

Meeting Notes

COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

February 6, 2012

- 1. 2012 Legislative session. Chancellor Kirwan, Mr. Hogan and the presidents discussed issues relating to collective bargaining.
- 2. Update on coalition case. Mr. Faulk briefed the presidents on the status of the coalition case.
- 3. Family leave policy. Mr. Vivona discussed the feedback received from the USM review of the changes to the family leave policy proposed by CUSF. Additional information on this issue will be brought to the next CUSP meeting.
- 4. Status report ICA study. Mr. Page briefed the presidents on the status of the study and indicated that the draft report will be shared with the presidents.
- 5. USM smoke free policy. Ms. Schaefer, on behalf of President Hrabowski asked that the presidents consider a system-wide smoke free policy.
- 6. Regent's faculty awards. Dr. Wolfe reported on the regent faculty awards, noting that there was some confusion on the part of faculty about eligibility for the new Innovation Award. He also provided feedback from the BOR's Education Policy Committee on institutional participation on the annual award process.