

AGENDA

University Council

Monday, July 9, 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 the June 11, 2018 meeting (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. University Council Membership Selections by the Deans Council – Dr. Bishop
 - 4.2. New Business
 - 4.2.1. University Council Membership Selections/Changes for Faculty Senate Representation – Dr. Epps
5. Information Items/Presentations
6. Announcements
 - 6.1. Google Analytics added to Public Comment website to track views of Public Comment items -- Dr. Hoff
 - 6.2. August 13 meeting of University Council will be held in The ETSU Interprofessional Education and Research Center (Building 60) in the Lecture Hall and will include a tour of the building – Dr. Bishop
7. Focused Discussion (Continued from May) – Dr. Bishop moderating
 - 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