Summary and Action Items

• **Young Alumni Engagement Survey**: Dr. Dann Brown discussed with the Council the work of the Young Alumni Task Force in the Division of University Advancement. This group is trying to learn more about current alumni activities in the colleges as they attempt to identify opportunities for further engagement. Deans are asked to distribute the survey to their Chairs/Directors and have them returned to Dr. Brown.

• **Title IX Contract/MOU Language**: Dr. Cynthia Opheim distributed to the Council the approved Title IX language to be added to any new contracts, MOUs, etc. as well as those being revised (language is not required to be added to syllabi). Follow-up will be given to the Council regarding existing contracts and MOUs that need to be revised by adding this language.

• **Undergraduate Admissions Report**: Dr. Michael Heintze provided the Council with the undergraduate admissions report.

• **Graduate Admissions Report**: Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

• Dr. Bourgeois announced to the Council that the President’s Cabinet approved $126,000 in Merrick Funds for graduate fellowships. Still under review by the Cabinet is the non-Merrick one-time funding for instruction laboratory equipment.

• Dr. Bourgeois and Dr. Heintze discussed the details of CATS’ Caravan.