

## AGENDA

- Welcome
- Introductions (see member list – attached)
- Thank you to Mary Frances Vito for coordinating all our schedules 😊
- Nominations and Voting for :
  - Chair or Campus Council
  - Secretary of Campus Council
  - Other positions (volunteers)
  - Vice chair
  - Senate Reps
- Met with Provost on 8/25
  - LO was not well represented on the faculty senate last year. We need to make sure our voice is heard
  - Provost will be invited to the campus council meetings, and will attend if she is not otherwise committed. She probably does not need to stay for the entire meeting. But it would be good to check in.
  - The provost is also willing to meet regularly with the chair and vice chair
  - The Strategic plan is under development (see notes below)
- From Bridget Pool –

I have a concern for campus council to take up. I can't remember who is still on CC, so I'm forwarding this to both of you.

I have some students in my 4 pm class who were wondering whether they would be ticketed for parking just before class started. I sent my concern to the parking office and received the following email. With the help of CC, I'm hoping we can create some kind of a grace period for these students so that they can take advantage of the free parking. It seems a little silly that they wouldn't be able to park just prior to class.

Thanks!

Bridget

- Sally Wren – BB and SIS down on first day – need for “Triage” and “FAQ”s
- Tim Eichers/Joe Agnich/Jeremy Cook – managing number of advisees assigned to faculty. LO provost is on the College Committee for Advising
- Strategic Plan – Discussion
  - LO representation (see Strategic Plan)
- Next meeting
  - Accommodate other members of campus council
  - Day/Time