

- ii. The group discussed moving forward from Academic Program Reviews, and the Deans presented on what was learned from the review period.
 - j. Board Properties, Facilities, and IT ±R. Hill
 - i. One point of discussion was Banner Web and its potential instability moving forward. A new system may need to be considered in the next couple of years. The committee is looking into new programs that can handle student information, which would be supplemented with separate systems for finance, HR, alumni database, space reservation, service hours, student affairs, etc.
 - k. Staff Development ±M. Hanicak (electronic)
 - i. M. Hanicak expressed that it is imperative that we move forward with an affinity group program sponsored by Staff Council. She would like two other Executive members to work with her on developing this program and creating language for the Council bylaws.
 - ii. Starting in spring 2017, ITS will be facilitating the Monthly Tech Series. The Staff Development committee will coordinate logistics and publicity.
 - iii. This Week in Higher Ed discussions will continue this spring. The committee held assessments of the program and will use this to inform spring planning.
 - iv. M. Hanicak expressed that she would like to see more Staff Council participation.
 - v. Many Executive committee members expressed that the event would be better suited on a day other than Friday, since many offices partake in lunch together for \$5 Friday.
 - vi. Committee will be taking on the planning for the Morning Socials after winter break. The first will be hosted by the AVP § office on January 20 ±exact location TBD. HR § budget will still cover these but we will plan and promote.
 - l. Board Investments ±M. Hanicak
 - i. No report.
- 5. Other Business
 - a. E. Eickhoff and S. Cocco expressed the need for a new meeting time for spring. **S. Cocco will send out a Doodle poll** to determine the best time.
 - b. The next Executive committee meeting will be held on January 10 from 12:00-2:30 PM. Lunch will be provided from the dining services budget. From 2:30-5:00 PM all of Staff Council will join. Staff Council§ budget will provide snacks and drinks. Topics will include the Constitution, affinity groups, committee roles, and more.
- 6. Adjournment