

University Council

MINUTES

FEBRUARY 11, 2014 3 – 5 PM

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| MEETING CALLED BY | Stacey Moore, co-chair |
| TYPE OF MEETING | Monthly Meeting |
| PRESIDER | Harvey Sterns, vice-chair |
| NOTE TAKER | Kim Haverkamp |
| ATTENDEES | <p>Member: Turner Anderson, Ricky Angeletti, Marissa Blewitt, Matt Bungard, Candace Campbell Jackson, David Cummins, Mark Dvorak, Elizabeth Erickson, Ali Hajjafar, Mary Hardin, Nathan Kerr, Eileen Korey, John LaGuardia, Timothy Lillie, Nancy Marion, Chand Midha, Joshua Nagy, Diane Raybuck, Jim Sage, Mike Sherman, Harvey Sterns, Suzanne Testerman, Lauri Thorpe, Monte Turner, Bill Viau, David Witt</p> <p>Absent with notice: Julie Burdick, Ted Curtis, Wayne Hill, Kristine Kraft, Stacey Moore, Jim Tressel</p> <p>Absent without notice: Nancy Homa</p> <p>Other attendees: Kim Haverkamp, Chelsi King, Ralph Morrone, Chris Serio</p> |

Agenda topics

3:00 – 3:05 CALL TO ORDER HARVEY STERNS

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| DISCUSSION | <p>The co-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.</p> <p>The co-chair asked for additions or corrections to the January 14 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</p> |
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3:05 – 4:05 STEERING COMMITTEE REPORT HARVEY STERNS

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| DISCUSSION | <p>1. The vice chair read the attached February 5 BOT Strategic Issues Committee Report regarding UC bylaws.</p> <p>The following motion was made: The University Council would like the President to convey to the Board of Trustees that the revised submitted bylaws have been accepted by the Board of Trustees subject to changes proposed by the new President.</p> <p>The following amendments were made to the motion: The University Council would like the President to convey to the Board of Trustees that the University Council understanding is that the revised submitted bylaws have been accepted endorsed by the Board of Trustees subject to changes proposed by the new President and University Council will operate under those revised bylaws submitted to the Board of Trustees.</p> <p>The motion carried by majority consent.</p> |
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| | <ol style="list-style-type: none"> 2. The vice chair read the attached Steering Committee report. Standing committee chairs were reminded of the February 28 goal submission deadline. 3. The 60+ program was discussed. If the 60+ program is an academic program, Faculty Senate should be informed of the topic. |
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4:05 – 4:05 UNFINISHED BUSINESS HARVEY STERNS

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| DISCUSSION | There were none at this time. |
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4:05 – 4:45 STANDING COMMITTEE REPORTS STANDING COMMITTEE CHAIRS

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| DISCUSSION | <p>Budget and Finance – Vice President Cummins and the committee have discussed the process for developing the FY15 budget and are creating a timeline. The timeline will be shared with University Council.</p> <p>Communications – No report.</p> <p>Information Technology</p> <ol style="list-style-type: none"> 1. The committee is continuing discussion about internet connectivity. The committee will be involved in the RFP process for the wired/wireless upgrade. 2. AirWatch has been chosen as the tool that will be used for mobile device management to add security for university information on UA owned mobile devices. 3. Recommendations are in place for improving email storage for faculty and staff. 4. Windows XP is being unsupported as of April 2015. Users have been notified. <p>Physical Environment – In response to the question raised at the Jan. 14 UC meeting about the type of furniture selected for upgrades, Ralph Morrone, Director of Engineering, Energy and Sustainability, discussed the attached UA Project Development & Communication Flow Chart. The chart shows how decisions are made for capital planning projects. Communications with the UC, UC Physical Environment committee, college/department committees, and end users (faculty/staff/students) have been included in the process. UC members provided feedback that will be taken back to the committee.</p> <p>Public Affairs and Development – No Report.</p> <p>Recreation and Wellness – No Report.</p> <p>Student Engagement and Success – The committee is continuing to work on yield initiatives for 2014.</p> <p>Talent Development and Human Resources – No Report.</p> |
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4:45 – 5:00 NEW BUSINESS HARVEY STERNS

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| DISCUSSION | <p>USG Senate Chair Chris Serio and Senator Chelsi King discussed a USG Resolution for Tuition Guarantee. Attached is the Tuition Guarantee presentation. There was a motion to endorse the conceptual idea of a tuition guarantee for incoming students. The motion carried by unanimous consent.</p> <p>The meeting was adjourned at 5 p.m. by unanimous consent.</p> |
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