



Meeting Notes – June 16, 2016, 10am-Noon, Topp Room Provost Council

ATTENDEES	Michele Van Hoeck, Peg Solveson, Priscilla Muha, Marc McGee, Sam Pecota, Veronica Boe, Donna Nincic, Mike Kazek, Tamra Donnelly, Sue Opp
ABSENT	Susan Bigler, Graham Benton, Gary Moser, Steven Browne
GUESTS	Jessica McGinley

AGENDA ITEM	
1. Position Description for the “Professional Advisor”	
DISCUSSION	Edits & Additions made to the position description
CONCLUSIONS	<ul style="list-style-type: none"> Position will report to the Registrar Hiring planned for this summer
2. Strategic Planning w/ Brig Timpson	
DISCUSSION	Edits & Additions made to the academic master plan to indicate responsible and accountable people for strategies
CONCLUSIONS	
3.	
DISCUSSION	
CONCLUSIONS	
4.	
DISCUSSION	
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provost Council will discuss the Strategic Enrollment Plan next time	Sue Opp	6/30/16