Kennesaw State University Administrator's Council

Meeting Agenda: 11/19/2015 (CANCELLED) Marietta Campus, A215 (Student Center)

- 1. Welcome and Order of Business, Tamara Livingston, Chair.
 - Approval of the Minutes.

2. Policy Review and Feedback

• Susan Paraska, Director of Planning, Policy, and Performance and Chair, Policy Process Council, Office of Institutional Effectiveness. Presentation of the proposed Web Accessibility Policy. Summary: *KSU will adopt USG's Web accessibility guidelines for all KSU web pages*. The link to the draft policy is available here: https://policy.kennesaw.edu/policy_revisions

3. Council Business:

- Vote to approve By Laws
- Review Administrators Council Website: http://admincouncil.kennesaw.edu/
- Discuss Awards Committee (Paul Parker, Roger Stearns, Jeremy Johnson) and Staff Senate
- Council Representatives: Review and fill vacancies
 - o Strategic Thinking and Planning Committee: Tamara Livingston, Paul Parker
 - o Quality Enhancement Planning Committee: Jeff Cooper
 - o Policy Council: Tamara Livingston
 - o University Council: Tamara Livingston, Paul Parker
 - o Parking Committee: Kathy Alday, Marty Elliott
 - o President's Athletic Board Committee: Marty Elliott
 - Staff Senate?

8. Reports from Council Representatives

- o STP (TL/PP)
- o QEP (JC)
- o Policy Council (TL)
- University Council (TL/PP)
- o Parking Committee
- o Athletic Board (TL)

9. Other Business:

- Required Trainings Issue
- Possible Modifications to KSU Inform to Improve Effectiveness

10. Suggested Agenda Items for Next Meeting (Speaker from Travel? FP&D?)

Standing Meeting Dates and Times for Spring 2016

UPCOMING MEETING LOCATIONS:

12/17 Kennesaw Campus KH 1101