

AGENDA

University Council

Monday, September 10, 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 August 13, 2018 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. President's Report
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.1.1. Research Data Ownership and Retention Policy – Dr. Duncan (*attachment*)
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1. Update on Strategic Plan – Dr. Hoff
6. Announcements
7. Focused Discussion – Dr. Bishop moderating
 - 7.1. Overview of **ETSUAlert** situation on August 27, 2018 – Dr. Linville
 - 7.1.1. Walkthrough of process and rationale for actions taken – Mr. Ross and Mr. Smith
 - 7.1.2. Introduction of Chief of Police Nicole Collins – Mr. Ross
 - 7.1.2.1. Professional observations of campus-wide response – Chief Collins
 - 7.1.3. Evaluation of feedback concerning campus-wide response – Dr. Noland, Dr. Sherlin, and Mr. Smith
 - 7.1.4. Discussion and Next Steps – Dr. Linville
8. Adjournment