

# University Council

## MINUTES

NOVEMBER 13, 2012

3:00 – 3:40 PM

MEETING CALLED BY	Tim Lillie and Mike Sherman, co-chairs
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tim Lillie, co-chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p><b>Member:</b> Dale Adams, Jim Boyes, Matt Bungard, Julie Burdick, Candace Campbell Jackson, Gustavo Carri, David Cummins, Rachelle Davis, Mark Dvorak, Elizabeth Erickson, Kim Gentile, Wayne Hill, Becky Hoover, Nate Kerr, John Kline, Eileen Korey, John LaGuardia, Timothy Lillie, Kent Marsden, Sue McKibben, Chand Midha, George Newkome, Justin Orashan, Nancy Roadruck, Jim Sage, Shivakumar Sastry, Steve Sedlock, Cheryl Collins-Slusarczyk, Laura Spray, Harvey Sterns, Jim Tressel, Andrew White</p> <p><b>Absent with notice:</b> Jim Boyes, Stacey Moore, Mike Sherman, David Witt</p> <p><b>Absent without notice:</b> Mary Beth Clemons, Ted Curtis, Tom Wistracill, Sheldon Wrice</p> <p><b>Other attendees:</b> Laura Bucci, Kelly Daw, Kim Haverkamp, David Timberland</p>

### Agenda topics

3:00 – 3:05

CALL TO ORDER

TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> <li>The co-chair called the meeting to order.</li> <li>The co-chair explained that the University Council meetings will be more formal in using Robert's Rules of Order to move business forward. He asked that questions or comments during the meeting be addressed to the co-chair. He asked that motions be in writing and in electronic format so the language can be projected on the screen for everyone to see.</li> <li>The co-chair asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. He asked for additions or corrections to the October 2<sup>nd</sup> University Council minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>
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3:05 – 3:05

UNFINISHED BUSINESS

TIM LILLIE

DISCUSSION	There were none.
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3:05 – 3:15

STEERING COMMITTEE REPORT

TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> <li>The Steering Committee reviewed the goals submitted by the Standing Committees. The co-chair asked the Standing Committees to review the <a href="#">Standing Committee</a></li> </ol>
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[Goals 2012-2013](#) document that was distributed for this meeting and determine how the committee can impact policy or policy formation.

2. The Steering Committee developed the following timeline for review of the proposed bylaws:
  - 11/1 – Sent bylaws to Standing Committees for review
  - 11/9 – Bylaws distributed to UC members with UC meeting notification
  - 11/21 – Deadline for feedback from Standing Committees and UC members to Kim Haverkamp ([kh1@uakron.edu](mailto:kh1@uakron.edu))
  - 11/28 – Steering Committee will review feedback
  - 12/11 – Discussion of proposed bylaws at UC meeting
3. The Steering Committee decided to recognize each member of the Ad hoc Bylaws Committee with a certificate of appreciation. The co-chair presented the certificates to Elizabeth Erickson, Carol Pleuss (not present), Mary Hardin (not present), and Matt Bungard. **Kim Haverkamp will send the certificates to the members that were not present.**

3:15 – 3:35

STANDING COMMITTEE REPORTS

STANDING COMMITTEE  
CHAIRS

DISCUSSION

**Athletics & Recreation** – The committee is developing a comprehensive wellness program for faculty, staff and students. They have formed a Wellness Exploratory Committee made up of representatives from Student Recreation and Wellness Services, Human Resources, Sports Science, Nutrition, Nursing, Undergraduate Students, Graduate Students, UC Athletics and Recreation Standing Committee and the Austen BioInnovation Institute. They plan to seek input from faculty and staff through a survey. If you have questions or suggestions, please contact Mary Cooke ([mec@uakron.edu](mailto:mec@uakron.edu)).

The co-chair mentioned that this would be an opportunity for UC to create a task force and make recommendations to the Wellness Exploratory Committee.

**Budget and Finance** – The report is attached: [Budget and Finance Report to UC 11-13-12](#).

**Communications** – The report is attached: [Communications Report to UC 11-13-12](#).

**Information Technology** – The committee sent out a campus survey to determine the types of technology being used on campus. They are also reviewing the status of IT projects on campus. The Emerging Technology Subcommittee is assessing the technology needs of students.

**Physical Environment** – No report.

**Public Affairs and Development** – The committee is researching staffing comparisons with other institutions for the Alumni and Development departments. They are also reviewing the budgets for both departments.

**Research** – No report.

**Student Engagement and Success** – The committee received a briefing titled, Vision 2020: The Akron Experience Preparing Student to be Career Ready. The briefing is posted on SharePoint: [Nov 9 2012 Minutes](#).

**Talent Development and Human Resources** – The report is attached: [Talent Development and Human Resources Report to UC 11-13-12](#). The committee will forward the staffing presentation to the Steering Committee.

3:35 – 3:40

NEW BUSINESS

DISCUSSION

There was no new business.

The co-chair asked members of the University Council to review the bylaws carefully. He mentioned that there has been discussion about a possible overlap between the UC Research Committee and the Faculty Senate Research Committee.

A comment was made in support of designating in the bylaws that one Steering Committee position be filled by a student representative.

The meeting was adjourned at 3:40 p.m. by unanimous consent.