

Thursday, September 20, 2018 1–3 p.m. CT S301

## **OUTCOMES**

By the end of this meeting, we will have:

- ✓ Introduced new member
- ✓ Discussed Council Membership Changes
- ✓ Reviewed the Tracking Report
- ✓ Heard a presentation on the faculty directory web template
- ✓ Heard an presentation about SED
- ✓ Heard the Chair's Report
- ✓ Discussed Goals

## **AGENDA**

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1–1:10	Open	Present
New Member/Council Changes	1:10-1:15	Shane Doyle, All	Present
Chair's Report/Telework Update	1:15–1:40	Shane Doyle, Gloria Brewer	Present
Tracking Report	1:40-1:50	Shane Doyle, All	Present, Discuss
SED Overview	1:50-2:00	Shakenna Adams- Gormley, Vice-Chair	Present
Faculty Directory Web Template	2:00 – 2:15	Sean Enright, Website Manager; and Sarah Kowalski, Website Editor	Present
Goals	2:15–3	Shane Doyle	Discuss