

# University Council Executive Committee

MINUTES

APRIL 27, 2021

3:35-4:30 PM

MICROSOFT TEAMS

<b>MEETING CALLED BY</b>	Tonia Ferrell, chair
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>PRESIDER</b>	Tonia Ferrell, chair
<b>NOTE TAKER</b>	Heather Loughney
<b>ATTENDEES</b>	<p><b>Attendees:</b> Arnob Banik, Anne Bruno, Tonia Ferrell, Ed Evans, Kathee Evans, Kevin Feezel, Marjorie Hartleben, Kris Kraft, John Wiencek</p> <p><b>Absent with notice:</b> Jeanette Carson</p> <p><b>Absent without notice:</b></p>
<b>Agenda topics:</b>	
<b>CALL TO ORDER</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>The chair called the meeting to order. The chair added a New Business item; space allocation reviews. The modified agenda was approved without dissent.</li> <li>The minutes of the March 23 meeting were approved without dissent.</li> </ol>
<b>TOPIC SUBMISSIONS</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>Vaccine requirements for incoming students – this submission came concerning the current vaccine policies for incoming students and the desire to know what would be required for fall, in particular would the COVID vaccine be required? There was also concern voiced about the travel policies for faculty for fall. After discussion the UCEC decided that this submission would be forwarded to John MacDonald, chair of the Recreation and Wellness committee and that he should share the submission with Eric Green who is working with the COVID response team for the university.</li> </ol>
<b>UNFINISHED BUSINESS</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>Diversity – feedback has gone to Sheldon Wrice and the president and others were copied. No response received yet. A committee will be created and will report to the president. The submission will be closed out once the committee is formed.</li> <li>Budget training topic submission – Dallas Grundy is working on the training modules.</li> <li>Vacation bank – HR sent item to Budget and Finance committee. No word yet from them. It was shared that this is a budget neutral issue and that personnel</li> </ol>

	<p>will be able to carry over additional 80 hours and that the cap would remain in effect for two years. Chair Ferrell will contact Will Cole for official word.</p> <ol style="list-style-type: none"> <li>4. Cryptocurrency – there are no budget dollars to investigate or teach, so there is not much that can be done with the topic. The chair will contact Dr. Pryor to let him know and the topic submission will be closed.</li> <li>5. Part-time faculty pay increase – this is now a broader, campus wide issue and Human Resources will be reviewing it.</li> </ol>
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	NEW BUSINESSIA FERRELL	TONIA FERRELL
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DISCUSSION	<ol style="list-style-type: none"> <li>1. The chair asked the body their opinions on the constituency reports. Is it working or making extra work? Should it be kept? There were positive responses and encouragement to keep the constituency reports. Comments that it is good for the group to hear what other groups are doing and working on, finding common goals and actions, good to be aware of the work of other groups as well as what the chairs and deans have been up to. It was also shared that as the different reporting groups get better at reporting the reports will become more valuable. This led to a discussion of summer meetings; the overall opinion is that it is good for the UCEC and UC to continue meeting in summer, that it gives continuity and keeps everyone aware of what is going on during the summer months. It was also discussed to have a social meeting during the summer.</li> <li>2. Space allocation reviews – the UCEC had stepped away from doing space allocations reviews a few years back but recently had received a review that requires the signature of the UC chair. After discussing the merits of being involved and that the Physical Environment committee already reviews space allocations, it was decided that the UCEC would not review space allocations. The chair will send a message to Shawn Stevens and Steve Myers that this will not be a function of the UCEC.</li> <li>3. The agenda for the UC meeting on May 11th was discussed and was approved without dissent.</li> </ol>
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	GOOD OF THE ORDER FERRELL	TONIA FERRELL
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DISCUSSION	<ol style="list-style-type: none"> <li>1. Kevin Feezel thanked the body for a great year, he will be leaving the UCEC as a new president of USG was elected. The chair thanked him for his input during his time with UCEC.</li> <li>2. Arnob Banik also thanked the body for their work and help with GSG this year, he will also be leaving the group as a new president of GSG is to be elected.</li> <li>3. It is anticipated that meetings will continue virtually for fall as well as over the summer.</li> </ol>
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4. The motion to adjourn was approved without dissent.