Kennesaw State University Administrator's Council

Meeting Agenda: 11/15/18 9:30 am - 11:00 am

Marietta Campus: Engineering and Technology Q204

- 1. Welcome and Order of Business Teresa Johnston, Chair
 - Approval of October 25, 2018 Meeting Minutes
- 3. Reports from Council Representatives on KSU Committees
- 2. Guest Speaker(s):
 - Representative from Human Resources:
 - o Presentation of proposed policies:
 - Compensation Policy
 - o Updates: HR top five priorities
 - Representative from Legal Affairs
 - o KSU's Freedom of Expression Policy
 - o Updates
 - Reports from Council Representatives on KSU Committees
 - Updates from Brenda Stopher
 - President Pam Whitten Top Priorities
- 3. Council Business

Update on top five council priorities

- 1. Continued bi-directional reporting between the Council and the President's Office.
- 2. Guidance and direction on countering the erroneous expectation set from prior administration. This will require expectation management.
- 3. Transparency regarding CAR, updates on spans and layers project.
- 4. Staff teaching SPAR, Education Abroad and Faulty Overload
- 4. Council Roundtable (Announcements/Information Sharing discussion topics, departmental updates, new initiatives, new/ongoing challenges)
- 5. New Business
- 6. Action Items

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UPCOMING MEETING SCHEDULE: Fall 2018 – Spring 2019 *Meetings are 9:30 – 11:00 AM.*

• January 17, 2019 Kennesaw Campus – Siegel Student Rec & Activity Center SS1220

• March 21, 2019 Marietta Campus – TBD

• May 2, 2019 Kennesaw Campus – Siegel Student Rec & Activity Center SS1220

(Council does not meet in June or July)