## University Council Steering Committee

**MINUTES**  
**JANUARY 23, 2013**  
**2:00 – 2:35 PM**

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Tim Lillie, co-chair</th>
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<tr>
<td>TYPE OF MEETING</td>
<td>Biweekly Meeting</td>
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<tr>
<td>PRESIDER</td>
<td>Tim Lillie</td>
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<tr>
<td>NOTE TAKER</td>
<td>Kelly Daw</td>
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| ATTENDEES         | Members: Tim Lillie, Kent Marsden, Sue McKibben, Nancy Roadruck, Steve Sedlock, Mike Sherman  
|                    | Other attendees: Julie Burdick, Kelly Daw  |

### Agenda topics

#### 2:00 – 2:05  
**CALL TO ORDER**

**TIM LILLIE**

**DISCUSSION**

The co-chair asked for additions to the agenda. The topics, Reorganization of the College of Education and Talent Development Committee Report were added to the New Business section.

The co-chair asked for additions or correction to the January 9th Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The January 9th minutes will be posted to the UC website.

#### 2:05 – 2:10  
**UNFINISHED BUSINESS**

**TIM LILLIE**

**DISCUSSION**

Final amendments on bylaws to be made at the February 12th UC meeting.

#### 2:10 – 2:20  
**ISSUE BRIEFS**

**TIM LILLIE**

**DISCUSSION**

1. A response was received from Rex Ramsier on the Text Books Issue Brief. The Steering Committee decided to send an update to Margaret Canzonetta and indicate that it is continuing to look at the issue, and will inform her of any updates. **Kim Haverkamp will send the response to the author and post it to the issue brief section of the UC SharePoint site.**

#### 2:20 – 3:35  
**NEW BUSINESS**

**TIM LILLIE**

**DISCUSSION**

1. A UC new member update provided. The roster has been updated on the UC SharePoint site. The updates will also be provided on the UC website.

2. The merging of the UC Athletics and Recreation Standing Committee and the Faculty Senate Athletics Committee was discussed. The Standing Committee will discuss it at their February meetings.

3. CPAC has discussed coinciding terms of office on CPAC with UC terms of offices. Marsden has encouraged them to review the Operational Protocol on the
4. Discussion occurred on the College of Education reorganization. A memo was sent to faculty in the college from the Office of Academic Affairs to begin establishing a committee on organizational options.

5. Discussion occurred on the UA Staffing 1997- Present Report from the Talent Development Standing Committee. The Steering Committee agreed to have the Standing Committee present the report under Committee Reports and allow for questions. The report will be allotted 10-15 minutes on the agenda. The agenda will provide the following subheading: November Report submitted by the Talent Development Committee. In addition, the report will be moved to the front of the committee reports.

6. Discussion occurred on the potential changes to the number of UC members if the Research Standing Committee is eliminated.

The meeting was adjourned at 2:35 p.m. by unanimous consent.