

University Council Executive Committee

MINUTES

APRIL 18, 2017

2:30 – 3:30 PM

LEIGH HALL 413

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Members: Megan Bodenschantz, Diane Gorse, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Néna Roy, Harvey Sterns</p> <p>Absent with notice: Michael Spayd</p> <p>Absent without notice: Isaac Lampner</p>	
Agenda topics:		
2:30 – 2:35	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> 1. The chair called the meeting to order. He asked for additions to the agenda. The topic of UC Bylaws Discussion was added to the agenda. The agenda was approved as amended by unanimous consent. 2. The chair asked for additions or corrections to the March 21 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35 – 2:45	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> 1. The implementation plan for the Tobacco Free Campus Policy was reviewed and the topic will be added to the May 2 UC meeting agenda. USG was told that students will be informed of the new policy at New Roo Weekend. A suggestion was made to create an information sheet to help people understand the policy. 2. The Goals Alignment Workshop Proposal from the Talent Development and Human Resources Committee was discussed. A suggestion was made to hold the workshop on April 28. Kim Haverkamp will check Dr. Ransom’s availability and room availability at the Student Union. UC and standing committee members will be invited to the workshop. 3. Committee Annual Reports will be posted to the UC website. A communication will be sent to UC and standing committee members letting them know how to find the reports. 	
2:45 – 2:45	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	There were none at this time.	

Discussion

1. A suggestion was made to consider changing the bylaws to allow members who transition after retirement to finish out their terms on University Council. The topic will be added to the May 2 UC meeting.

Per UC Bylaw K(1-4), amendments to the bylaws may be proposed in writing at any regularly scheduled meeting. A vote by the UC may be taken only at a subsequent regular or special UC meeting. To pass, a proposed amendment requires at least a two-thirds vote. Amendments shall take effect upon approval of the Board of Trustees.

2. UC and committee members with terms expiring April 30, 2017 will continue to be invited to meetings until constituent groups submit new members to fill the seats.
3. The agenda for the May 2 UC meeting was approved by unanimous consent.

The meeting was adjourned at 3:30 p.m. by unanimous consent.