

Kennesaw State University Administrator's Council

Meeting Agenda: 12/14/2017 Kennesaw Campus: KHE 1203 3:00 PM

1. Welcome and Order of Business, Teresa Wren Johnston, Chair.

Approval of November Meeting Minutes.

2. Policy Review and Feedback

3. Council Business:

- Review all appointed Council positions
- New secretary
- By Laws. (review by laws that were approved in December 2015)
- Review Administrators Council Website: <http://admincouncil.kennesaw.edu/>
- Discuss Awards Committee where does this fit in during the academic year?
- Council Representatives: review and fill vacancies in committees, councils etc.

Strategic Thinking and Planning Committee:

Quality Enhancement Planning Committee:

Policy Council:

University Council:

Parking Committee:

President's Athletic Board Committee:

Staff Senate

Others

- Review standing meeting schedule for Spring 2018
- Discuss guest speakers for Spring 2018 (President's Cabinet, Presidents Advisory?)
- Discuss projects (required trainings? Other issues?)