

University Council

MINUTES

JULY 14, 2015

3:00 – 4:00 PM

MEETING CALLED BY	Harvey Sterns, vice chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Harvey Sterns, vice chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Member: Thomas Calderon, Wayne Hill, Kristin Koskey, Kristine Kraft, Chand Midha, Holly Mothes, Godfrey Ovwigho, Diane Raybuck, Mike Sherman, Michael Spayd,,Harvey Sterns, Suzanne Testerman, Lauri Thorpe</p> <p>Absent with notice: Matt Bungard, Larry Burns, Candace Campbell Jackson, Ted Curtis, Elizabeth Erickson, Isaac Lampner, Stacey Moore, Nathan Mortimer, Taylor Swift, Bill Viau</p> <p>Absent without notice: Rick Angeletti, Nancy Homa, Tim Lillie, Nancy Marion</p> <p>Other attendees: Jennifer Blickle, Kim Haverkamp, John MacDonald, Margo Ohlson, Joe Ryan</p>

Agenda topics

3:00 – 3:10 CALL TO ORDER HARVEY STERNS

DISCUSSION	<p>A quorum was not present and committee reports were presented for informational purposes only.</p> <p>The following changes were made to the agenda:</p> <ul style="list-style-type: none"> • The Recreation and Wellness committee report will be presented first • 2014-15 UC Survey Responses was added to new business
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3:10 – 3:15 STEERING COMMITTEE REPORT HARVEY STERNS

DISCUSSION	The vice chair reviewed the attached June 16 UC Steering Committee minutes .
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3:15 – 3:15 UNFINISHED BUSINESS HARVEY STERNS

DISCUSSION	
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3:15 – 3:20 STANDING COMMITTEE REPORTS STANDING COMMITTEE CHAIRS

DISCUSSION	<p>Recreation and Wellness – The report includes business that cannot be conducted without a quorum.</p> <p>Budget and Finance – No report.</p>
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	<p>Communications – No report.</p> <p>Information Technology – Godfrey Ovwigho introduced himself as the new appointed administrator.</p> <p>Institutional Advancement – No report.</p> <p>Physical Environment – The tunnel project to install hot water and chilled water lines to North Quad is underway.</p> <p>Student Engagement and Success – The chair presented the attached Fall 2015 enrollment and graduate enrollment data.</p> <p>Talent Development and Human Resources – No report.</p>
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3:20 – 4:00 NEW BUSINESS HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> 1. The attached UC Satisfaction Survey Responses PowerPoint was presented by Kristen Koskey and recommended action steps for 2015-16 were discussed (see slides 10 – 12). If you have ideas for action steps, please email Kristen Koskey, koskey@uakron.edu. 2. The Steering Committee is creating an online overview of University Council which includes a self-check exercise. The online overview will be available on the UC website and SharePoint site so UC members can access it as needed. The online overview will replace the annual orientation. 3. At 3:34 p.m. a quorum was present and the Recreation and Wellness Committee made the following motion: <p style="margin-left: 40px;">The Recreation and Wellness Committee asks University Council to accept the Wellness Statement below for action, as well as the identification and implementation of metrics to assess progress.</p> <p style="margin-left: 40px;"><i>Wellness Statement:</i> <i>To promote, enhance, and sustain personal and community wellness by engaging students, faculty and staff in a collaborative environment that supports multiple areas of wellness: including physical, emotional, social, intellectual, spiritual, environmental, and financial.</i></p> <p style="margin-left: 40px;">The motion carried by a secret ballot vote of 13 in favor and 0 opposed.</p> <p>The meeting was adjourned at 4 p.m. by unanimous consent.</p>
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