# University Council

**MINUTES**

**JANUARY 13, 2015**

**3 – 4:18 PM**

## MEETING CALLED BY

Stacey Moore, chair

## TYPE OF MEETING

Monthly Meeting

## PRESIDER

Stacey Moore, chair

## NOTE TAKER

Kim Haverkamp

## ATTENDEES

**Member:** Turner Anderson, Stewart Blessing, Matt Bungard, Candace Campbell Jackson, Ted Curtis, Elizabeth Erickson, Ali Hajjafar, Wayne Hill, Nancy Homa, Kristin Koskey, Kristine Kraft, John LaGuardia, Paul Levy, Timothy Lillie, Nancy Marion, Chand Midha, Stacey Moore, Nathan Mortimer, Diane Raybuck, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman, Lauri Thorpe, Monte Turner

**Absent with notice:** James Durbin, Eileen Korey, Bill Viau

**Absent without notice:** Mary Hardin, Chelsi King, Ian Schwarber

**Other attendees:** Kim Haverkamp, Willy Kollman, Mike Strong

## Agenda topics

### 3:00 – 3:05

**CALL TO ORDER**

STACEY MOORE

1. The chair called the meeting to order. She asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.

2. The chair asked for additions or corrections to the December 9 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.

### 3:05 – 3:20

**STEERING COMMITTEE REPORT**

STACEY MOORE

1. The chair read the attached responses from President Scarborough:
   - [Separately Specified Athletics Fee](#)
   - [Proposed Rules Changes (3359-20-01 and 3359-38-01) Related to Discrimination](#)

2. The chair reviewed the [December 16 UC Steering Committee minutes](#).

3. University Council is mentioned in a [USA Today article](#) about athletics funding transparency (January 13, 2015).
1. The following motion was made:

The Steering Committee of University Council proposes that the University Council, along with Faculty Senate, host a campus conversation (meeting), including all constituent groups, to operationalize the retention and completion plan for the campus. The Steering Committee further proposes that the meeting be organized by the Student Success Steering Team of the UC Student Engagement and Success Committee for the purpose of formally launching the retention and completion plan.

It was moved and seconded to table the motion.  
**The motion to table was carried** by majority consent.

2. **UC Bylaws**

The chair read the following UC bylaws regarding making amendments to the UC bylaws:

- K(1): Amendments to these bylaws may be proposed in writing by a member of university council at any regularly scheduled meeting.
- K(2): A vote by the university council on a proposed amendment may be taken only at a subsequent regular or special meeting of the university council.

The following are proposed amendments to the UC bylaws. They will be voted on at a special meeting on January 20, 3 – 4 p.m., Student Union 312.

- There was a motion to amend bylaw D(7): Membership of the steering committee
  (a) The steering committee shall be comprised of **no more than seven eight** voting members:
    (i) The officers of university council are the officers of the steering committee.
    (ii) **Constituency groups (Faculty Senate, CPAC, SEAC, USG, and GSG)** not represented by the officers shall each elect a representative to serve on the steering committee. There shall be five additional members, one from each of the constituency groups (Faculty Senate, CPAC, SEAC, USG, and GSG). They shall be elected by their constituency’s elected/selected representatives to university council from amongst themselves.
    (iii) Terms for steering committee members shall be for 2 years except USG and GSG terms which shall be for one year.

- There was a motion to amend bylaw I(2)(d) and (f):
  (d) **Physical environment committee**
  The physical environment committee is responsible for studying, monitoring and making recommendations related to overall campus planning, **physical safety**, and the use and assignment of university space, physical facilities and equipment in collaboration with staff, contract professionals and faculty in appropriate departments. These recommendations shall be forwarded to the university council for consideration.
(f) **Recreation and wellness committee**
The recreation and wellness committee is responsible for studying, monitoring and making recommendations on strategies and policies regarding intercollegiate athletics, recreational sports, wellness issues, and personal safety in collaboration with staff, contract professionals and faculty in appropriate departments. These recommendations shall be forwarded to the university council for consideration.

- There was a motion to amend bylaw I(2)(e):
  - (e) **Communications committee**
The communication committee is responsible for: Assessing and making recommendations regarding the University’s internal/external communication strategies and practices; Providing/receiving feedback to/from University Council on systemic communication issues; Tracking issues that have a direct institution-wide impact and recommend action as appropriate; Gathering feedback from the constituents that each committee member represents and bring attention to issues for consideration by the whole committee in collaboration with staff, contract professionals, and faculty and students in appropriate departments. These recommendations shall be forwarded to the university council for consideration.

- There was a motion to amend bylaw I(2)(e):
  - (h) **Institutional Advancement Public Affairs and Development committee**
The Institutional Advancement Public Affairs and Development committee is responsible for studying, monitoring and making recommendations on development and alumni public affairs and development issues in collaboration with staff, contract professionals and faculty in appropriate departments. These recommendations shall be forwarded to the university council for consideration.

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<th>3:50 – 3:50</th>
<th>IN-DEPTH STANDING COMMITTEE REPORT</th>
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<td><strong>DISCUSSION</strong></td>
<td>Communications – An in-depth report will be presented at the February 10 UC meeting.</td>
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<th>3:50 – 3:50</th>
<th>STANDING COMMITTEE REPORTS STANDING COMMITTEE CHAIRS</th>
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| **DISCUSSION** | **Budget and Finance** – No report.  
**Information Technology** – No report.  
**Physical Environment** – No report.  
**Public Affairs and Development** – No report.  
**Recreation and Wellness** – No report.  
**Student Engagement and Success** – No report.  
**Talent Development and Human Resources** – No report. |

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<th>3:50 – 4:18</th>
<th>NEW BUSINESS STACEY MOORE</th>
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<td><strong>DISCUSSION</strong></td>
<td>1. Mike Strong, Interim Associate Dean of Students, discussed the attached presentation: <a href="#">Sexual Assault Response Team (SART) PowerPoint</a> and distributed the attached report: <a href="#">Sexual Assault Response Team (SART) Report</a>.</td>
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The SART team consists of 30 members including students, faculty, staff and community members. The SART team will bring future policy recommendations to the UC.

Everyone has a responsibility to report sexual misconduct and sexual assault. For more information or to file a report, go to www.uakron.edu/title-IX.

2. The following motion was made:

   Whereas the Bylaws of UC have been sent to the BOT on several occasions since 2009

   Whereas UC has had to operate since 2011 under proposed Bylaws not yet accepted by BOT

   Whereas it is indeed the prerogative of the BOT to obtain input from AGB

   Be it resolved that UC wishes to register its concern that actions by the BOT has again been postponed, as it affects its ability to function legitimately as a planning body for UA.

   We hope that we will receive this legitimacy as soon as possible.

   The motion was defeated by a secret ballot vote of 12 opposed and 7 in favor.

The meeting was adjourned at 4:18 p.m. by unanimous consent.