

## ELC AGENDA

September 21, 2015  
Presidential Suite, KU 316  
10:30am-12:30pm

1. Discussion: Revision to the Processes and Procedures Document
2. Update on Associate VP for Diversity and Inclusion search
3. Update on Staff Recognition discussion initiated at Aug. ELC meeting
4. Brief explanation of EM initiative to “Define our DNA
5. Discussion of processes used to fill vacated administrative posts
  - Function of Consultation with ELC/ECAS on interim and permanent appointments
  - Expectations for consultation with ELC/ECAS
6. Generation of an “issues list” for action in the near term, mid-term during the transition
  - Dr. Curran’s agenda for the next 9 months—how can ELC help accomplish these goals

Daniel J. Curran, Paul H. Benson, Andrew Horner, Carissa Krane, Jason Pierce, Paul Bobrowski, Kevin Kelly, Eddy Rojas, Andy Strauss, Kathy Webb, Andy Slade, Jim Dunne, Emily Hicks, Joe Haus, Joe Valenzano, III, Myrna Gabbe, Caroline Merithew, Erin Dingle, Leslie Picca, Phil Anloague, Janet Bednarek, Fr. Joseph Kozar, SM, Dori Spaulding, Andrea Seielstad