

ACADEMIC SERVICES COUNCIL

AGENDA

September 14, 2017

2:00-3:30

SC151

Meeting Outcomes: By the end of this session, the group will have:

- approved the minutes from May 5, 2016
- a better awareness of fellow council members
- reviewed topics for FY2018 consideration
- heard a presentation on cybersecurity/phishing
- heard a presentation Super Sunday
- heard a presentation on Passport to Success
- discussed the Academic Services Council 2017/2018 goal plan
- heard updates on item actions during summer

Item	Leader	Action	Time
			*please note times are approx.
Call to Order Review agenda Introductions	Cathy Giovannetti	Present/Clarify	2:00-2:05
Open Comment Time (<i>no requests</i>)	Constituents	Present/Clarify	2:05-2:10
Approval of the 5/5/17 Minutes	All	Approve	2:10-2:10
Continuing Business: <ul style="list-style-type: none"> • Review 2017-2018 Topic Proposals from 5/5/17 meeting 	Cathy Giovannetti /All	Discuss	2:10-2:20
Presentations: <ul style="list-style-type: none"> • Cybersecurity/Phishing 	Patrick Feehan Information Services and Privacy Director	Present/Clarify	2:30-2:50
New Business: <ul style="list-style-type: none"> • President's FY18 Goals • 2017/2018 ASC Goal Plan 	Cathy Giovannetti/All	Discuss	2:50-3:05
Presentations/updates on ASC topics: <ul style="list-style-type: none"> • Super Sunday • Passport to Success • Other updates 	Carol Burbage Joel Levine	Present/Clarify	3:05-3:25
Adjournment	Cathy Giovannetti		3:30

