

# University Council

MINUTES

NOVEMBER 18, 2014

3 – 5 PM

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

## Agenda topics

3:00 – 3:05      CALL TO ORDER      STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> <li>1. The chair called the meeting to order. She asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.</li> <li>2. The chair asked for additions or corrections to the October 14 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>
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3:05 – 3:20      STEERING COMMITTEE REPORT      STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> <li>1. The chair reviewed the <a href="#">October 21 UC Steering Committee minutes</a>.</li> <li>2. The UC report for the HLC spring focused visit on governance and assessment was submitted to Vice Provost Rex Ramsier. The UC report has been incorporated into the HLC report document and will be sent to the campus community for review.</li> <li>3. The chair reminded standing committees to post meeting documents to the <a href="#">UC SharePoint site</a> in a timely manner and to submit their meeting schedule to Suzanne Testerman, <a href="mailto:smt@uakron.edu">smt@uakron.edu</a>.</li> <li>4. In response to the 2013-2014 UC Satisfaction Survey, Ian Schwarber and Suzanne Testerman are developing an orientation for new members.</li> </ol>
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DISCUSSION	<p>USG provided UC members with the attached <a href="#">USG Athletics Fee Rationale</a> in response to a request for data at the October 14 UC meeting.</p> <p>The following motion was made:</p> <p style="padding-left: 40px;">Resolution to recommend that the University of Akron’s Board of Trustees institute a new “athletics fee” to consolidate all funds which aim to enhance the university’s intercollegiate athletics program.</p> <p>There was a motion to refer to the UC Budget and Finance Committee  <b>The motion to refer was defeated</b> by a secret ballot vote of 20 opposed and 6 in favor.</p> <p>The following amendment was made:</p> <p style="padding-left: 40px;"><del>Resolution to</del>  <b>To enhance the transparency of student fees, University Council</b> recommends that the University of Akron’s Board of Trustees <del>institute a new</del> “athletics fee” to consolidate all funds which aim to enhance the university’s intercollegiate athletics program <b>into a separately specified Athletics Fee.</b></p> <p><b>The motion to amend carried</b> by a secret ballot vote of 25 in favor and 1 opposed.</p> <p>The following amendment was made:</p> <p style="padding-left: 40px;">To enhance the transparency of student fees, University Council recommends that the University of Akron’s Board of Trustees consolidate all <del>student fees funds</del> which aim to enhance the university’s intercollegiate athletics program into a separately specified Athletics Fee.</p> <p><b>The motion to amend carried</b> by a secret ballot vote of 18 in favor and 8 opposed.  <b>The motion to support the resolution as amended carried</b> by a secret ballot vote of 14 in favor and 12 opposed.</p>
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DISCUSSION	<p>The Appointed Administrator for Support of the Public Affairs and Development Committee and Willy Kollman, Associate Director of Alumni and Government Relations, presented the attached report: <a href="#">Public Affairs and Development Report to UC</a>.</p> <p>The chair reminded the standing committees that their goals should focus on policy.</p>
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DISCUSSION

**Recreation and Wellness:**

The chair presented the attached report: [UA Tobacco and Nicotine Policy PowerPoint](#)

The following motion was made:

Because we (The University of Akron) recognize the hazards caused by exposure to tobacco and nicotine it shall be the policy of The University of Akron, effective November 18, 2014, to provide a tobacco/nicotine free campus for all employees, students, and visitors. This policy covers the use of any tobacco/ nicotine product and it applies to employees, students, and visitors of The University of Akron.

The following amendment was made:

**University Council recommends that** ~~Because we (The University of Akron) recognize the hazards caused by exposure to tobacco and nicotine and~~ **recommends that the policy** ~~it shall be the policy of The University of Akron, effective November 18, 2014, to provides~~ **for** a tobacco/nicotine free campus for all employees, students, and visitors. This **recommendation** ~~policy~~ covers the use of any tobacco/nicotine product and it applies to employees, students, and visitors of The University of Akron.

**The motion to amend carried** by unanimous consent.

The following amendment was made:

UC recommends that we (The University of Akron) recognize the hazards caused by exposure to tobacco ~~and nicotine~~ and recommends that the policy provides for a tobacco/~~nicotine~~ free campus for all employees, students, and visitors. This recommendation covers the use of any tobacco/~~nicotine~~ product and it applies to employees, students, and visitors of The University of Akron.

**The motion to amend carried** by unanimous consent.

**The motion to support the resolution as amended was defeated** by a secret ballot vote of 13 opposed and 10 in favor.

Due to time limitations, the other standing committees will present reports at the December 9 UC meeting.

The meeting was adjourned at 5 p.m. by unanimous consent.