

Kennesaw State University Administrator's Council

Meeting Agenda:

9/17/2105

Marietta Campus, Dogwood Dining Room

1. Welcome and Order of Business, Tamara Livingston, Chair.
2. Approval of the Minutes
3. By Laws and Operations
 - a. Review bylaws draft. If no changes, vote to adopt.
 - b. Review purpose of Admin Council (Conceptual Framework for Shared Governance at the New KSU document).
 - c. Representation/Communication with other Shared Governance Bodies
 - Policy Process Council (TL)
 - KSU Athletics Board (TL)
 - Other?
 - d. Set 2015 goals for Admin Council
4. Awards Committee
 - a. Elect members
 - b. Review duties
5. Website
6. Committee Reports
7. Other Business / Suggested Agenda Items for Next Meeting
8. Action Items