

# University Council

## MINUTES

SEPTEMBER 9, 2014

3:07 – 4:30 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Stacey Moore, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p><b>Members:</b> Turner Anderson, Stewart Blessing, Matt Bungard, David Cummins, Ted Curtis, James Durbin, Elizabeth Erickson, Ali Hajjafar, Mary Hardin, Wayne Hill, Nancy Homa, Eileen Korey, Kristin Koskey, Kristine Kraft, John LaGuardia, Timothy Lillie, Nancy Marion, Chand Midha, Stacey Moore, Nathan Mortimer, Diane Raybuck, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman, Lauri Thorpe, Monte Turner, Bill Viau</p> <p><b>Absent with notice:</b> Candace Campbell Jackson, Chelsi King  <b>Absent without notice:</b> Ian Schwarber  <b>Other attendees:</b> Kim Haverkamp</p>

### Agenda topics

3:07 – 3:10      CALL TO ORDER      STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> <li>The chair called the meeting to order. She asked for additions to the agenda. The topic UC Meeting Transcription was added to new business. The agenda was approved by unanimous consent.</li> <li>The chair asked for additions or corrections to the August 26 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>
------------	--

3:10 – 3:25      STEERING COMMITTEE REPORT      STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> <li>The chair reviewed the <a href="#">August 27 UC Steering Committee minutes</a>.</li> <li>Lauri Thorpe was appointed administrator for support to the Student Engagement and Success committee. The committee will elect a new chair.</li> <li>Census numbers are in and you will receive specific data soon. Retention is up, enrollment is holding strong and we are celebrating a very prepared incoming class.</li> <li>There will be an HLC focus visit on shared governance in February. Stacey Moore, Harvey Sterns and Turner Anderson are representatng University Council on the writing team.</li> <li>In response to the Physical Environment report at the August 26 UC meeting, Provost Sherman and Vice President Curtis visited Central Hower and actions are being taken to adjust the work space for the College of Education.</li> </ol>
------------	---

	6. The Retention and Completion Plan is under review and it is expected to come to the UC in October.
--	---

3:25 – 3:25 UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	There were none at this time.
------------	-------------------------------

3:25 – 4:05 IN-DEPTH STANDING COMMITTEE REPORT HARVEY STERNS

DISCUSSION	<p>1. The chair of the Physical Environment committee presented the attached report on the progress of their goals: <a href="#">Physical Environment PowerPoint</a>.</p> <p>The following is a summary of the PowerPoint:</p> <ul style="list-style-type: none"> <li>• Slide 2 shows the process for project development and communications. Space is designed for the user and the process depends on advice from the College and the Department (see column circled in blue). The UC Physical Environment committee reviews projects and brings them to the UC.</li> <li>• Slide 3 summarizes the types of projects for which the committee will make recommendations. The committee needs to determine the best method for providing input within the process.</li> <li>• Slide 4 is an update on the survey regarding classroom quality.</li> </ul> <p>2. List of Capital Planning projects:</p> <p>Receiving state funding:</p> <ul style="list-style-type: none"> <li>• Electrical infrastructure loops that provide more than one feed to various buildings</li> <li>• ASEC exterior façade and lower roof replacements</li> <li>• Research lab renovations</li> <li>• General lab renovations</li> <li>• Central Hower infrastructure</li> <li>• Law school building renovations</li> </ul> <p>Receiving supplemental state funding:</p> <ul style="list-style-type: none"> <li>• EJ Thomas Hall infrastructure improvements</li> </ul> <p>Other projects underway:</p> <ul style="list-style-type: none"> <li>• Zook Hall renovations</li> <li>• Buckingham building</li> <li>• Performance based contracting, including environmental friendly materials, lighting, and money saving equipment and procedures coming to campus</li> <li>• MetroParks Freedom Trail</li> <li>• Ballet Center</li> <li>• Martin Fountain next to Bierce Library is scheduled to be completed this week</li> <li>• Master Guide Plan and rehabilitation of older buildings along Buchtel Common will prepare for the future academic way</li> <li>• Police Headquarters consolidation and possible relocation south of Exchange Street</li> <li>• University Square</li> </ul>
------------	---

	<p>3. In response to a topic submission, the committee has completed a study regarding the traffic conditions on the road that runs from Carroll Street to Exchange Street between the Shrank, Exchange and South parking decks. Recommendations based on the survey results will be brought to the UC.</p> <p>4. A recommendation was made to weed the pathway between CAS and Olin Hall. The Steering Committee will discuss this topic at the September 23 UC Steering Committee meeting.</p> <p><b>The Student Engagement and Success committee and the Budget and Finance committee are scheduled to provide in-depth reports at the October 14 UC meeting.</b></p>
--	--

4:05 – 4:07                      STANDING COMMITTEE REPORTS                      STANDING COMMITTEE CHAIRS

DISCUSSION	<p><b>Budget and Finance</b> – No report</p> <p><b>Communications</b> – No report</p> <p><b>Information Technology</b> – No report</p> <p><b>Public Affairs and Development</b> – No report</p> <p><b>Recreation and Wellness:</b></p> <ol style="list-style-type: none"> <li>1. The committee provided an executive summary of wellness programs to the Talent Development and Human Resources committee for feedback.</li> <li>2. UA was approached by the Consortium for Building Healthy Academic Communities (BHAC) to become a founding member. The committee is researching reviewing the request.</li> </ol> <p><b>Student Engagement and Success</b> – No report</p> <p><b>Talent Development and Human Resources</b> – No report</p>
------------	--

4:07 – 4:30                      NEW BUSINESS                      STACEY MOORE

DISCUSSION	<p>The following motion was proposed and seconded:</p> <p style="padding-left: 40px;">A resolution to transcribe University Council meetings verbatim and to use such transcripts for preparing minutes of each meeting.</p> <p style="padding-left: 40px;">Resolved, That the University Council Steering Committee ensure that future meetings of the University Council meetings be transcribed verbatim, that such transcriptions be available online through the University Council web site and the University Council SharePoint site and that the transcript be used as the basis for the minutes of each meeting that are prepared by the Secretary.</p> <p><b>The motion was defeated</b> by a secret ballot vote of 16 opposed and 12 in favor.</p> <p>The meeting was adjourned at 4:30 p.m. by unanimous consent.</p>
------------	--