

University Council

MINUTES

OCTOBER 13, 2015

3 – 4:25 PM

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| MEETING CALLED BY | Stacey Moore, chair | |
| TYPE OF MEETING | Monthly Meeting | |
| PRESIDER | Harvey Sterns, vice chair | |
| NOTE TAKER | Kim Haverkamp | |
| ATTENDEES | <p>Member: Rick Angeletti, Matt Bungard, Thomas Calderon, Caroline Drotar, James Durbin, Elizabeth Erickson, Wayne Hill, Nancy Homa, Kristin Koskey, Kristine Kraft, Isaac Lampner, Tim Lillie, Nancy Marion, Chand Midha, Monique Mullett, Brittne Paramore, Diane Raybuck, Mike Sherman, Michael Spayd, Harvey Sterns, Taylor Swift, Laurie Thorpe, Bill Viau</p> <p>Absent with notice: Larry Burns, Stacey Moore, Nathan Mortimer</p> <p>Absent without notice: Godfrey Ovwigho, Suzanne Testerman</p> <p>Other attendees: Ivy Banks, Alisa Benedict O'Brien, Theresa Beyerle, Pamela Brandenstein, Bonnie Bromley, Carl Carnevale, Jeff Franks, Dorothy Gruich, Kim Haverkamp, Marca Kaplar, Zach Kisor, Willy Kollman, Kelly Lauck, Paul Levy, Mary MacCracken, John MacDonald, Natalie Orr, Ruth Nine-Duff, Phyllis O'Connor, Carol Pleuss, Lakeesha Ransom, Tyler Riemenschneider, Doris Robinson, Gamal Saxton, Jaclyn Scarborough, Amanda Stefin, Peggy Walchalk, Natalie Waksanski, Katie Watkins-Wendell</p> | |
| Agenda topics: | | |
| 3:00 – 3:05 | CALL TO ORDER | HARVEY STERNS |
| DISCUSSION | <ol style="list-style-type: none"> 1. The vice 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. 2. The vice chair asked for additions or corrections to the September 15 University Council (UC) minutes. The Student Engagement and Success Committee will be added to the committee reports section. The minutes were approved as amended by unanimous consent. 3. The vice chair asked for additions or corrections to the September 17 UC Special Meeting minutes. There being none, the minutes were approved as distributed by unanimous consent. | |
| 3:05 – 3:15 | STEERING COMMITTEE REPORT | HARVEY STERNS |
| DISCUSSION | The chair reviewed the attached September 22 UC Steering Committee minutes . | |

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| 3:15 – 3:15 | UNFINISHED BUSINESS | HARVEY STERNS |
| DISCUSSION | There were none at this time. | |
| 3:15 – 4:03 | IN-DEPTH STANDING COMMITTEE REPORT | LAURI THORPE |
| DISCUSSION | <p>Student Engagement and Success:</p> <p>The appointed administrator discussed the attached Enrollment Management Fall 2015 CENSUS Report. The following topics were discussed:</p> <ul style="list-style-type: none"> • Undergraduate Admissions • Honors College • Graduate Admissions • ALL Enrollment <p>Stacey Moore will present a report on retention at the November 10 UC meeting.</p> | |
| 4:03 – 4:23 | STANDING COMMITTEE REPORTS | STANDING COMMITTEE CHAIRS |
| DISCUSSION | <p>There was a discussion about the development of standing committee goals. The Steering Committee will ask constituent groups for feedback to help with goal development.</p> <p>There was a discussion about the current state of the University Council. The vice chair asked Provost Sherman to raise the issue of formal approval of the UC Bylaws with President Scarborough and the Board of Trustees.</p> <p>Recreation and Wellness:</p> <p>The following motion was made to adopt a University Wellness Statement:</p> <p style="padding-left: 40px;">University Wellness Statement: 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.</p> <p>The motion carried by a secret ballot vote of 13 in favor and 3 opposed.</p> <p>Budget and Finance: No report.</p> <p>Communications: No report.</p> <p>Information Technology: No report.</p> <p>Institutional Advancement: No report.</p> <p>Physical Environment: Steven Myers, Director of Architecture and Design for Capital Planning and Facility Management, is the new appointed administrator of the committee.</p> <p>Talent Development and Human Resources: The chair discussed the attached report regarding the committee's 2015-16 Annual Goals.</p> | |

4:23 – 4:25

NEW BUSINESS

HARVEY STERNS

DISCUSSION

There were none at this time.

The meeting was adjourned at 4:25 p.m. by unanimous consent.