

University Council Steering Committee

MINUTES

JUNE 13, 2012 2:00 – 3:00 PM

MEETING CALLED BY	Tim Lillie and Mike Sherman
TYPE OF MEETING	Biweekly Meeting
FACILITATOR	Tim Lillie
NOTE TAKER	Kim Haverkamp
ATTENDEES	Julie Burdick, Kim Haverkamp, Tim Lillie, Kent Marsden, Sue McKibben, Steve Sedlock, Mike Sherman Absent with Notice: Nancy Roadruck

Agenda topics

2:00 – 2:05 CALL TO ORDER TIM LILLIE

DISCUSSION	<p>Tim Lillie 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>Tim Lille asked for additions or correction to the May 30th Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</p>
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2:05 – 2:08 UNFINISHED BUSINESS TIM LILLIE

DISCUSSION	There were none.
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2:08 – 2:20 ISSUE BRIEFS TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> 1. A response was received from Candace Campbell Jackson regarding the Firearms on Campus issue brief. Kim Haverkamp will send a response to the author. 2. A response was received from Stan Silverman regarding the University Dismissal issue brief. Greg Dierienger contacted the author. 3. An issue brief regarding Drinking Cup Sizes at the Student Union was submitted on May 24th by John Kline. The Steering Committee will suggest to the author that he take the issue to Gary Goldberg, Director of Dining Services. 4. An issue brief regarding Appointment of Jim Tressel to UC was submitted on June 4th by Steve Sedlock. The Steering Committee said that it would rather see Mr. Tressel appointed to a committee that already covers the areas he’s involved with, rather than set up a new committee and that, pending formal approval of the process, the Provost could appoint him to the committee as an observer.
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	<p>The Steering Committee affirmed that, while the Provost may decide to appoint more than one administrator to the co-chair role for each committee, only one of those may vote and the Provost must designate the single voting member.</p> <p>The ad hoc Bylaws Review and Recommendation Committee will formalize the process for incorporating new Vice Presidents into UC.</p>
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2:20 – 3:00

NEW BUSINESS

TIM LILLIE

DISCUSSION	<p>The Steering Committee discussed the UC Satisfaction Survey Report. The following suggestions were made:</p> <ul style="list-style-type: none"> • Use Email Digest to communicate UC accomplishments to the campus community. • Publicize Standing Committees goals to the campus community. • UC Steering Committee knows there are going to be overlaps between UC and Faculty Senate committees and will work to address the overlaps. <p>The decision was made to send the report to UC members. Kim Haverkamp will email the Survey Report to UC members and post it on the UC SharePoint site.</p>
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