

AGENDA

University Council

Monday, June 11, 2018

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of May 14, 2018 (attachment)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.1.1. Information Security Policy – Dr. K. King (attachment)
 - 4.2. New Business
 - 4.2.1. Creative Services Policy Revision – Dr. Bishop (attachments)
 - 4.2.2. University Council Membership – Dr. Bishop
 - 4.2.2.1. Membership Selections by the Deans Council – Dr. Bach and Dr. Bishop
 - 4.2.2.2. Membership Selections by the Council of Academic Chairs – Dr. Scarborough
 - 4.2.2.3. Election of University Council Vice-Chair – Dr. Bishop
5. Information Items/Presentations
 - 5.1.1. Observations on Legislative Session – Ms. Baird
6. Announcements
7. Focused Discussion (Continued from May) – Dr. Bishop moderating (Defer to July 9 Meeting)
 - 7.1. *How do we prepare to meet the following Strategic Initiative: “Between now and 2026, ETSU will have 18,000 students enrolled on campus, online, or at a remote location”?*
8. Adjournment