

University Council

MINUTES

MAY 28, 2015

3 – 4:30 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Stacey Moore, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Member: Matt Bungard, Thomas Calderon, Candace Campbell Jackson, Ted Curtis, James Durbin, Elizabeth Erickson, Wayne Hill, Kristine Kraft, Isaac Lampner, Tim Lillie, Stacey Moore, Nathan Mortimer, Mike Sherman, Taylor Swift, Suzanne Testerman, Bill Viau</p> <p>Absent with notice: Candace Campbell Jackson, Kristin Koskey, Paul Levy, Holly Mothes, Chand Midha, Harvey Sterns</p> <p>Absent without notice: Rick Angeletti, Nancy Homa, Nancy Marion, Diane Raybuck, Lauri Thorpe</p> <p>Other attendees: Amy Gilliland, Kim Haverkamp, Will Hill, Kelly Kotch, John MacDonald, Laura Spray, Zak Steiner</p>

Agenda topics

3:00 – 3:05 CALL TO ORDER STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 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. The chair asked for additions or corrections to the April 7 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.
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3:05 – 3:15 STEERING COMMITTEE REPORT STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> The chair welcomed the following new members to University Council: <ul style="list-style-type: none"> Taylor Swift, USG President Isaac Lampner, USG Thomas Calderon, Chairs/School Directors The attached UC Satisfaction Survey Results were available at the meeting, will be emailed to members and posted to the UC website and UC SharePoint site. Please email ideas inspired by the survey results to the UC Steering Committee. <p>Per comments from the survey results, the chair will implement Roberts Rules more effectively at UC meetings in order to move through UC business as efficiently as possible.</p>
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	<p>Per comments from the survey results, a statement about the purpose of the University Council was added to the agenda. The Steering Committee has received suggestions about the statement and will discuss the suggestions at the next UC Steering Committee meeting.</p> <p>3. The chair read the attached response from President Scarborough regarding the motion related to the Leave Bank Policy and Succession and Retirement Planning Recommendations. Due to the budget process, more time is needed to complete the assessment.</p>
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3:15 – 3:15 UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	There were none at this time.
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3:15 – 4:15 IN-DEPTH STANDING COMMITTEE REPORT NATHAN MORTIMER
AND MATT LEE

DISCUSSION	<p>The Appointed Administrator of the Budget and Finance Committee, Nathan Mortimer, and Matt Lee presented a report on the FY16 budget process.</p> <p>Matt Lee presented the attached remarks summarizing the role of the Budget and Finance Standing Committee.</p> <p>Nathan Mortimer discussed the attached Budget Conversation PowerPoint and Budget Summary spreadsheet.</p>
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3:15 – 4:23 STANDING COMMITTEE REPORTS STANDING COMMITTEE
CHAIRS

DISCUSSION	<p>Communications – No report.</p> <p>Information Technology – No report.</p> <p>Institutional Advancement – No report.</p> <p>Physical Environment – No report.</p> <p>Recreation and Wellness: John MacDonald presented the attached Wellness Statement PowerPoint and asked UC members to send him feedback at jam3@uakron.edu.</p> <p>Student Engagement and Success – No report.</p> <p>Talent Development and Human Resources: The committee is working on a topic submission regarding fee remission for Part-time staff dependents.</p>
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4:23 – 4:23 NEW BUSINESS STACEY MOORE

DISCUSSION	<p>There were none at this time.</p> <p>The meeting was adjourned at 4:23 p.m. by unanimous consent.</p>
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