Strategic Plan Assessments Committee Linda Cross, Rich Shultes
 Middle States Review Steering Committee Eric Stein, Linda Cross
 - Council Member Reports/Comments
 Advancement Committee Report Eric Stein

New Business:

- 1. Approval—College recognition of Greek Life (attachment)
- 2. Approval—Revised College Policy on hazing (attachment)
- 3. Election of Officers for 2019-20

Vice Chair – Secretary –

Adjournment:

The next meeting will be held on October 9, 2019 at 8:30 a.m