

# University Council Steering Committee

## MINUTES

FEBRUARY 20, 2013 2:00 – 3:00 PM

MEETING CALLED BY	Tim Lillie, co-chair
TYPE OF MEETING	Biweekly Meeting
PRESIDER	Tim Lillie
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Tim Lillie, Kent Marsden, Nancy Roadruck, Steve Sedlock, Mike Sherman Other attendees: Julie Burdick, Kim Haverkamp

### Agenda topics

2:00 – 2:05 CALL TO ORDER TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> <li>The co-chair asked for additions to the agenda. There following topics were added: <ul style="list-style-type: none"> <li>Closing of SRWC during football games issue brief response</li> <li>UC Steering Committee vacancy for at large position</li> <li>Athletics &amp; Recreation Standing Committee</li> <li>Clicker technology for UC meetings</li> <li>UA budget and summer offerings workload</li> </ul> </li> <li>The co-chair asked for additions or correction to the February 6<sup>th</sup> Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC website.</li> </ol>
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2:05 – 2:15 UNFINISHED BUSINESS TIM LILLIE

DISCUSSION	There was none.
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2:15 – 2:30 ISSUE BRIEFS TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> <li>Issue briefs are on the UC website, <a href="http://www.uakron.edu/UC">www.uakron.edu/UC</a>. The link is called “University Council Business: Summary of Progress” and it is located on the home page in the issue brief section (right side of page).</li> <li>An issue brief regarding Amish Studies was submitted on February 14<sup>th</sup> by Werner Lange. The Steering Committee will suggest to the author that he take the issue to the Faculty Senate Executive Committee.</li> </ol>
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	<p>3. A response was received from the Athletics and Recreation Committee regarding the closing of the Student Recreation and Wellness Center during football games.</p> <p>A motion was made to recommend that the Student Recreation and Wellness Center be open for the 2013 football season and that the decision be reviewed in the spring of 2014 to determine whether the decision to remain open should continue. <b>The motion carried by unanimous consent.</b> The UC Steering committee will forward the recommendation to Provost Sherman.</p>
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2:30 – 3:00

NEW BUSINESS

TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> <li>1. The Steering Committee received a resignation letter from Sue McKibben. There will be an election to fill the vacant at large member position at the March 12<sup>th</sup> UC meeting. <b>Kim Haverkamp will email UC members to ask for nominations.</b></li> <li>2. The Athletics and Recreations Committee would like to change the name of the committee to Recreation and Wellness Committee. The Steering Committee asked the chair of the Athletic and Recreations Committee to make a formal proposal at a University Council meeting.</li> <li>3. The Steering Committee discussed using clicker technology for secret ballot voting at University Council meetings. They will either train someone to use the technology provided by classroom services or purchase their own set of clickers.</li> <li>4. The co-chair asked Steering Committee members to think of ways that University Council can take part in policy creation regarding UA’s budget and summer offerings workload.</li> </ol>
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