

University Council

MINUTES JULY 8, 2014

3 – 4:30 PM

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

Agenda topics

3:00 – 3:05 CALL TO ORDER HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> The vice chair called the meeting to order. He asked for additions to the agenda. The topic Hire/Rehire was added to unfinished business. The agenda was approved by unanimous consent. The vice chair asked for additions or corrections to the June 18 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent. Motion to adopt minutes as distributed.
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3:05 – 3:15 STEERING COMMITTEE REPORT HARVEY STERNS

DISCUSSION	The vice chair read the attached June 25 UC Steering Committee Report prepared by the chair.
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3:15 – 3:50 UNFINISHED BUSINESS HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> Retention and completion plan resolution: The vice chair informed the UC that there would not be a vote on the Student Engagement and Success (SEAS) committee motion to endorse the retention and completion plan. The SEAS committee is reviewing revisions made to the document based on additional feedback. Jim Williams, a local parliamentarian, answered UC member’s questions about parliamentary procedure. Attached are the Parliamentary Procedure handout and the Parliamentary Procedure Q&A.
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	3. The vice chair asked that a motion be made to ask the Talent Development and Human Resources committee to look into the Retire/Rehire topic. No motion was made.
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3:50 – 4:15 IN-DEPTH STANDING COMMITTEE REPORT EILEEN KOREY/WAYNE HILL

DISCUSSION	<p>The administrators for support of the Communications committee presented the attached report on the progress of their goals: Communications report to UC.</p> <p>They also discussed changes to the President’s webpage making it more contemporary, dynamic and conducive to building followers and creating a new social community (http://www.uakron.edu/president/).</p>
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3:30 – 4:20 STANDING COMMITTEE REPORTS STANDING COMMITTEE CHAIRS

DISCUSSION	<p>Budget and Finance – No report.</p> <p>Information Technology – No report.</p> <p>Physical Environment: The administrator for support presented the attached John Heisman Statue PowerPoint.</p> <p>A motion was made to support the erection of a John Heisman Statue at the Exchange Street location. The motion carried by unanimous consent.</p> <p>Public Affairs and Development – No report.</p> <p>Recreation and Wellness – No report.</p> <p>Student Engagement and Success – Nor report.</p> <p>Talent Development and Human Resources – No report.</p>
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4:20 – 4:30 NEW BUSINESS HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> 1. UC Satisfaction Survey Report: See attached June 25 UC Steering Committee Report (Section C: New Business). 2. Standing Committee Expectations: See attached June 25 UC Steering Committee Report (Section C: New Business). <p>The meeting was adjourned at 4:25 p.m. by unanimous consent.</p>
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