

University Council Executive Committee

MINUTES FEBRUARY 25, 2020 2:30 – 3:30 PM

LEIGH HALL 413

MEETING CALLED BY	Ruth Nine-Duff, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Ruth Nine-Duff, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Attendees: Phil Allen, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Gary Miller, Ruth Nine-Duff, Mark Okocha, Linda Saliga, Julia Spiker, Harvey Sterns, Joe Urgo</p> <p>Absent with notice: None</p> <p>Absent without notice: None</p>
Agenda topics:	
2:30-2:35	CALL TO ORDER RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> 1. President Miller attended the meeting per the UC Bylaws. The chair welcomed him to the meeting. 2. The chair called the meeting to order and asked for additions to the agenda. The topics, UC Bylaws and Strategic Priority List were added to unfinished business. The agenda was approved as revised by unanimous consent. 3. The chair asked for additions or corrections to the January 21 Executive Committee minutes. There being none, the minutes were approved by unanimous consent.
2:35-2:50	UNFINISHED BUSINESS RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> 1. The Board of Trustees approved the UC Bylaws revision to make the ad hoc Awards Committee a permanent Special Committee on Awards and Recognition under the UC Executive Committee. 2. The Strategic Priority list from the revised College Three-year Plans that the UCEC developed is on the Strategic Planning Process website, https://www.uakron.edu/strategic-plan/process.dot 3. The UCEC reviewed Nathan Mortimer’s response to the student topic submission related to football and fees. No further action is required.
2:50-3:10	TOPIC SUBMISSIONS RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> 1. Holiday Hours for week after finals <ul style="list-style-type: none"> • A request to have summer hours during the last week of fall semester after finals. Referred to the Talent Development and Human Resources Committee.

	<p>2. Sustainability Efforts</p> <ul style="list-style-type: none"> • A request to create a council to focus on sustainability efforts on campus. Referred to the Physical Environment Committee. <p>The following was discussed:</p> <ul style="list-style-type: none"> • UCM is working on a website to explain sustainability efforts on campus. • Students are working on a Sustainability Summit in coordination with the EXL Center; projected timeline is the end of March. • USG is helping student organizations find campus support for their sustainability efforts. <p>The following suggestions were made:</p> <ul style="list-style-type: none"> • Invite a guest speaker to talk to UC about campus sustainability efforts. • There was interest to learn about Aramark’s sustainability efforts. • There was interest to learn how campus could help the community sustainability efforts.
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3:10-3:30	NEW BUSINESS	RUTH NINE-DUFF
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Discussion	<p>1. The March 10 UC agenda was discussed and approved by unanimous consent.</p> <ul style="list-style-type: none"> • The Special Committee on Awards and Recognition will present reports to UC during the Executive Committee Report section, as needed. • The guest speakers are Kelly Kulick and Jessica DeFago, Office of Accessibility. • The Budget and Finance Committee will discuss a resolution regarding the research policy for externally funded proposal submissions. <p>The following suggestions were made for guest speakers:</p> <ul style="list-style-type: none"> • BOT members Joe Gingo (chair), Michael Dowling or Olivia Demas • John Langell, New NEOMED President <p>2. Jeanette Carson discussed a concern from CPAC that there is low attendance at some UC standing committee meetings.</p> <ul style="list-style-type: none"> • Kim Haverkamp will remind standing committee officers to inform the UCEC when members miss three consecutive meetings without notice. • As a result of the discussions concerning attendance at standing committee meetings, the following was suggested: <ul style="list-style-type: none"> ○ Evaluate goals of committees and have them align with priorities that are established by UCEC and/or the president to be working toward solutions to our most pressing challenges as an institution. <p>The meeting was adjourned at 3:30 p.m.</p>
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