

University Council Executive Committee

MINUTES

JANUARY 25, 2022

3:31-4:01PM

MICROSOFT TEAMS

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| MEETING CALLED BY | Tonia Ferrell |
| TYPE OF MEETING | Monthly Meeting |
| PRESIDER | Tonia Ferrell |
| NOTE TAKER | Heather Loughney |
| ATTENDEES | <p>Attendees: Jeanette Carson, Pamela Duncan, Ed Evans, Tonia Ferrell, Marjorie Hartleben, Grace Kasunic, Kris Kraft, John Wiencek</p> <p>Absent with notice: Katelyn Frey, Courtney Johnson-Benson</p> <p>Absent without notice:</p> <p>Guests: Joe Gingo, Gary Miller</p> |
| Agenda topics: | |
| | <p>CALL TO ORDER TONIA FERRELL</p> |
| | <ol style="list-style-type: none"> 1. The chair called the meeting to order. The agenda was approved with additions. 2. The minutes of the December 21, 2021 meeting were approved without dissent. |
| | <p>INTRODUCTIONS AND STRUCTURES TONIA FERRELL</p> |
| | To help BOT Chair Gingo better understand the University Council, Chair Ferrell asked the members to introduce themselves and to explain their constituency that they represent on UC. |
| | <p>TOPIC SUBMISSIONS TONIA FERRELL</p> |
| | <p>The chair asked for discussion on recently posted topic submissions:</p> <ul style="list-style-type: none"> • There was one submission on leadership restructuring. It was a lengthy submission with many components to it. The UCEC discussed the submission and decided that it included both academic and leadership issues. It was pointed out that some of the suggestions in the submission had already been implemented, using Teams for online, leniency in attendance. It was decided to send the submission to both the Talent Development & Human Resources Committee and the Student Engagement & Success Committee. Sarah Kelly will also be copied with a request to share with any other entities on campus who could provide feedback. |

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| | | NEW BUSINESS | TONIA FERRELL | TONIA FERRELL |
| | | <ol style="list-style-type: none"> 1. The agenda for the UC meeting on February 8, 2022 was approved. There was a discussion of future guest speakers. Joe Urgo will be attending the March meeting. Kerry Jackson will possibly attend the April meeting to discuss the results of the safety survey. It was suggested to invite Heather Howley from Wayne College to attend and discuss how Wayne is doing and some of their innovations there. Chair Ferrell will contact Heather. | | |

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| | | GOOD OF THE ORDER | TONIA FERRELL | TONIA FERRELL |
| | | <ol style="list-style-type: none"> 1. RooFit – not too late to join. There are 151 enrolled in the program at the moment, room for more. It was suggested that the BOT members be invited to join. 2. Meeting was adjourned at 4:01 pm. | | |