



Administrative Council Meeting Minutes

September 14, 2023 at 8:15am
President's Boardroom

1. Welcoming Remarks @ 8:15am & Introductions Ms. Jennifer Weidman
2. Approval of Minutes from March 9, 2023 Ms. Jennifer Weidman

Dr. Richard Courtney made a motion to accept the minutes as presented. Mr. Jesus Pena 2nd the motion – motion passed.

3. Committee Reports

- Calendar Committee – Mr. Ben Trout presented calendars for 25-26, 26-27, 27-28 for review and discussion. Calendars will be voted on at next meeting.
- Campus Beautification & Preservation Committee Report– Dr. Gwendolyn Yoppolo



Campus
Beautification and P

- Commission on Human Diversity Committee Report – Dr. Patricia Brenner



CHD ACM Report
Fall 2023.pdf

- Commission on the Status of Minorities Report-Dr. Arthur Garrison submitted report



JEDI-KU-Final-Repo
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- Commission on the Status of Women & Gender Issues – updated name of committee
- University Safety & Security Council merged with EMT



- University Traffic Bureau Report - Ms. Anne Reel



Traffic Bureau
Annual Report.2022

- Health & Wellness Committee – Ms. Jane Rodgers
Dr. Learie Nurse will work with this committee to confirm membership, by-laws, and possibly merge with the Well Being Committee.



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Council_W.C. Updat

4. Student Government Board Update

Mr. Gavin Stone

SGB has been off to a really good start, They are having their annual retreat this weekend to focus on team bonding and learning the various functions of SGB. They also have selected Committee Chairs and are planning various focus points for this years Board. With an all new Eboard, they hope to continue SGB events from previous years and create new ones as well.

5. Shared Governance Implementation
Shared Governance Task Force Presentation:

Dr. Lisa Frye



Task Force
results.pptx

Dr. Richard Courtney made a motion for Admin Council to approve the recommendation of the Shared Governance Plan from the Task Force. Dr. Lisa Frye 2nd the motion – motion passed.

6. As May Arise – Dr. Greg Shelley will be Admin Council Representative for SPRC.

Meeting adjourned at 9:15am



Members Present:

Ms. Jennifer Weidman
Dr. Richard Courtney
Dr. Greg Shelley
Ms. Lisa Grabowski for Ms. Fran Cortez Funk
Mr. Matt Santos
Mr. Matt Delaney
Mr. Gavin Stone
Dr. Lisa Frye
Dr. Lorin Basden Arnold
Mr. Jesus Pena
Dr. Learie Nurse
Dr. Ken Hawkinson
Ms. Letitia Manwiller for Mr. Dave Isett

Members Absent:

Dr. Albert Fu

Guests Present:

Mr. Ben Trout
Dr. Patricia Brenner
Dr. Gwendolyn Yoppolo
Ms. Jane Rodgers
Ms. McKenzie Hollenbach
Ms. Anne Reel

The next meeting is scheduled for October 26th at 8:15am in the President's Boardroom.