

University Council

MINUTES

JULY 12, 2016

3 – 3:50 PM

LEIGH HALL 214

MEETING CALLED BY	Harvey Sterns, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Harvey Sterns, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Member: Megan Bodenschatz, Mike Cheung, Elizabeth Erickson, Debbie Gannon, Nick Golina, Diane Gorse, Nancy Homa, Kristine Kraft, Chand Midha, Ruth Nine-Duff, Jeanne-Helene Roy, Shiva Sastry, Michael Spayd, Harvey Sterns, Cassie Verardi</p> <p>Absent with notice: Phillip Allen, Marjorie Hartleben, Isaac Lampner, Nicole MacPherson, Rex Ramsier</p> <p>Absent without notice: Michelle Byrne, Kristin Koskey, Nancy Marion</p> <p>Other attendees: Kim Haverkamp, Wayne Hill, Willy Kollman, Godfrey Ovwigho, John MacDonald, John Messina, Stephen Myers</p>
Agenda topics:	
3:00 – 3:05	CALL TO ORDER HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. Approved. The following announcements were made: <ul style="list-style-type: none"> TDHR is scheduled to present an in-depth report at August 9 UC meeting Reminder to standing committees to send approved minutes to Kim Haverkamp (kh1@uakron.edu) for the UC website and SharePoint site Reminder to the following standing committees to send their 2015-16 annual report to Kim Haverkamp: <ul style="list-style-type: none"> Budget and Finance Physical Environment Talent Development & Human Resources The chair asked for additions or corrections to the June 14 University Council (UC) minutes. The following statement will be added to the Tiger Team announcement: <p style="text-align: center;">A suggestion was made to have a CPAC member represent UC on the Tiger Team because CPAC is not represented on the Tiger Team.</p> <p>The minutes were approved as amended by unanimous consent.</p>

DISCUSSION	<ol style="list-style-type: none"> 1. The chair reviewed the attached June 21 UC Steering Committee minutes. 2. There are several UC members on the Tiger Team. UC members are serving on the following Tiger Team subcommittees: <ul style="list-style-type: none"> • Enrollment: Mike Cheung • Cost Savings: Chand Midha, Ruth Nine-Duff • Shared Governance: Mike Cheung, Isaac Lampner, Ruth Nine-Duff, Harvey Sterns • Communications: Wayne Hill, Isaac Lampner, Harvey Sterns <p style="margin-top: 10px;">The subcommittees have been given the authority to reach out to people who can contribute to their charge.</p>
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DISCUSSION	There were none at this time.
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DISCUSSION	<p>Budget and Finance: The committee has not met because of summer schedules. A message regarding the budget was sent to the campus community (see The Digest, June 16, 2016). The message was reflective of committee meeting discussions.</p> <p>Communications: The committee has not met because they have not had a quorum. Wayne Hill is the convener for the Tiger Team Communications Subcommittee. Members from the UC Communications Committee will be invited to the Tiger Team Communications Subcommittee meeting.</p> <p>Information Technology: The committee has not met because they have had difficulty getting the group together. Godfrey Ovwigho will convene a meeting in the next couple weeks.</p> <p>Institutional Advancement: No report.</p> <p>Physical Environment: The committee toured the Law School project. The furniture is currently arriving at Zook Hall.</p> <p>Student Engagement and Success: The committee is reviewing the retention plan and will decide on the areas in which to focus committee work. They are discussing the idea of starting a campus-wide Blue and Gold Day.</p> <p>Recreation and Wellness: The committee is working on filling officer vacancies. They discussed opportunities that are coming in the fall semester.</p> <p>Talent Development and Human Resources: The committee is working on a report regarding layoff succession planning and a topic submission regarding part-time faculty salaries.</p>
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DISCUSSION

1. Chair Sterns asked all UC committees to work hard to make the shared governance structure work. Shared governance will be reviewed during the next HLC visit.
2. Wayne Hill encouraged constituent groups to seek a meeting/discussion with Interim President Matt Wilson. One of his goals is to strengthen relationships.
3. The following suggestions were made:
 - Ask alumni to support UA on social media
 - The Executive Committee should inform the constituent groups that UC members are expected to attend summer meetings
 - The Executive Committee should schedule a meeting with standing committee chairs to help with goal development and brainstorm ideas
 - UC could sponsor a faculty/staff development opportunity

The meeting was adjourned at 3:50 p.m. by unanimous consent.